

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 March 18th, 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 18th day of March 2022.

Janet Sirabian

Village Clerk

Jessie Brown

By Deputy Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
March 21, 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 - Rescheduled Regular Meeting - Feb 22, 2022 7:30 PM
- B. Village Board - Special Meeting - Mar 3, 2022 7:30 PM
- C. Village Board - Committee of the Whole - Mar 7, 2022 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1339 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

5. Village Manager's Report

- A. APWA Award Presentation (Trustee Stein) (Staff Contact: Darren Monico)
- B. Fire Chief Company Citation Presentation (Trustee Johnson) (Staff Contact: Mike Baker)
- C. Firefighter/Paramedic Badge Presentations (Trustee Johnson) (Staff Contact: Mike Baker)
- D. Presentation on Property Maintenance Standards (President Sussman) (Staff Contact: Michael Skibbe)

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 Earth Hour 2022 (President Sussman) (Staff Contact: Brett Robinson)
- B. Authorization to Bid Shoreline Stabilization (Trustee Stein) (Staff Contact: Tom Wisniewski)
- C. Authorization to Execute Contract Extensions with Multiple Vendors (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)
- D. R-2022-2 Adopt the Village's 2022 Zoning Map (Trustee Johnson) (Staff Contact: Nicole Woods)

- E. O-2022-34 Ordinance Authorizing the Waiver of Bids for Arboretum Golf Course Elevator Repairs (Trustee Stein) (Staff Contact: Tom Wisniewski)

9. Ordinances and Resolutions

- A. O-2022-35 Ordinance Authorizing Execution of an Agreement with Cartegraph Systems LLC and the Village of Buffalo Grove for Software Support Services (Trustee Stein) (Staff Contact: Tom Wisniewski)
- B. O-2022-36 McKim & Creed Water Analytics (Trustee Stein) (Staff Contact: Kyle Johnson)
- C. O-2022-37 Gewalt Stormwater & Street Design (Trustee Stein) (Staff Contact: Kyle Johnson)
- D. O-2022-38 Network Infrastructure Improvements Phase II (Trustee Smith) (Staff Contact: Tom Wisniewski)

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: Chris Stilling)
- B. Executive Session- Section 2(C)(21) of the Illinois Open Meetings Act: Discussion of Minutes of Meetings Lawfully Closed Under This Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06. (Clerk Sirabian) (Staff Contact: Chris Stilling)

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 access to the meeting or facilities, contact the ADA Coordinator at (630) 261-1111, ext. 222 to request accommodations for those persons.