

VILLAGE OF BUFFALO GROVE



Fifty Raupp Blvd
Buffalo Grove, IL 60089-2196
Phone 847-459-2500
Fax 847-459-0332

Village Clerk
Janet M. Sirabian

STATE OF ILLINOIS) ss.

COUNTY OF COOK)

CERTIFICATE

I, Janet M. Sirabian, certify that I am the duly elected and acting Village Clerk of the Village of Buffalo Grove, Cook and Lake Counties, Illinois. I further certify that the attached meeting notice and agenda were posted inside the Agenda Board located outside the front door of the Buffalo Grove Village Hall, 50 Raupp Boulevard, Buffalo Grove, Illinois before 4:30 P.M. on Friday April 15th, 2022 and thereafter were continuously viewable from the outside until said meeting and further were posted on the Village of Buffalo Grove's website for the purpose of compliance with the Open Meetings Act.

Dated at Buffalo Grove, Illinois, this 15th day of April 2022.

Janet Sirabian
Village Clerk

Jessie Brown
By Deputy Village Clerk



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
April 18, 2022 at 7:30 PM

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

1. Call to Order

- A. Pledge of Allegiance

2. Approval of Minutes

- A. Village Board - Regular Meeting - Mar 21, 2022 7:30 PM
- B. Village Board - Committee of the Whole - Apr 4, 2022 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1340 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Discussion Regarding Humanitarian and Community Support for Eastern Europe (President Sussman) (Staff Contact: Evan Michel)

5. Village Manager's Report

- A. Police Department's Therapy Dog - Gus (Trustee Stein) (Staff Contact: Steven Casstevens)
- B. Special Olympics Presentation (Trustee Smith) (Staff Contact: Steven Casstevens)

6. Special Business

- A. Public Hearing- Annexation Agreement for 22405 & 22371 Prairie Road (Trustee Pike) (Staff Contact: Nicole Woods)

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. Proclamation Recognizing Arbor Day (Trustee Stein) (Staff Contact: Michael Skibbe)
- B. O-2022-39 Ordinance Authorizing the Waiver of Bids to Purchase Street Sweeper Repairs (Trustee Stein) (Staff Contact: Tom Wisniewski)
- C. O-2022-40 Ordinance Authorizing the Waiver of Bids to Purchase a MAKO Air Compressor (Trustee Johnson) (Staff Contact: Tom Wisniewski)
- D. O-2022-41 Amendment to the Class G4 Special Event Liquor License (President Sussman) (Staff Contact: Jessie Brown)

- E. O-2022-42 Liquor License Reservation- Axel's Bistro Cafe at 131 Dundee Road (President Sussman) (Staff Contact: Jessie Brown)
- F. O-2022-43 Certificate of Initial Acceptance and Approval: NCH Outpatient Care Center Development Improvements (Trustee Johnson) (Staff Contact: Darren Monico)
- G. Authorization to Bid Village Hall Facility Improvements (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)
- H. R-2022-3 Resolution Relating to the Semi-Annual Review of Closed Session Minutes (Clerk Sirabian) (Staff Contact: Dane Bragg)

9. Ordinances and Resolutions

- A. O-2022-44 Ordinance Providing for Compensation of the Village Manager (President Sussman) (Staff Contact: Dane Bragg)
- B. O-2022-45 Ordinance Approving an Annexation Agreement for the Property at 22405 & 22371 Prairie Road (Trustee Pike) (Staff Contact: Nicole Woods)
- C. O-2022-46 Ordinance Annexing the Property at 22405 & 22371 Prairie Road (Trustee Pike) (Staff Contact: Nicole Woods)
- D. O-2022-47 Ordinance Approving a Rezoning to R4 for the Property at 22405 & 22371 Prairie Road (Trustee Pike) (Staff Contact: Nicole Woods)

10. Unfinished Business

11. New Business

- A. Avalon Crossing Development Improvement Agreement (Trustee Johnson) (Staff Contact: Darren Monico)
- B. Pre-Application Discussion- 41 S McHenry (NCH Outlot) (Trustee Johnson) (Staff Contact: Chris Stilling)
- C. Agreement Between Village of Buffalo Grove, Buffalo Grove Park District, and the Buffalo Grove Lincolnshire Chamber of Commerce for a Business and Craft Fair at Buffalo Grove Days 2022 (Trustee Stein, Trustee Ottenheimer) (Staff Contact: Michael Skibbe)
- D. Refer Kensington's Development of the Clove Back to the May 18, 2022 PZC Meeting (Trustee Johnson) (Staff Contact: Chris Stilling)

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 5 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)(5) of the Illinois Open Meetings Act: (5) the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired. (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.