



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
March 20, 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 - Regular Meeting - Feb 21, 2023 7:30 PM
B. Village Board - Committee of the Whole - Mar 6, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1353 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Proclamation Recognizing the Legacy of the Buffalo Grove Days Committee (President Sussman) (Staff Contact: Michael Skibbe)
B. Proclamation Recognizing Paulette Greenberg's Years of Outstanding Volunteerism and Leadership (President Sussman) (Staff Contact: Michael Skibbe)

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 Earth Hour 2023 (President Sussman) (Staff Contact: Brett Robinson)
B. Proclamation Recognizing March as Developmental Disabilities Awareness Month in the Village of Buffalo Grove (President Sussman) (Staff Contact: Evan Michel)
C. Rejection of Bridge Painting Bids, Waive Bids, and Authorization to Negotiate Contract (Trustee Smith) (Staff Contact: Kyle Johnson)
D. O-2023-22 901 Corporate Grove Drive Development Improvement Agreement (Trustee Smith) (Staff Contact: Darren Monico)
E. O-2023-23 An Ordinance Amending Chapter 5.20, Liquor Controls, of the Buffalo Grove Municipal Code (President Sussman) (Staff Contact: Jessie Brown)
F. O-2023-24 Aldridge Electric Street Light Contract (Trustee Smith) (Staff Contact: Jim Warnstedt)

- G. O-2023-25 Com-Ed Buffalo Grove Settlement Agreement (Trustee Smith) (Staff Contact: Dane Bragg)
- H. O-2023-26 Lake County Intergovernmental Agreement (Arlington Heights Rd) (Trustee Smith) (Staff Contact: Kyle Johnson)
- I. R-2023-5 Resolution Adopting the 2023 Zoning Map (Trustee Pike) (Staff Contact: Andrew Binder)
- J. R-2023-4 A Resolution Authorizing the Execution of a License Agreement for Food Service at the Buffalo Grove Commuter Rail Station (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- K. R-2023-6 Resolution Authorizing Agreement Between Village and Community Consolidated District 21 to Provide School Resource Officer (Trustee Pike) (Staff Contact: Dane Bragg)
- L. O-2023-28 Ordinance Authorizing the Village Manager to Execute a Contract with BS&A for Community Development Cloud Software (Trustee Johnson) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. O-2023-27 Ordinance Authorizing Execution of an Agreement with North Star Place Branding + Marketing for Village Branding Services (Trustee Pike) (Staff Contact: Molly Gillespie)
- B. O-2023-29 Axon Body Cameras (Trustee Pike) (Staff Contact: Brian Budds)
- C. O-2023-30 Ordinance Authorizing the Lease and Maintenance of Cardiac Monitors from Zoll Medical Corporation (Trustee Pike) (Staff Contact: Mike Baker)
- D. O-2023-32 AIA Owner/Contractor Agreements for New Public Works Facility (Trustee Smith) (Staff Contact: Jim Warnstedt)
- E. O-2023-31 Ordinance Authorizing the Completion of a Feasibility and Eligibility Study for the Proposed 2023 Buffalo Grove Dundee Road TIF District (Trustee Smith, Trustee Johnson) (Staff Contact: Chris Stilling)
- F. O-2023-33 Ordinance Establishing a Tax Increment Financing Interested Parties Registry for the Proposed 2023 Buffalo Grove Dundee Road TIF District (Trustee Smith) (Staff Contact: Chris Stilling)
- G. R-2023-7 Inducement Resolution Regarding the Possible Adoption of the 2023 Buffalo Grove Dundee Road Tax Increment Financing District (Trustee Johnson) (Staff Contact: Chris Stilling)
- H. R-2023-8 Approve an Inducement Resolution with Shorewood Development Group for the Redevelopment of the Existing Vacant Car Dealership Site Located at 915-945 Dundee Road (Trustee Johnson) (Staff Contact: Chris Stilling)
- I. O-2023-34 Ordinance Authorizing the Purchase of Five Ford Police Interceptor Utility Vehicles from Morrow Brothers Ford (Trustee Smith) (Staff Contact: Jim Warnstedt)
- J. O-2023-35 Ordinance Authorizing a Construction Contract with Chicagoland Paving Contractors, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- K. O-2023-36 Ordinance Authorizing the Purchase of Four Vehicles from Arlington Heights Ford (Trustee Smith) (Staff Contact: Jim Warnstedt)
- L. O-2023-37 Buffalo Creek Stormwater Study (Trustee Smith) (Staff Contact: Kyle Johnson)

- M. O-2023-38 Ordinance Authorizing a Construction Contract with Alliance Contractors, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- N. O-2023-39 Ordinance Providing for Compensation of the Village Manager (President Sussman) (Staff Contact: Dane Bragg)

10. Unfinished Business

11. New Business

- A. Pre-Application Discussion Regarding a Special Use for an Adult-Use Cannabis Dispensary at 1355 W Dundee Road (Trustee Johnson) (Staff Contact: Chris Stilling)

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.