



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
April 20, 2020 at 7:30 PM**

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

- A. Meeting Login Information -
<https://Attendee.Gotowebinar.Com/Register/7034613128279930638> (President Sussman) (Staff Contact: Evan Michel)
- B. Pledge of Allegiance

2. Approval of Minutes

- A. Village Board - Regular Meeting - Mar 16, 2020 7:30 PM
- B. Village Board - Special Meeting - Mar 24, 2020 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1311 (Trustee Weidenfeld) (Staff Contact: Brett Robinson)

4. Village President's Report

- A. R-2020-16 Resolution Extending Executive Order 2020-01 (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager's Report

6. Special Business

7. Reports from Trustees

8. Consent Agenda

All items listed on the Consent Agenda, which are available in this room this evening, are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business. (Attached).

- A. R-2020-17 State of Illinois Federal Surplus Program (Trustee Johnson) (Staff Contact: Brett Robinson)
- B. R-2020-18 Resolution Ratifying Execution of an Extension to an Agreement for Natural Gas Supply and Service (Trustee Pike) (Staff Contact: Brett Robinson)
- C. Proclamation Recognizing Safe Digging Month (Trustee Pike) (Staff Contact: Michael Reynolds)
- D. Proclamation Recognizing Arbor Day (Trustee Pike) (Staff Contact: Michael Reynolds)
- E. Proclamation Recognizing Municipal Clerks Week (Clerk Sirabian) (Staff Contact: Julie Kamka)
- F. Month of May Proclaimed Building Safety Month (Trustee Pike) (Staff Contact: Chris Stilling)

- G. Proclamation Recognizing National Police Week 2020 (Trustee Smith) (Staff Contact: Steven Casstevens)

9. Ordinances and Resolutions

- A. R-2020-17 Resolution Appointing Christopher Black as the Village Treasurer (President Sussman) (Staff Contact: Dane Bragg)
- B. O-2020-28 Ordinance Approving a Letter of Agreement Between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association (Trustee Johnson) (Staff Contact: Arthur Malinowski)

10. Unfinished Business

11. New Business

12. Questions From the Audience

Questions from the audience are limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 10 minutes and should be limited to concerns or comments regarding issues that are relevant to Village business. All members of the public addressing the Village Board shall maintain proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

13. Executive Session

- A. Executive Session - Section 2(C)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity. (President Sussman) (Staff Contact: Dane Bragg)

14. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:30 p.m. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:30 p.m.

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 459-2525 to allow the Village to make reasonable accommodations for those persons.