



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
April 17, 2023 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 - Special Meeting - Mar 16, 2023 5:00 PM
B. Village Board - Special Meeting - Mar 17, 2023 9:00 AM
C. Village Board - Regular Meeting - Mar 20, 2023 7:30 PM
D. Village Board - Committee of the Whole - Apr 3, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1354 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

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. Proclamation Recognizing Municipal Clerks Week (Clerk Sirabian) (Staff Contact: Dane Bragg)
B. Proclamation Recognizing Arbor Day (Trustee Smith) (Staff Contact: Jim Warnstedt)
C. Proclamation Recognizing Distracted Driving Awareness Month 2023 (Trustee Smith) (Staff Contact: Brian Budds)
D. R-2023-9 Resolution Approving Intergovernmental Agreement for IPBC Participation - Solid Waste Agency of Northern Cook County (President Sussman) (Staff Contact: Arthur Malinowski)
E. O-2023-40 Ordinance Approving the Aia Owner/Contractor Agreements for the New Public Works Facility (Trustee Smith) (Staff Contact: Jim Warnstedt)
F. O-2023-41 Ordinance Authorizing the Purchase of a Bobcat L28 Small Articulating Loader from Atlas Bobcat (Trustee Smith) (Staff Contact: Jim Warnstedt)

- G. O-2023-42 Ordinance Authorizing the Purchase of One 2023 Chevrolet 4500Hd Crew Cab Dump Truck from Ray Chevrolet (Trustee Smith) (Staff Contact: Jim Warnstedt)
- H. O-2023-43 Ordinance Authorizing the Purchase of One 2022 Ford F-250 Service Body Truck from Victor Ford (Trustee Smith) (Staff Contact: Jim Warnstedt)
- I. O-2023-44 Ordinance Authorizing the Purchase of One 2022 Ford F-350 Super Duty Truck from Morrow Brothers Ford (Trustee Smith) (Staff Contact: Jim Warnstedt)
- J. O-2023-45 Ordinance Authorizing the Purchase of an Asphalt Hot Box Trailer from Midwest Paving Equipment, Inc. (Trustee Smith) (Staff Contact: Jim Warnstedt)
- K. O-2023-46 Ordinance Authorizing an Inspection Services Agreement with Duke's Root Control, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- L. O-2023-47 Ordinance Authorizing an Engineering Agreement with Gewalt Hamilton Associates, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- M. O-2023-48 Ordinance Updating Title 10 of the Municipal Code- Olive Hill Drive No Parking Signs (Trustee Pike) (Staff Contact: Darren Monico)
- N. O-2023-49 Approve an Amendment to a Special Use Ordinance and a Preliminary Plan for a Cricket Pitch at Park at 3050 N Main St. (Trustee Pike) (Staff Contact: Nicole Woods)
- O. O-2023-50 Approve an Ordinance for a Special Use for Motor Freight Terminal and Outdoor Storage in the Industrial District at 1011 Asbury Drive. (Trustee Johnson) (Staff Contact: Nicole Woods)
- P. O-2023-51 Ordinance Approving Zoning Map Amendment, a Special Use, a Preliminary Plan, and a Parking Variation to Allow Improvements to Prairie Grove Park at 2020 Olive Hill Drive (Trustee Pike) (Staff Contact: Andrew Binder)
- Q. O-2023-52 Ordinance Approving Sign Variation at Buffalo Creek Apartments at 70 S Buffalo Grove Rd (Trustee Johnson) (Staff Contact: Nicole Woods)
- R. O-2023-53 Approve an Ordinance Granting a Special Use for a Childcare Center and a Private School in the R-5 District at 1250 Radcliffe Rd (Trustee Pike) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. O-2023-54 Ordinance Authorizing the Village Manager to Pay Leider Association Fees (Trustee Smith) (Staff Contact: Jim Warnstedt)
- B. O-2023-55 Ordinance Authorizing a Payment to Berger Excavating for an Emergency Sanitary Sewer Repair (Trustee Smith) (Staff Contact: Kyle Johnson)
- C. O-2023-56 Ordinance Authorizing an Engineering Services Agreement with Ciorba Group (Trustee Smith) (Staff Contact: Kyle Johnson)
- D. O-2023-57 Ordinance Authorizing an Engineering Services Agreement with Gewalt Hamilton Associates, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- E. O-2023-58 Ordinance Authorizing Execution of a Contract with Morton Salt Inc for Road Salt (Trustee Smith) (Staff Contact: Tom Wisniewski)
- F. O-2023-59 Ordinance Authorizing an Engineering Services Agreement with Hampton Lenzini and Renwick Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- G. O-2023-60 Ordinance Approving Zoning Map Amendment, Special Use, Plat of Subdivision, & Preliminary Plan for 12-Unit Townhome Development at 400 LaSalle (Trustee Johnson) (Staff Contact: Andrew Binder)

- H. O-2023-61 Park Place Townhome Development Improvement Agreement (Trustee Pike) (Staff Contact: Darren Monico)

10. Unfinished Business

11. New Business

- A. Pre-Application Discussion- Proposed Self-Storage at 105 Lexington Drive (Trustee Pike) (Staff Contact: Nicole Woods)

12. Public Comment

Public Comment is 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 Board 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

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.

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 14th, 2023 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 14th day of April 2023.



Village Clerk



By Deputy Village Clerk



