



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
March 16, 2020 at 7:30 PM**

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

1. Call to Order

- A. Pledge of Allegiance
- B. Presentation of the American Flag and Pledge of Allegiance Led by Buffalo Grove Girl Scouts (President Sussman) (Staff Contact: Evan Michel)

2. Approval of Minutes

- A. Village Board - Regular Meeting - Feb 18, 2020 7:30 PM
- B. Village Board - Committee of the Whole - Mar 2, 2020 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1312 (Trustee Weidenfeld) (Staff Contact: Brett Robinson)

4. Village President's Report

- A. Proclamation Recognizing Girl Scout Week (President Sussman) (Staff Contact: Brett Robinson)
- B. Proclamation Recognizing March 2020 as Women's History Month in the Village of Buffalo Grove (President Sussman) (Staff Contact: Dane Bragg)
- C. Child Abuse Awareness & Prevention Month Proclamation (President Sussman) (Staff Contact: Evan Michel)
- D. Appointment of Matthew Dragon and Martin Sussman to the Commission for Residents with Disabilities (President Sussman) (Staff Contact: Brian Sheehan)

5. Village Manager's Report

- A. Special Olympics Presentation (Trustee Smith) (Staff Contact: Steven Casstevens)
- B. Recognize Officer Carlson on His National Crash Reconstruction Certification (Trustee Smith) (Staff Contact: Steven Casstevens)
- C. 2019 Officer of the Year (Trustee Smith) (Staff Contact: Steven Casstevens)

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 2020 (President Sussman) (Staff Contact: Brett Robinson)
- SUMMARY: Earth Hour started in 2007 in Sydney, Australia when 2.2 million individuals and more than 2,000 businesses turned their lights off for one hour to take a stand against climate change. With almost five million supporters and a global network in over 100 countries/territories, Earth Hour is now one of the world's largest and most respected movements.
- B. Distracted Driving Awareness Month 2020 (Trustee Smith) (Staff Contact: Steven Casstevens)
- SUMMARY: The Village recognizes April 2020 as Distracted Driving Awareness month.
- C. Authorization to Execute Contract Extensions with Multiple Vendors (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- SUMMARY: Staff recommends that the Village President and Board of Trustees authorize staff to execute the following Contract extensions as listed below and further detailed in the attached memo.

A two year extension with Hillside Auto body, for Towing Services.

A third contract option with Paramedic Billing Services, for Ambulance and Fire Billing Services

A second year contract option with Fire Safety Consultants, Inc. for third party plan review services

A fourth year contract option with Aramark Uniform Services for floor mat and shop towel rental and cleaning.

The second and final contract option with Acres Group., for Tree Planting Services

The third and final contract option with American Hoist and Manlift Inc., for elevator maintenance services

- D. MFT - Documentation Review Covering the Receipt and Disbursement of Motor Fuel Tax (MFT) Funds by the Village for the Period Beginning January 1, 2009 and Ending December 31, 2018. (Trustee Weidenfeld) (Staff Contact: Julie Kamka)
- SUMMARY: The Illinois Department of Transportation certifies that they have reviewed their records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the Village of Buffalo Grove for the period beginning Jan. 1, 2009 and ending Dec. 31, 2018, and that entries for the receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the compliance review findings.
- E. R-2020-13 Adopt the Village's 2020 Zoning Map (Trustee Stein) (Staff Contact: Chris Stilling)
- SUMMARY: Pursuant to State Statute, the Village of Buffalo Grove is required to publish its official zoning map by March 31, 2020. The latest zoning map is attached and reflects one change in 2019. Staff recommends approval.

- F. O-2020-23 Approve an Ordinance Granting a Variation for an Accessory Structure Within Green Lake Park at the Northeast Corner of Green Knolls Drive and Deerfield Parkway. (Trustee Johnson) (Staff Contact: Chris Stilling)

The Buffalo Grove Park District is proposing to make improvements within the existing Green Lake Park. The Park District is looking to improve the park with an accessory structure (gazebo) that exceeds maximum allowable height. As a result, a variation is required.

9. Ordinances and Resolutions

- A. O-2020-24 Ordinance Establishing a Public Hearing Date for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
- B. O-2020-25 2020 Cracksealing Project Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- C. O-2020-26 2020 Sewer Televising Project Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- D. O-2020-27 Comcast Franchise Agreement (Trustee Ottenheimer) (Staff Contact: Brett Robinson)
- E. R-2020-14 Authorization to Purchase Replacement Fire, Police, and Public Works Vehicles through the Suburban Purchasing Cooperative (Trustee Smith) (Staff Contact: Brett Robinson)

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)(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: 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 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.



Information Item : Presentation of the American Flag and Pledge of Allegiance Led by Buffalo Grove Girl Scouts

Recommendation of Action

Members of Buffalo Grove Girl Scouts Troop will be at the meeting to present the American Flag and lead the Pledge of Allegiance.

Trustee Liaison

Sussman

Staff Contact

Evan C Michel, Office of the Village Manager

Monday, March 16, 2020

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL CHAMBERS,
VILLAGE HALL, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS ON
TUESDAY, FEBRUARY 18, 2020**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Sussman; Trustees Stein, Ottenheimer, Weidenfeld, Johnson, Smith and Pike.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Jenny Maltas, Deputy Village Manager; Chris Stilling, Deputy Village Manager; Bob Nowak, Finance Department; Art Malinowski, Director of Human Resources; Evan Michel, Management Analyst; Nicole Woods, Deputy Director of Community Development; Darren Monico, Village Engineer; Mike Reynolds, Director of Public Works; Mike Skibbe, Deputy Director of Public Works; Dave Haisma, Public Works; Geoff Tollefson, Director of Golf Operations; Julie Kamka, Deputy Clerk; Deputy Police Chief Eisenmenger; Deputy Police Chief Szos; Fire Chief Baker; and Deputy Fire Chief Wagner.

APPROVAL OF MINUTES

Moved by Ottenheimer, seconded by Weidenfeld, to approve the minutes of the January 21, 2020 Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

Moved by Stein, seconded by Smith, to approve the minutes of the February 3, 2020 Special Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

ABSTAIN: 1 – Ottenheimer

Motion declared carried.

Moved by Weidenfeld, seconded by Johnson, to approve the minutes of the February 3, 2020 Committee of the Whole Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

ABSTAIN: 1 – Ottenheimer

Motion declared carried.

WARRANT #1311

Mr. Nowak read Warrant #1311. Moved by Weidenfeld, seconded by Johnson, to approve Warrant #1311 in the amount of \$3,102,621.42 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Minutes Acceptance: Minutes of Feb 18, 2020 7:30 PM (Approval of Minutes)

Motion declared carried.

VILLAGE PRESIDENT'S REPORT

The Village Clerk reminded residents that March 17, 2020 is **Election Day** and reviewed the various methods of casting a ballot.

The Village Clerk urged residents to be sure that they complete the **2020 Census** form, highlighting the benefit to the Village and the importance of a complete count.

VILLAGE MANAGER'S REPORT

Adrian Johnson, Board of Fire & Police Commissioners, briefly reviewed the background of Jacob Sjodin, after which she administered the Oath of Office to him. **Police Officer Sjoden** was then welcomed and congratulated by the audience and the Board as his badge was pinned on.

CONSENT AGENDA

President Sussman explained the Consent Agenda, stating that any member of the audience or the Board could request that an item be removed for full discussion. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda.

Proclamation - National Engineers Week

Motion to approve a Proclamation declaring the week of February 16-22, 2020 as National Engineers Week in the Village of Buffalo Grove.

Woodman's Fueling Station

Motion to approve Development Improvement Agreement for Woodman's Unattended Fueling Station located at 1515 Deerfield Parkway, subject to review and approval by the Village Attorney and subject to Final Engineering Plan review.

Resolution No. 2020-8 – 2020 Volume Cap

Motion to pass Resolution No. 2020-8, reallocating the 2020 Volume Cap to the Village of Buffalo Grove.

Ordinance No. 2020-9 – Metro Storage

Motion to pass Ordinance No. 2020-9, approving a Text Amendment in the Industrial District to allow Incidental Retail Uses as a Special Use. Metro Storage located at 847 Deerfield Road, is seeking a Text Amendment to the Zoning Ordinance to allow incidental retail sales as a Special Use in the Industrial District.

Ordinance No. 2020-10 – Metro Storage

Motion to pass Ordinance No. 2020-10, approving a Special Use for an Incidental Retail Use for 847 Deerfield Parkway.

Ordinance No. 2020-11 – Sushi Grove

Motion to pass Ordinance No. 2020-11 amending Chapter 5.20 – Liquor Controls. A Class A liquor license is reserved for Yang Group, Inc. d/b/a Sushi Grove at 154 McHenry Road.

Ordinance No. 2020-12 – Ciorba Group

Motion to pass Ordinance No. 2020-12 approving the Ciorba Group Lift Station Construction Administration Services.

Ordinance No. 2020-13 – Ciorba Group

Motion to pass Ordinance No. 2020-13 approving the Ciorba Group Design Supplement.

Moved by Ottenheimer, seconded by Stein, to approve the Consent Agenda. Upon roll call, Trustees voted as follows on the Consent Agenda:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

RESOLUTION NO. 2020-9 – ZEN CITY TECHNOLOGIES

Moved by Johnson, seconded by Smith, to pass Resolution No. 2020-9, authorizing the Village Manager to execute an Agreement with ZenCity Technologies US Inc. for Data Analysis in an amount not to exceed \$20,000.00 and in accordance with materials contained in Board packets.

Mr. Michel reviewed the proposed resolution, details of which are contained in his memo to Mr. Bragg of February 13, 2020, after which he answered questions from the Board.

The motion was amended to add: “subject to review and approval by the Village Attorney”. Trustees Johnson and Smith agreed to the amendment.

Upon roll call, Trustees voted as follows on the amended motion

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith

NAYS: 1 – Pike

Motion declared carried.

RESOLUTION NO. 2020-10 – POLICY CONFLUENCE, INC.

Moved by Johnson, seconded by Weidenfeld, to pass Resolution No. 2020-10, authorizing the Village Manager to execute an Agreement with Policy Confluence, Inc. for Citizen Surveying Services in an amount not to exceed \$50,770.00 and in accordance with materials contained in Board packets.

Mr. Michel reviewed the proposed resolution, details of which are contained in his March 17, 2017 memo to Mr. Bragg, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2020-14 – 100 HALF DAY ROAD

Moved by Johnson, seconded by Weidenfeld, to pass Ordinance No. 2020-14, approving a variation for a Public Safety Communication Antenna at 100 Half Day Road.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 13, 2020, after which he and Mr. Skibbe answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
 NAYS: 0 – None
 Motion declared carried.

ORDINANCE NO. 2020-15 – FIRE STATION 26

Moved by Johnson, seconded by Smith, to pass Ordinance No. 2020-15, approving a Special Use and Variation for a Public Safety Communication Antenna at 1051 Highland Grove and 109 Deerfield Parkway as described in Board packets.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 13, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
 NAYS: 0 – None
 Motion declared carried.

ORDINANCE NO. 2020-16 – EQUIPMENT PURCHASE

Moved by Pike, seconded by Weidenfeld, to pass Ordinance No. 2020-16, approving a Sewer and Catch Basin Cleaner Equipment purchase in a total not to exceed amount of \$429,850.00, and in accordance with materials contained in Board packets.

Mr. Haisma reviewed the proposed ordinance, details of which are contained in Mr. Whalen's memo to Mr. Robinson of February 6, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
 NAYS: 0 – None
 Motion declared carried.

ORDINANCE NO. 2020-17 – WATER SUPPLY CONTRACT

Moved by Pike, seconded by Johnson, to pass Ordinance No. 2020-17, approving a Restated and Amended Water Supply Contract – Northwest Water Commission

Mr. Bragg reviewed the proposed ordinance, details of which are contained in his memo to the Board of February 12, 2020.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
 NAYS: 0 – None
 Motion declared carried.

ORDINANCE NO. 2020-18 – TIF DISTRICT

Moved by Smith, seconded by Johnson, to pass Ordinance No. 2020-18, authorizing the completion of a Feasibility and Eligibility Study for the proposed 2020 Buffalo Grove Lake Cook Road TIF District.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 13, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

RESOLUTION NO. 2020-11 – TIF DISTRICT

Moved by Smith, seconded by Johnson, to pass Resolution No. 2020-11, an Inducement Resolution regarding the possible adoption of the 2020 Buffalo Grove Lake Cook Road Tax Increment Financing District

Mr. Stilling reviewed the proposed resolution, details of which are contained in his memo to Mr. Bragg of February 13, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2020-19 – TIF DISTRICT

Moved by Smith, seconded by Ottenheimer, to pass Ordinance No. 2020-19, establishing a Tax Increment Financing Interested Parties Registry for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 13, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2020-20 – GHA DESIGN AND CONSTRUCTION ENGINEERING

Moved by Stein, seconded by Johnson, to pass Ordinance No. 2020-20, 2020-2022 Gewalt Hamilton Associates design and construction engineering contract for a portion of the Village's Infrastructure Modernization Program for 2020 through 2022, subject to review and approval of the Village Attorney.

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo to Ms. Maltas of February 13, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2020-21 – BLA DESIGN AND CONSTRUCTION ENGINEERING

Moved by Stein, seconded by Ottenheimer, to pass Ordinance No. 2020-21, 2020-2022 BLA design and construction engineering contract for a portion of the Village's Capital Improvement construction for 2020 through 2022, in accordance with materials contained in Board packets.

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo to Ms. Maltas of February 13, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2020-22 – 2020-2022 SOIL & CONSTRUCTION MATERIAL TESTING

Moved by Stein, seconded by Ottenheimer, to pass Ordinance No. 2020-22, 2020-2022 Soil and Construction Material Testing, in accordance with materials contained in Board packets.

Mr. Monico reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 13, 2020, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

CPR DEVICES

Moved by Smith, seconded by Weidenfeld, to waive bids and authorize staff to purchase two LUCAS CPR devices from Stryker at a total cost not to exceed \$28,574.05.

Chief Baker reviewed this proposal, details of which are contained in his memo of February 13, 2020 to Mr. Bragg, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

RADIO EQUIPMENT

Moved by Smith, seconded by Weidenfeld, to waive bids and authorize staff to purchase six Motorola portable radios at a total not to exceed amount of \$53,538.30 from Motorola Solutions.

Chief Baker reviewed this proposal, details of which are contained in his memo of February 13, 2020 to Mr. Bragg, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

QUESTIONS FROM THE AUDIENCE

President Sussman reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were no such questions.

EXECUTIVE SESSION

Moved by Stein, seconded by Ottenheimer, to move to Executive Session to discuss **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; and 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; and Section 2(C)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters between the Public Body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.** Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

The Board moved to Executive Session from 8:50 P.M. until 9:44 P.M.

ADJOURNMENT

Moved by Smith, seconded by Johnson, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried.

The meeting was adjourned at 9:45 P.M.

Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 16th DAY OF March 2020

Village President

Minutes Acceptance: Minutes of Feb 18, 2020 7:30 PM (Approval of Minutes)

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL CHAMBERS,
50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS, MONDAY, MARCH 2, 2020**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M.

Roll call indicated the following present: President Sussman; Trustees Stein, Ottenheimer, Weidenfeld, Johnson, Smith and Pike.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Jenny Maltas, Deputy Village Manager; Chris Stilling, Deputy Village Manager; Art Malinowski, Director of Human Resources; Brett Robinson, Director of Purchasing; Evan Michel, Management Analyst; Darren Monico, Village Engineer; Mike Reynolds, Director of Public Works; Brian Sheehan, Building Commissioner; Geoff Tollefson, Director of Golf Operations; Police Chief Casstevens; Fire Chief Baker.

The Committee of the Whole Meeting consisted of staff reports and Board discussion on the following topics.

CORONAVIRUS - COVID-19

Mr. Sheehan presented a brief report on Buffalo Grove's efforts to monitor the Coronavirus – COVID 19 outbreak, assuring residents that staff is working with both counties and other agencies to coordinate response. Mr. Sheehan also urged residents to get a flu shot and take necessary precautions to avoid contracting the virus.

STORMWATER STUDY UPDATE

Mr. Reynolds reviewed the Stormwater Master Plan Update, details of which are contained in his memo to Mr. Bragg of February 24, 2020.

Marty Michalisko, of Engineering Resource Associates, Inc. (ERA) provided a background of their firm, after which he referred to a PowerPoint presentation highlighting their approach to this project. Mr. Michalisko and Mr. Reynolds then answered questions from Board members.

AT YOUR DOOR PROGRAM

Mr. Stilling provided an update regarding Buffalo Grove residents' utilization and feedback of Waste Management's **At Your Door** program, details of which are contained in his memo to Mr. Bragg of February 27, 2020. Statistics show that over 1,300 residential customers used the program, and over 120,000 pounds of material were collected. Feedback from those customers indicated that all but one wanted the Village to continue to offer the service.

OPEN BG TRANSPARENCY PORTAL

Referring to a PowerPoint presentation, Mr. Michel provided an overview of Phase III of the Website Refresh Project, which included provisions to increase the availability of public information as well as reduce barriers for residents to access data. The Open BG initiative provides a landing page with direct access to the Village's financial, historical and contractual information. After incorporating any feedback from the Village Board, staff will begin to design a communications campaign to educate residents about the many new features of the portal with an anticipated go-live date in the second quarter of 2020. Further details may be found in Mr. Michel's memo to Mr. Bragg of February 27, 2020.

PROPOSED 2020 BUFFALO GROVE LAKE COOK ROAD TIF DISTRICT

Mr. Stilling provided the current status of the final Eligibility Study and reviewed the next steps of the project, details of which are contained in his memo to Mr. Bragg of February 27, 2020.

Minutes Acceptance: Minutes of Mar 2, 2020 7:30 PM (Approval of Minutes)

QUESTIONS FROM THE AUDIENCE

President Sussman reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were no such questions.

EXECUTIVE SESSION

Moved by Johnson, seconded by Smith, to move to Executive Session pursuant to **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; and 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.** Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried.

The Board moved to Executive Session from 8:35 P.M. until 9:23 P.M.

ADJOURNMENT

Moved by Smith, seconded by Pike, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 9:24 P.M.

Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 16th DAY OF March 2020

Village President

Minutes Acceptance: Minutes of Mar 2, 2020 7:30 PM (Approval of Minutes)

**Action Item : Approval of Warrant #1312****Recommendation of Action**

Staff recommends approval.

TOTAL WARRANT #1312 \$4,470,310.45

ATTACHMENTS:

- W#1312 SUMMARY (PDF)

Trustee Liaison

Weidenfeld

Staff Contact

Brett Robinson, Finance

Monday, March 16, 2020

VILLAGE OF BUFFALO GROVE WARRANT #1312
16-Mar-20

General Fund:	421,036.62
Parking Lot Fund:	928.30
Motor Fuel Tax Fund:	0.00
Debt Service Fund:	0.00
School & Park Donations	0.00
Capital Projects-Facilities:	323,967.97
Capital Projects-Streets:	47,405.29
Health Insurance Fund:	0.00
Facilities Development Debt Service Fund:	0.00
Retiree Health Savings (RHS):	15,291.45
Water Fund:	1,316,446.35
Buffalo Grove Golf Fund:	10,012.85
Arboretum Golf Fund:	4,058.67
Refuse Service Fund:	80,691.30
Information Technology Internal Service Fund:	168,080.49
Central Garage Internal Service Fund:	65,750.04
Building Maintenance Internal Service Fund:	77,941.46
	<u>2,531,610.79</u>
 PAYROLL PERIOD ENDING 02/20/2020	 978,183.88
PAYROLL PERIOD ENDING 03/05/2020	<u>960,515.78</u>
	<u>1,938,699.66</u>
 TOTAL WARRANT #1312	 <u><u>4,470,310.45</u></u>

APPROVED FOR PAYMENT BY THE PRESIDENT AND BOARD OF TRUSTEES OF
 THE VILLAGE OF BUFFALO GROVE, ILLINOIS

 Village Clerk

 Village President

Attachment: W#1312 SUMMARY (Approval of Warrant #1312)



Information Item : Proclamation Recognizing Girl Scout Week

Recommendation of Action

Staff recommends approval.

A proclamation recognizing Girl Scout Week.

ATTACHMENTS:

- Girl Scout Week 2020 Proc (DOC)

Trustee Liaison

Sussman

Staff Contact

Brett Robinson, Finance

Monday, March 16, 2020



Village of Buffalo Grove

PROCLAMATION HONORING GIRL SCOUT WEEK 2020

WHEREAS, Girl Scouts is a global movement that thinks big and acts locally. Programs and experiences are designed to help every girl discover her sparkle. In addition to singing, dancing, hiking, and canoeing, our local Girl Scouts use problem-solving skills to make an impact in our community and around the world; and

WHEREAS, the mission of Girl Scouts is to change lives by building girls of courage, confidence, and character, who make the world a better place; and

WHEREAS, more than 55,440 girls and 21,380 adults are involved locally; and

WHEREAS, Girl Scouts of Greater Chicago and Northwest Indiana join Girl Scouts all around the nation to make the world a better place and celebrate Girl Scout Week. This week honors the Girl Scouts' 107th anniversary of Girl Scouting in the United States; and

NOW, THEREFORE, BE IT RESOLVED that I, Beverly Sussman, former Girl Scout and now President of the Village of Buffalo Grove, do hereby recognize National Girl Scout Week, and declare the same as official Girl Scout Week in Buffalo Grove.

FURTHER, I urge all citizens of Buffalo Grove to join me in recognizing the achievements and leadership of our local Girl Scouts and volunteers; thank them for their valuable community service and encourage the future success of this organization.

Proclaimed this 16h day of March 2020.

Beverly Sussman,
Village President

Attachment: Girl Scout Week 2020 Proc (Girl Scout Proclamation)



**Information Item : Proclamation Recognizing March 2020 as
Women's History Month in the Village of Buffalo Grove**

Recommendation of Action

Staff recommends approval

Proclamation Recognizing March as Women's History Month to honor women everywhere for their outstanding achievements and invaluable contributions to society.

ATTACHMENTS:

- Women's History Month 2020 (DOC)

Trustee Liaison
Sussman

Staff Contact
Dane Bragg, Office of the Village Manager

Monday, March 16, 2020



Village of Buffalo Grove

PROCLAMATION RECOGNIZING MARCH 2020 AS WOMEN'S HISTORY MONTH IN THE VILLAGE OF BUFFALO GROVE

WHEREAS, the Village of Buffalo Grove recognizes the month of **March** as **Women's History Month**, established in 1987 by Congress to celebrate the contributions American women have made to strengthen and lead the nation since its inception; and

WHEREAS, **Women's History Month** honors women of every race, status and ethnicity who have challenged the social and legal structures that have kept women's labor underappreciated and underrepresented throughout history to establish an equal role for women, ensuring the appreciation and value of equitable labor for future generations; and

WHEREAS, American women have been leaders not only in securing their own rights of suffrage and equal opportunity, but also at the forefront of every major progressive social change movement in history, paving the way for future generations to enjoy the unalienable rights, duties and responsibilities afforded equally to all citizens of the United States of America; and

WHEREAS, each woman is extraordinary in her own way, proving that women working inside the home, or outside in academia, science, technology, business, labor, governance and more maintain a critical role in every sphere of society; and

NOW, THEREFORE, BE IT RESOLVED that I, Beverly Sussman, President of the Village of Buffalo Grove, do hereby recognize **March** as **Women's History Month** to honor women everywhere for their outstanding achievements and invaluable contributions to society.

PROCLAIMED this 16th day of March, 2020.

Beverly Sussman, Village President



Information Item : Child Abuse Awareness & Prevention Month Proclamation

Recommendation of Action

Staff recommends proclamation.

Pat Cinquini of Shelter Inc. will make a presentation to the Village Board regarding a proclamation recognizing Child Abuse Awareness & Prevention Month.

ATTACHMENTS:

- Child Abuse Prevention Awareness Month April 2020 (DOC)

Trustee Liaison
Sussman

Staff Contact
Evan C Michel, Office of the Village Manager

Monday, March 16, 2020	
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Village of Buffalo Grove

THE VILLAGE OF BUFFALO GROVE RECOGNIZES APRIL 2020 AS CHILD ABUSE AWARENESS AND PREVENTION MONTH

WHEREAS, every child deserves to grow up in a nurturing environment, free from abuse, neglect, violence, or endangerment of any kind; and

WHEREAS, child abuse and neglect cause serious harm to child development and have lifelong effects that endanger safety, hinder permanency in relationships, and reduce well-being, creating greater demands on society; and

WHEREAS, child abuse prevention is a shared responsibility, and finding solutions requires the involvement and collaboration of citizens, organizations, and government entities throughout Illinois and the country; and

WHEREAS, Illinoisans make more than 250,000 calls to the Illinois Child Abuse Hotline each year; offer temporary safe haven for more than 14,000 children as foster families; and have provided permanent, loving homes for more than 15,000 children through adoption during the last decade; and

WHEREAS, child abuse prevention programs in Illinois are effective because of partnerships created by the Illinois Department of Children and Family Services, Prevent Child Abuse Illinois, Children's Home & Aid Society of Illinois, Children's Advocacy Centers of Illinois, Voices for Illinois Children, and other government entities, social service agencies, schools, religious organizations, law enforcement agencies, businesses, and individual citizens; and

NOW, THEREFORE, I, Beverly Sussman, President of the Village of Buffalo Grove, do hereby proclaim the month of **April 2020 as Child Abuse Awareness and Prevention Month** in Illinois and encourage all citizens to respond to the call of "How will you help?" by supporting child abuse prevention programs and reporting suspected cases of abuse to the Illinois Child Abuse Hotline at (800) 25-ABUSE.

Proclaimed this 16th day of March, 2020.

Beverly Sussman, Village President



Information Item : Appointment of Matthew Dragon and Martin Sussman to the Commission for Residents with Disabilities

Recommendation of Action

N/A

The Village President will appoint Matthew Dragon and Martin Sussman to the Commission for Residents with Disabilities.

Trustee Liaison

Sussman
Disabilities

Staff Contact

Brian Sheehan, Commission for Residents with

Monday, March 16, 2020



Information Item : Special Olympics Presentation

Recommendation of Action

Staff recommends presentation.

The Special Olympics Illinois' Director of Development Katie Risley will present Police Chief Steven Casstevens with an award recognizing the department's 2019 fundraising efforts.

Trustee Liaison
Smith

Staff Contact
Steven Casstevens, Police

Monday, March 16, 2020	
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Information Item : Recongize Officer Carlson on His National Crash Reconstruction Certification

Recommendation of Action

Staff recommends presentation.

Traffic Specialist, Officer Michael Carlson was certified as a Crash Reconstruction Specialist by the Illinois Law Enforcement Training and Standards Board, and recently achieved national certification through the Accreditation Commission for Traffic Accident Reconstruction (ACTAR). Both of these certificates will be presented to Officer Carlson at the Board Meeting.

Trustee Liaison
Smith

Staff Contact
Steven Casstevens, Police

Monday, March 16, 2020	
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Information Item : 2019 Officer of the Year

Recommendation of Action

Staff recommends presentation.

The Buffalo Grove Rotary Club President Bill Donahue will present the 2019 Police Officer of the Year Award to Police Officer Tony Montiel. Additionally, Police Chief Steven Casstevens will present Officer Brian Hansen with a Special Commendation Award

Trustee Liaison
Smith

Staff Contact
Steven Casstevens, Police

Monday, March 16, 2020	
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Action Item : Proclamation Recognizing Earth Hour 2020

Recommendation of Action

N/A.

SUMMARY: Earth Hour started in 2007 in Sydney, Australia when 2.2 million individuals and more than 2,000 businesses turned their lights off for one hour to take a stand against climate change. With almost five million supporters and a global network in over 100 countries/territories, Earth Hour is now one of the world's largest and most respected movements.

ATTACHMENTS:

- Earth Hour 2020 (DOC)
- Earth Hour

Trustee Liaison
Sussman

Staff Contact
Brett Robinson, Finance

Monday, March 16, 2020	
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Village of Buffalo Grove

PROCLAMATION RECOGNIZING EARTH HOUR 2020 MARCH 28, 2020, 8:30 – 9:30 PM

WHEREAS, Earth Hour 2020 aims to show the actions that people, businesses and governments world-wide are taking to reduce their environmental impact; and

WHEREAS, Earth Hour is organized by the World Wildlife Fund (WWF). WWF's mission is to stop the degradation of the Earth's natural environment and build a future where people live in harmony with nature; and

WHEREAS, Earth Hour is a global movement encouraging individuals, businesses and governments around the world to take positive actions for the environment by switching off their lights for one designated hour; and

WHEREAS, Earth Hour 2020 will be held on Saturday March 28th between 8.30 pm and 9:30 pm; and

WHEREAS, With almost 5 million in more than 100 countries/territories across every continent will unite in a single moment of celebration and contemplation of the planet by switching off their lights for one designated hour;

NOW THEREFORE, BE IT PROCLAIMED by the President and Board of Trustees of the Village of Buffalo Grove that March 28th, 2020, between 8:30 pm and 9:30 pm, is designated as "Earth Hour" and we call upon the residents and businesses of the Village of Buffalo Grove to observe the occasion by turning off all nonessential lighting during that hour.

Proclaimed this 16th day of March, 2020.

Beverly Sussman,
Village President

Attachment: Earth Hour 2020 (Earth Hour 2020)



Information Item : Distracted Driving Awareness Month 2020

Recommendation of Action

Staff recommends approval.

SUMMARY: The Village recognizes April 2020 as Distracted Driving Awareness month.

ATTACHMENTS:

- Distracted Driving Proclamation-2020 (DOCX)

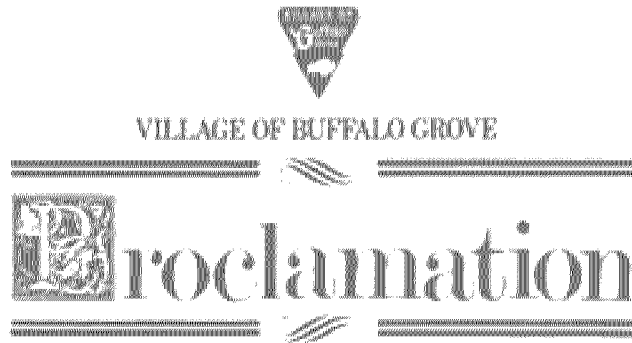
Trustee Liaison

Smith

Staff Contact

Steven Casstevens, Police

Monday, March 16, 2020	
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DISTRACTED DRIVING PREVENTION MONTH - APRIL, 2020

- WHEREAS,** distracted driving is a serious issue on our roadways, claiming thousands of lives and injuring thousands more each year in the United States; and
- WHEREAS,** The National Highway Traffic Safety Administration (NHTSA) reports that in 2017 there were 34,247 fatal crashes in the United States. Nine percent of those fatal crashes were distraction-affected crashes; and
- WHEREAS,** According to the U.S. Department of Transportation, over 3,166 people were killed in distracted driving crashes in 2017; and
- WHEREAS,** engaging in activities such as talking on a phone, texting, checking social media or email, selecting music, or other uses of portable devices while driving increase the risk of getting into a crash by three times; and
- WHEREAS,** the improved health and well-being of Buffalo Grove's citizens are a direct result of increased awareness about the dangers of distracted driving; and
- WHEREAS,** in order to reduce the number of crashes as well as improve driver safety, Buffalo Grove motorists should commit to adopting and maintaining safe behavior while behind the wheel; and
- WHEREAS,** April has been selected as the *National Distracted Driving Awareness Month* by The National Safety Council

NOW, THEREFORE, I, BEVERLY SUSSMAN, PRESIDENT OF THE VILLAGE OF BUFFALO GROVE, do hereby proclaim and pronounce April *National Distracted Driving Awareness* month in Buffalo Grove and urge all citizens to promote awareness of the distracted driving problem, and to support programs and policies to reduce the incidence of distracted driving.

Proclaimed this 16th day of March, 2020.



Action Item : Authorization to Execute Contract Extensions with Multiple Vendors

Recommendation of Action

Staff recommends approval.

SUMMARY: Staff recommends that the Village President and Board of Trustees authorize staff to execute the following Contract extensions as listed below and further detailed in the attached memo.

A two year extension with Hillside Auto body, for Towing Services.

A third contract option with Paramedic Billing Services, for Ambulance and Fire Billing Services

A second year contract option with Fire Safety Consultants, Inc. for third party plan review services

A fourth year contract option with Aramark Uniform Services for floor mat and shop towel rental and cleaning.

The second and final contract option with Acres Group., for Tree Planting Services

The third and final contract option with American Hoist and Manlift Inc., for elevator maintenance services

ATTACHMENTS:

- Contract Extensions Summer 2020 (DOCX)

Trustee Liaison
Weidenfeld

Staff Contact
Brett Robinson, Finance

Monday, March 16, 2020

VILLAGE OF
BUFFALO GROVE



DATE: March 10, 2020

TO: Dane Bragg, Village Manager

FROM: Brett Robinson, Purchasing Manager

RE: Proposed Contract Extensions

Dane, Staff will bring the following recommendations for contract extensions before the Village Board as a single item on March 16th as has been done in the past.

Staff recommends that the Village President and Board of Trustees authorize staff to execute the first two year contract option with Hillside Auto body, for Towing Services to cover the period from September 1, 2020 to September 1, 2022. Prices are expected to increase by no more than 2.5%. This is a pass thru charge and does not have a negative impact on the budget.

Staff recommends that the Village President and Board of Trustees authorize staff to execute the third contract option with Paramedic Billing Services ("PBS"), for Ambulance and Fire Billing Services to cover the period from September 22, 2020 to September 21, 2021. PBS accepts 5% for payments collected and this amount is not projected to change during this contract period.

Staff recommends that the Village President and Board of Trustees authorize staff to execute the second year contract option with Fire Safety Consultants, Inc. for third party plan review services to cover the period up to October 3, 2021. This is a pass thru charge and does not have a negative impact on the budget.

Staff recommends that the Village President and Board of Trustees authorize staff to execute the fourth year contract option with Aramark uniform Services, Inc. for floor mat and shop towel rental and cleaning to cover the period up to March 14, 2021. Prices are expected to increase by no more than 2.5%, with a total not to exceed amount of \$10,250

Staff recommends that the Village President and Board of Trustees authorize staff to execute the third and final contract option with American Hoist and Manlift Inc., for elevator maintenance services to cover the period from August 20, 2020 to August 20, 2021. A price increase not to exceed 2% is expected and the base contract amount is set at a not to exceed amount of \$8,800.

Staff recommends that the Village President and Board of Trustees authorize staff to execute the second and final contract option with Acres Group., for Tree Planting Services to cover the period from March 16, 2020 to November 15, 2020. A unit price increase not to exceed 2.5% is expected and the contract amount is set at a not to exceed amount of \$150,000

I have reviewed the performance of each of the above listed contractors with the staff responsible for managing each contract. Staff has reported back that in each of the above listed contractors has either met or exceeded the expectations of the contract.

Attachment: Contract Extensions Summer 2020 (Authorization to Execute Contract Extensions with Multiple Vendors)



Action Item : MFT - Documentation Review Covering the Receipt and Disbursement of Motor Fuel Tax (MFT) Funds by the Village for the Period Beginning January 1, 2009 and Ending December 31, 2018.

Recommendation of Action

Staff recommends acceptance.

SUMMARY: The Illinois Department of Transportation certifies that they have reviewed their records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the Village of Buffalo Grove for the period beginning Jan. 1, 2009 and ending Dec. 31, 2018, and that entries for the receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the compliance review findings.

ATTACHMENTS:

- IDOT MFT Document Review No. 41 memo (DOCX)
- IDOT Documentation Review No. 41 - Receipt & Disbursement of MFT Funds by the Village for period beginning Jan 1, 2009 and ending Dec 31, 2018 (PDF)

Trustee Liaison

Weidenfeld

Staff Contact

Julie Kamka, Office of the Village Manager

Monday, March 16, 2020	
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VILLAGE OF
BUFFALO GROVE



MEMORANDUM

DATE: March 12, 2020
TO: Dane Bragg, Village Manager
FROM: Julie Kamka, Deputy Village Clerk
SUBJECT: Acceptance of the Illinois Department of Transportation Documentation Review No. 41

Recommendation

Staff recommends that the Village Board accept the attached findings made by the Illinois Department of Transportation under Document Review No. 41 pertaining to the receipt and disbursement of Motor Fuel Tax (MFT) Funds by the Village for the period beginning January 1, 2009 and ending December 31, 2018.

Background

The Illinois Department of Transportation certifies that they have reviewed the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the Village of Buffalo Grove for the period beginning Jan. 1, 2009 and ending Dec. 31, 2018, and that entries for the receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the compliance review findings.

The findings have been reviewed with the Village Engineer, who agrees with the findings.

Action Requested

This report shall be presented to the Village Board for acceptance and filed as a permanent record.



Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

LOCAL ROADS AND STREETS
Motor Fuel Tax – Documentation Review
Village of Buffalo Grove
Cook County

January 7, 2020

VIA CERTIFIED MAIL

Ms. Janet M. Sirabian
Village Clerk
Village of Buffalo Grove
50 Raupp Boulevard
Buffalo Grove, IL 60089

Dear Ms. Sirabian:

Enclosed is a copy of Documentation Review No. 41 covering the receipt and disbursement of Motor Fuel Tax (MFT) Funds by the Village for the period beginning January 1, 2009 and ending December 30, 2018.

This report should be presented to the Village President and Board of Trustees at the first regular meeting after receipt of this letter and filed as a permanent record.

If you have any questions or need additional information, please contact Alex Househ, Field Engineer, at (847) 705-4234 or via email Alex.Househ@illinois.gov.

Very truly yours,

Anthony J. Quigley, P.E.
Region One Engineer

By: 

Charles F. Quigley, P.E.
Bureau Chief of Local Roads and Street

Enclosure

Attachment: IDOT Documentation Review No. 41 - Receipt & Disbursement of MFT Funds by the Village for period beginning Jan 1, 2009 and


Documentation Review Cover Sheet

Agency: VILLAGE OF BUFFALO GROVE	
Compliance Review for: ☒ Motor Fuel Tax ☐ Township Bridge ☐ Special Assessment ☐ G.O. Bond Issue ☐ MFT Fund Bond Issue	Documentation Review Year(s): 2009 - 2018
	Documentation Review Number: 41
	Date: January 7, 2020

Attachment: IDOT Documentation Review No. 41 - Receipt & Disbursement of MFT Funds by the Village for period beginning Jan 1, 2009 and

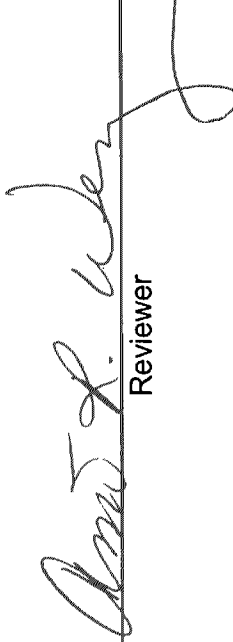


Documentation Reviewer's Certificate

VILLAGE OF BUFFALO GROVE

Documentation Review No. 41

We hereby certify that we have reviewed the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the Village of BUFFALO GROVE for the period beginning Jan. 1, 2009 and ending Dec. 31, 2018, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the compliance review findings.


Reviewer

REVIEWED AND APPROVED BY


District Local Roads and Streets Engineer

Date: 1.17.2020



Reviewer's Comments

VILLAGE OF BUFFALO GROVE

Documentation Review Report No. 41

Documentation Review Period: Jan. 1, 2009 to Dec. 31, 2018

Purpose of Compliance Review: To determine the status of Motor Fuel Tax Funds as of Dec. 31, 2018

The other receipts to the Motor Fuel Tax Fund were

\$173.05 received as follows:

2013 Interest	141.25
2014 Interest	31.80

Total received:

\$173.05

SIGNED

Reviewer



Illinois Department of Transportation

8.D.b

Fund Balance and Bank Reconciliation

VILLAGE OF BUFFALO GROVE

Documentation Review Report No. 41

Documentation Review Period Jan. 1, 2009 - Dec. 31, 2018

Date: January 7, 2020

Fund Balance		Unobligated	Obligated	Total	Outstanding Warrants	
Balance Previous Compliance Review		111,366.68	(85,246.64)	26,120.04		
Allotments		11,485,203.11	0.00	11,485,203.11		
Total MFT Funds		11,596,569.79	(85,246.64)	11,511,323.15		
Approved Authorizations		(11,942,069.76)	11,942,069.76	0.00		
Other Receipts			173.05	173.05		
Total		(345,499.97)	11,856,996.17	11,511,496.20		
Disbursements			10,396,647.87	10,396,647.87		
Surplus (Credits)		1,172,401.26	(1,172,401.26)	0.00		
Unexpended Balance		826,901.29	287,947.04	1,114,848.33		
Bank Reconciliation						
Balance in Cash Operating Account per GL Dec. 31, 2018		133,103.19				
Deduct Outstanding Warrants						
Add Outstanding investments		0.00				
Additions - Money Market Account		981,745.14				
Subtraction's						
Net Balance in Account Dec. 31, 2018		1,114,848.33				

Certified Correct

Reviewer

Ami S. W.



**Summary of Motor Fuel Tax Fund Transactions
By Sections and Categories**

8.D.b

VILLAGE OF BUFFALO GROVE

Documentation Review Period: January 1, 2009 - December 31, 2018

Documentation Review Report No. 41

Section	Balance Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements
CONSTRUCTION PROJECTS										
93-00061-00-PV										
CONSTRUCTION	(79,316.04)	79,316.04			0.00		0.00	0.00	79,316.04	79,316.04
ENGINEERING	0.00	0.00			0.00		0.00	0.00	0.00	0.00
96-00071-00-FP										
CONSTRUCTION	0.03	0.00	(0.03)		0.00		0.00	0.00	1,024,143.10	1,024,143.13
ENGINEERING	0.00	0.00			0.00		0.00	0.00	58,518.20	58,518.20
98-00075-00-FP										
CONSTRUCTION	0.00	1,000.00	(1,000.00)		0.00		0.00	0.00	977,336.03	978,336.03
ENGINEERING	(1,000.00)	0.00	1,000.00		0.00		0.00	0.00	68,136.55	67,136.55
04-00090-00-RS										
CONSTRUCTION	0.00	0.00			0.00		0.00	0.00	1,309,050.67	1,309,050.67
ENGINEERING	(2,682.97)	298,589.60			295,906.63		4,838.28	291,068.35	2,682.97	2,682.97
05-00091-00-RS										
CONSTRUCTION	0.00	0.00			0.00		0.00	0.00	824,341.24	824,341.24
ENGINEERING	(20,415.50)	20,415.50			0.00		0.00	0.00	258,678.91	258,678.91
06-00092-00-RS										
CONSTRUCTION	0.00	431,483.59			431,483.59		431,483.59	0.00	987,151.59	987,151.59
ENGINEERING	(0.50)	15,577.63			15,577.13		15,577.13	0.00	243,848.41	243,848.41
07-00093-00-RS										
CONSTRUCTION	0.00	64,062.52			64,062.52		0.00	64,062.52	970,588.00	970,588.00
ENGINEERING	(2,378.00)	9,739.02			7,361.02		0.00	7,361.02	221,976.46	221,976.46
TOTALS	(105,792.98)	920,183.90	(0.03)	0.00	814,390.89	0.00	451,899.00	362,491.89	7,025,768.17	7,025,768.20



Documentation Review Report No. 41

Section	Balance	Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements
CONSTRUCTION PROJECTS (CONT.)											
08-00094-00-RS											
CONSTRUCTION		0.00	1,045,148.05			1,045,148.05	1,045,148.05	0.00	0.00	0.00	1,045,148.05
ENGINEERING		0.00	150,279.52			150,279.52	150,279.52	0.00	0.00	69,737.43	220,016.95
09-00099-00-RS											
CONSTRUCTION		0.00	1,117,263.00			1,117,263.00	774,860.22	342,402.78	0.00	0.00	774,860.22
ENGINEERING		0.00	144,401.50			144,401.50	144,401.50	0.00	0.00	0.00	144,401.50
10-00100-00-RS											
CONSTRUCTION		0.00	1,224,113.72			1,224,113.72	1,086,948.38	137,165.34	0.00	0.00	1,086,948.38
ENGINEERING		0.00	102,095.24			102,095.24	102,095.24	0.00	0.00	0.00	102,095.24
11-00102-00-RS											
CONSTRUCTION		0.00	1,247,382.63			1,247,382.63	1,247,382.63	0.00	0.00	0.00	1,247,382.63
ENGINEERING		0.00	45,991.37			45,991.37	45,991.37	0.00	(0.00)	0.00	45,991.37
12-00103-00-FP											
CONSTRUCTION		0.00	799,530.00			799,530.00	799,530.00	0.00	0.00	0.00	799,530.00
ENGINEERING		0.00	185,322.51			185,322.51	185,322.51	0.00	(0.00)	0.00	185,322.51
14-00104-00-RS											
CONSTRUCTION		0.00	1,000,000.00			1,000,000.00	1,000,000.00	0.00	0.00	0.00	1,000,000.00
ENGINEERING		0.00	0.00			0.00		0.00	0.00	0.00	0.00
15-00105-00-RS											
CONSTRUCTION		0.00	1,000,000.00			1,000,000.00	1,000,000.00	0.00	0.00	0.00	1,000,000.00
ENGINEERING		0.00	0.00			0.00		0.00	0.00	0.00	0.00
TOTALS		0.00	8,061,527.54	0.00	0.00	8,061,527.54	7,581,959.42	479,568.12	0.00	69,737.43	7,651,696.85



Documentation Review Report No. 41

Section	Balance	Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements
MAINTENANCE PROGRAMS											
01-00000-00-GM											
MAINTENANCE		1.00	0.00	(1.00)		0.00		0.00	0.00	20,535.00	20,536.00
MAINT. ENG		0.00	0.00			0.00		0.00	0.00	0.00	0.00
16-00000-00-GM											
MAINTENANCE		0.00	960,358.32	(145,669.87)		814,688.45	814,688.45	0.00	(0.00)	0.00	960,358.32
MAINT. ENG		0.00	0.00			0.00		0.00	0.00	0.00	0.00
17-00000-00-GM											
MAINTENANCE		0.00	1,000,000.00			1,000,000.00	1,000,000.00	0.00	(0.00)	0.00	1,000,000.00
MAINT. ENG		0.00	0.00			0.00		0.00	0.00	0.00	0.00
18-00000-00-GM											
MAINTENANCE		0.00	1,000,000.00			1,000,000.00	1,000,000.00	0.00	0.00	0.00	1,000,000.00
MAINT. ENG		0.00	0.00			0.00		0.00	0.00	0.00	0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
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						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
TOTALS		1.00	2,960,358.32	(145,670.87)	0.00	2,814,688.45	2,814,688.45	0.00	(0.00)	20,535.00	2,980,894.32



Documentation Review Report No. 41

Section	Balance	Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements
EARNED INTEREST											
06-00000-00-AC	1,292.51					1,292.51		1,292.51	0.00		0.00
07-00000-00-AC	21.63					21.63		21.63	0.00		0.00
08-00000-00-AC	645.23					645.23		0.00	645.23		0.00
13-00000-00-AC	0.00				141.25	141.25		0.00	141.25		(141.25)
14-00000-00-AC	0.00				31.80	31.80		0.00	31.80		(31.80)
OTHER CATEGORY											
08-00000-01-AA	(3,019.00)			3,019.00		0.00			0.00		(3,019.00)
08-00000-01-AC	21,738.02			(21,738.02)		0.00			0.00		21,738.02
10-00000-03-AC	0.00			26,024.00		26,024.00		26,024.00	0.00		(26,024.00)
11-00000-03-AC	0.00			26,014.00		26,014.00		26,014.00	0.00		(26,014.00)
11-00000-10-AC	0.00			187,582.00		187,582.00		187,582.00	0.00		(187,582.00)
19-00000-01-AA	(133.05)			(75,230.08)		(75,363.13)			(75,363.13)		75,230.08
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
TOTALS	20,545.34	0.00	0.00	145,670.90	173.05	166,389.29	0.00	240,934.14	(74,544.85)	0.00	(145,843.95)



Resolution No. R-2020-13 : Adopt the Village's 2020 Zoning Map

Recommendation of Action

Staff recommends approval.

SUMMARY: Pursuant to State Statute, the Village of Buffalo Grove is required to publish its official zoning map by March 31, 2020. The latest zoning map is attached and reflects one change in 2019. Staff recommends approval.

ATTACHMENTS:

- BOT memo (DOCX)
- Resolution (DOCX)
- Zoning Map (PDF)

Trustee Liaison

Stein

Staff Contact

Chris Stilling, Community Development

Monday, March 16, 2020



TO: Dane Bragg, Village Manager
FROM: Christopher Stilling, Deputy Village Manager
DATE: March 11, 2020
SUBJECT: 2020 Village Zoning Map – Annual Update

Background

Pursuant to State Statute, the Village of Buffalo Grove is required to publish its official zoning map by March 31, 2020. The map only has one change, which is the rezoning of 15-45 E Dundee Road (Cambridge Commons Shopping Center) from B2 Business District - General Retail to B3 Planned Business Center District.

Staff Recommendation

Staff recommends approval of the attached zoning map.

Attachment: BOT memo (R-2020-13 : Adopt the Village's Zoning Map)

RESOLUTION NO. 2020 – _

A RESOLUTION ADOPTING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BUFFALO GROVE, ILLINOIS

WHEREAS, Illinois statute requires annual publication of the Village's official zoning map; and,

WHEREAS, the Village of Buffalo Grove has compiled a zoning map attached hereto as Exhibit A depicting zoning districts as required by State statute.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Buffalo Grove, Cook and Lake Counties, Illinois that the map attached hereto as Exhibit A is hereby adopted as the Village's official Zoning Map.

AYES: _____

NAYS: _____

ABSENT:

PASSED:

APPROVED: _____

ATTEST:

APPROVED:

Village Clerk

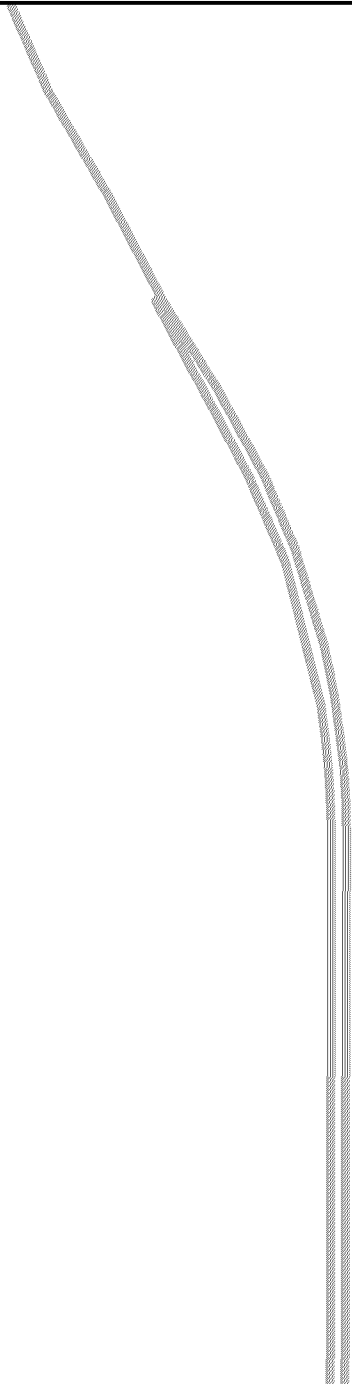
Beverly Sussman, Village President

Attachment: Resolution (R-2020-13 : Adopt the Village's Zoning Map)

EXHIBIT A
2020 Zoning Map



Vill





Ordinance No. O-2020-23 : Approve an Ordinance Granting a Variation for an Accessory Structure Within Green Lake Park at the Northeast Corner of Green Knolls Drive and Deerfield Parkway.

Recommendation of Action

The Planning & Zoning Commission recommended approval, subject to the condition in the attached Ordinance. Staff concurs with this recommendation.

The Buffalo Grove Park District is proposing to make improvements within the existing Green Lake Park. The Park District is looking to improve the park with an accessory structure (gazebo) that exceeds maximum allowable height. As a result, a variation is required.

ATTACHMENTS:

- BOT Memo (DOCX)
- Ordinance (DOCX)
- Exhibit A Plan Set (PDF)
- PZC Minutes (PDF)

Trustee Liaison
Johnson

Staff Contact
Chris Stilling, Community Development

Monday, March 16, 2020



**VILLAGE OF
BUFFALO GROVE**

DATE: March 12, 2020
TO: President Beverly Sussman and Trustees

FROM: Christopher Stilling, Director of Community Development

SUBJECT: Ordinance approving a variation to Section 17.32.030 of the Zoning Ordinance to increase the maximum allowed height of an accessory structure (new gazebo) located within the Green Lake Park

PROJECT BACKGROUND

The Buffalo Grove Park District is proposing to make improvements within the existing Green Lake Park located on the Northeast corner Green Knolls Drive and Deerfield Parkway. Green Lake Park is currently used for passive recreation. The Park District is looking to beautify and improve the park with an accessory structure (gazebo) as well as additional landscaping. The gazebo will serve as a shade structure for a new playground which will be constructed adjacent to the gazebo. Additionally, the gazebo will serve as a rental property for various events in the neighborhood. The proposed accessory structure (gazebo) exceeds the maximum allowable height for an accessory structure, and hence requires a variation only for height.

PLANNING & ZONING COMMISSION (PZC) RECOMMENDATION

The PZC unanimously recommended approval of the variation. Staff concurs with this recommendation.

PUBLIC HEARING COMMENTS

There were no public comments during the public hearing.

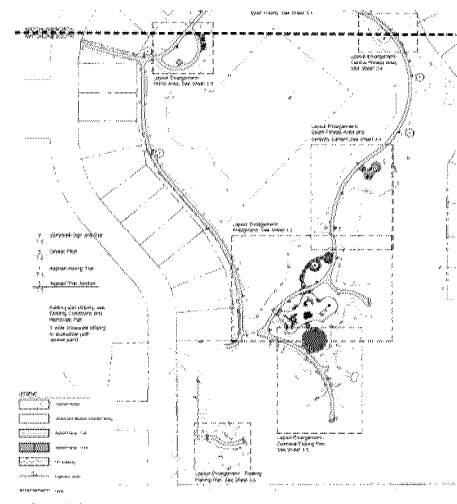
PLANNING & ZONING ANALYSIS

Zoning History

- As part of the Annexation Agreement 77-26, the Green Lake Park parcel was annexed into the Village.
- To this date, the Green Lake Park has had no Public Hearings.

Proposed Accessory Structure

- The accessory structure is proposed to be located in the southern portion of the Green Lake Park along the Green Lake marked in red in both *Image A* and *Image B*. The proposed location of the gazebo meets the Code for setbacks for an accessory structure.
- The accessory structure (gazebo) occupies approximately 1,143 square feet in area.



- The accessory structure (gazebo) measures approximately 24'-5" in overall height. The maximum allowed height for an accessory structure is 15'. The accessory structure (gazebo) exceeds the maximum permissible height by 9'-7".
- The height of the gazebo which is 24'-5" is consistent with the surrounding R-5 Residential District with an average height of houses between 15' to 25'.
- The gazebo is well setback over 250' from the nearest residence on both sides.

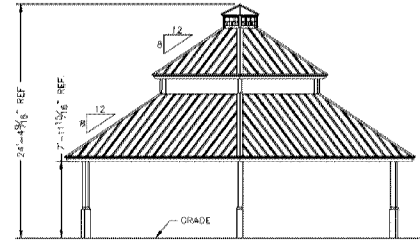
Variations

Variation to Section 17.32.030 of the Village of Buffalo Grove Zoning Ordinance increasing the maximum allowed height of an accessory structure

The Zoning Ordinance permits accessory structures to be up to 15 feet in height. As proposed, the new gazebo is 24'-5".

RECOMMENDATION

Staff recommends that the Village Board approve an Ordinance granting the variation.



ORDINANCE NO. 2020 - ____**AN ORDINANCE APPROVING A VARIATION TO THE VILLAGE ZONING ORDINANCE FOR AN ACCESSORY STRUCTURE TO EXCEED THE MAXIMUM ALLOWED HEIGHT AT GREEN LAKE PARK****VILLAGE OF BUFFALO GROVE,
COOK AND LAKE COUNTIES, ILLINOIS**

WHEREAS, the Village of Buffalo Grove is a Home Rule Unit by virtue of the Illinois Constitution of 1970; and,

WHEREAS, the Buffalo Grove Park District, owner of the Green Lake Park (Property), is seeking to make improvements to the Property by constructing a new gazebo; and,

WHEREAS, the proposed gazebo would exceed the maximum allowed height of fifteen feet; and,

WHEREAS, the petitioner has requested a variation in accordance to the documents and information submitted pursuant to Exhibit A; and,

WHEREAS, the Village Planning & Zoning Commission conducted a public hearing on February 19, 2020 concerning the petition for a variation to Section 17.32.030 of the Village of Buffalo Grove Zoning Ordinance for an accessory structure (new gazebo) to be 24.5' high; and,

WHEREAS, the Planning & Zoning Commission determined that the testimony, as identified in the minutes attached as Exhibit B and presented by the petitioner at the public hearing, demonstrated that the requested variations are warranted based on the unique circumstances and found that the petition met the standards for a variation; and,

WHEREAS, the Plan Commission voted 8 to 0 to recommend approval of the requested variation to Section 17.32.030 of the Village of Buffalo Grove Zoning Ordinance for an accessory structure (new gazebo) to be 24.5' high.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BUFFALO GROVE, COOK AND LAKE COUNTIES, ILLINOIS:

Section 1. The preceding whereas clauses are hereby incorporated herein.

Section 2. The Corporate Authorities hereby grant a variation to Section 17.32.030 of the Zoning Ordinance, subject to the following condition:

- 1) The proposed gazebo shall be installed in accordance with the documents and plans submitted as part of this petition.

Section 3. This Ordinance shall be in full force and effect upon its passage. This Ordinance shall not be codified

AYES: _____

NAYS: _____

ABSENT: _____

PASSED: _____

APPROVED: _____

ATTEST:

APPROVED:

Village Clerk

Beverly Sussman, Village President

EXHIBIT A – Plans

EXHIBIT B – Minutes from the February 19, 2020 PZC Meeting

Attachment: Ordinance (O-2020-23 : Approve an Ordinance Granting a Variation for an Accessory Structure Within Green Lake Park)



BUFFALO
GROVE
PARK
DISTRICT



January 17, 2020

Dear Planning and Zoning Commission Members,

The Village's staff has asked us to speak to the following 2 questions prior to the Planning and Zoning meeting.

1. What is the square footage of the gazebo?

The total square footage of the shelter is 1,148 square feet.

2. What is the intended use of the gazebo?

The intended use of the gazebo is for multiple uses. The gazebo will serve as a shade structure for the new playground that is being constructed adjacent to the gazebo. The gazebo will also serve as a potential rental opportunity. Residents and non-residents will be able to rent that space for picnics, parties, etc. This gazebo will also serve as a meeting place for the Huck Finn Fishing Derby that takes place in the spring at Green Lake Park. It will also serve as a gathering area for the Indian Trails Library District when they have programs for the Story Walk that we will be including in this project.

We look forward to answering any further questions at the meeting.

Best Regards,

Tim Howe
Director of Parks and Planning

During your testimony at the public Hearing you need to testify and present your case for the variance being requested. During your testimony you need to affirmatively address the four (4) standards listed below

The Planning & Zoning Commission is authorized to grant variations to the regulations of the Municipal Code based upon findings of fact which are made based upon evidence presented at the hearing that:

1. The plight of the owner is due to unique circumstances;

Your Evidentiary Statement:

The unique circumstance is Green Lake Park is zoned in residential but it is a public park inside a residential area.

2. The proposed variation will not alter the essential character of the neighborhood;

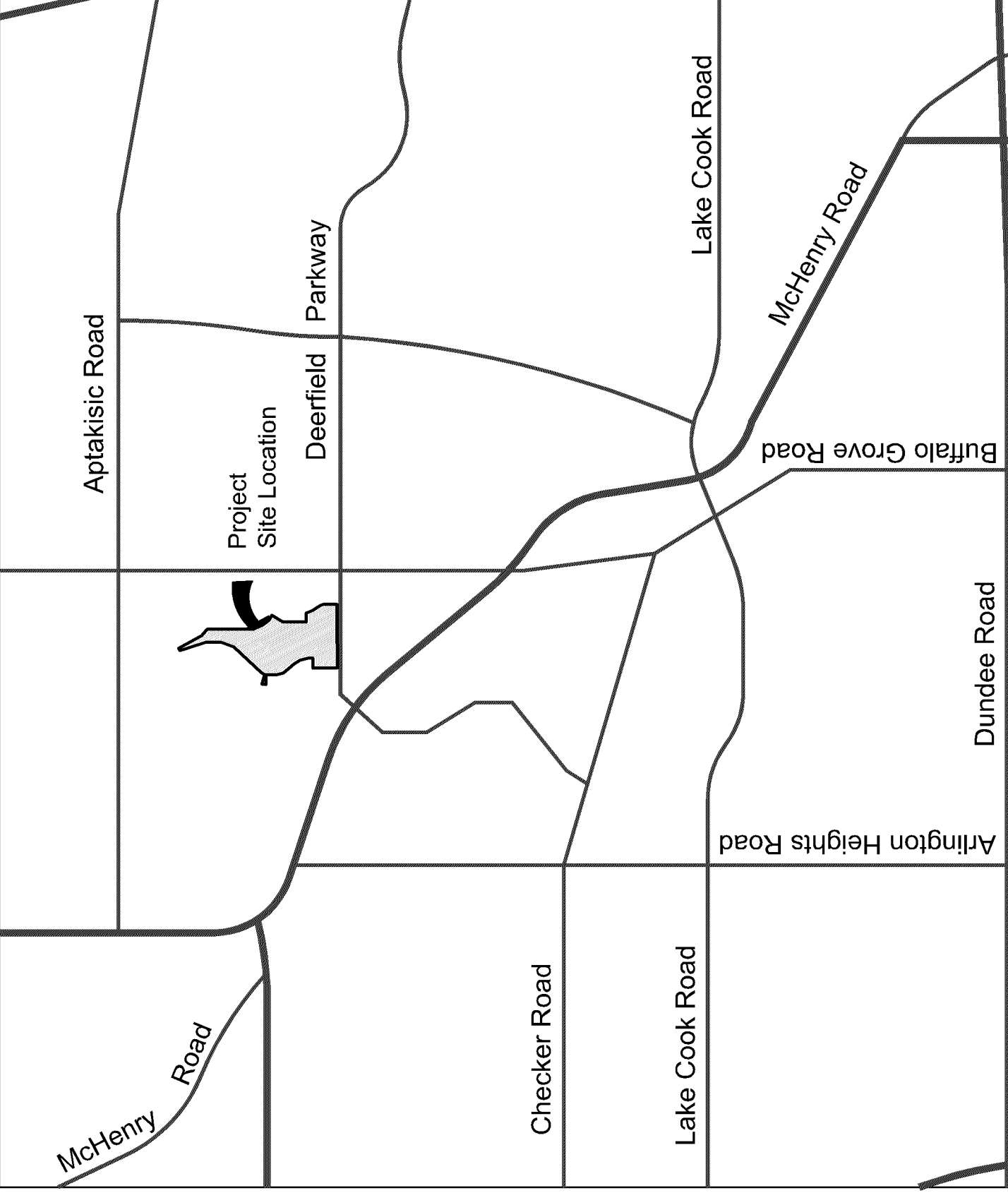
Your Evidentiary Statement:

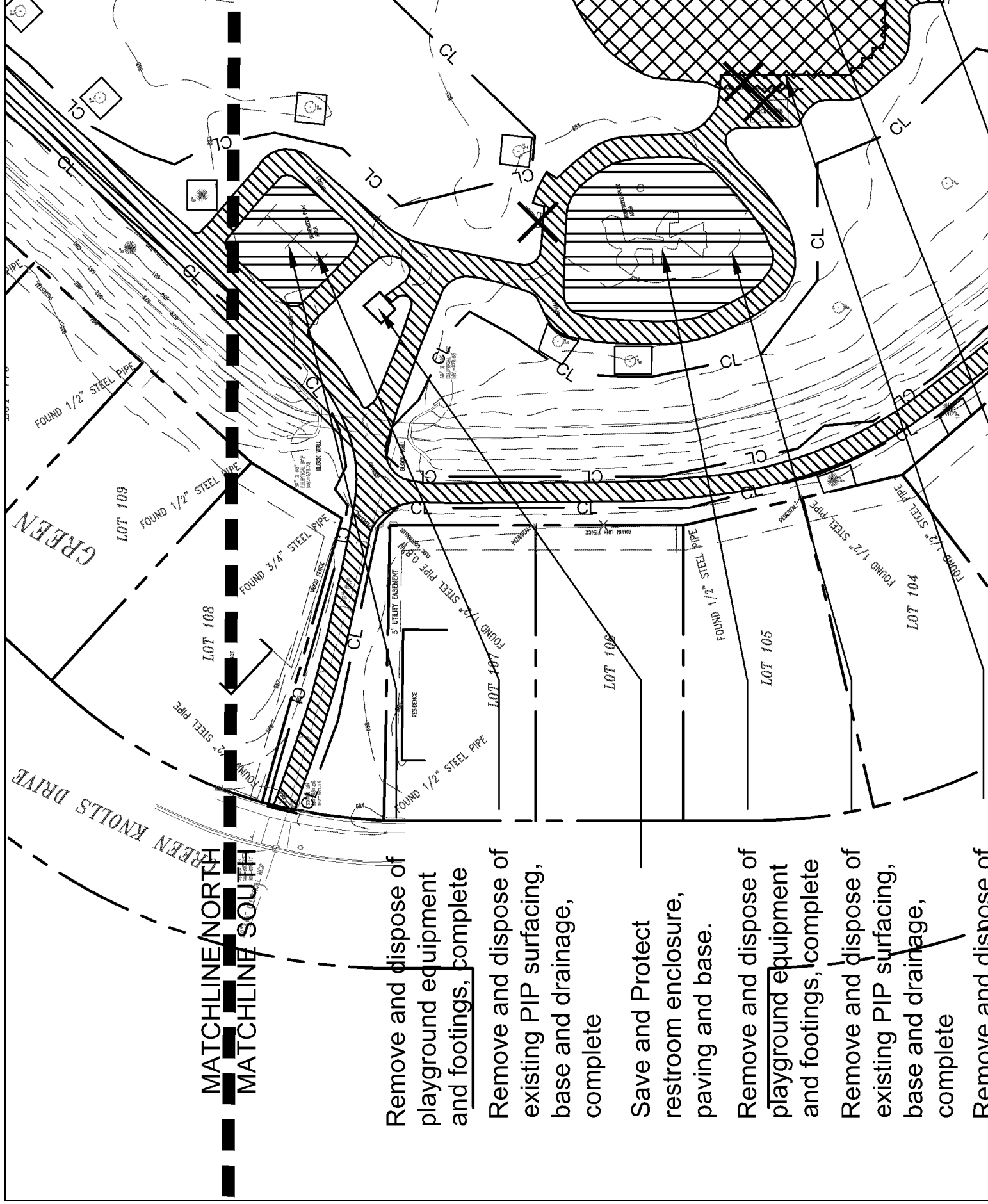
We are renovating Green Lake Park with an OSLAD grant to help beautify the park and enhance the activities in the park. The gazebo that we are looking to erect will help provide shade for the new playground being built, potential gathering area, picnic area, and have the ability to be rented for parties, etc. The gazebo will also help serve the Indian Trails Library for the Story Walk as a gathering area that is going to be added during the renovation.

3. The proposed variation will not be detrimental to the public health safety and welfare.

Your Evidentiary Statement:

The variation the District is asking for the height difference will not be detrimental to the public health, safety, and welfare. It will actually help with providing shade for the citizens using the playground that is built right next to it.





Remove and dispose of
playground equipment
and footings, complete

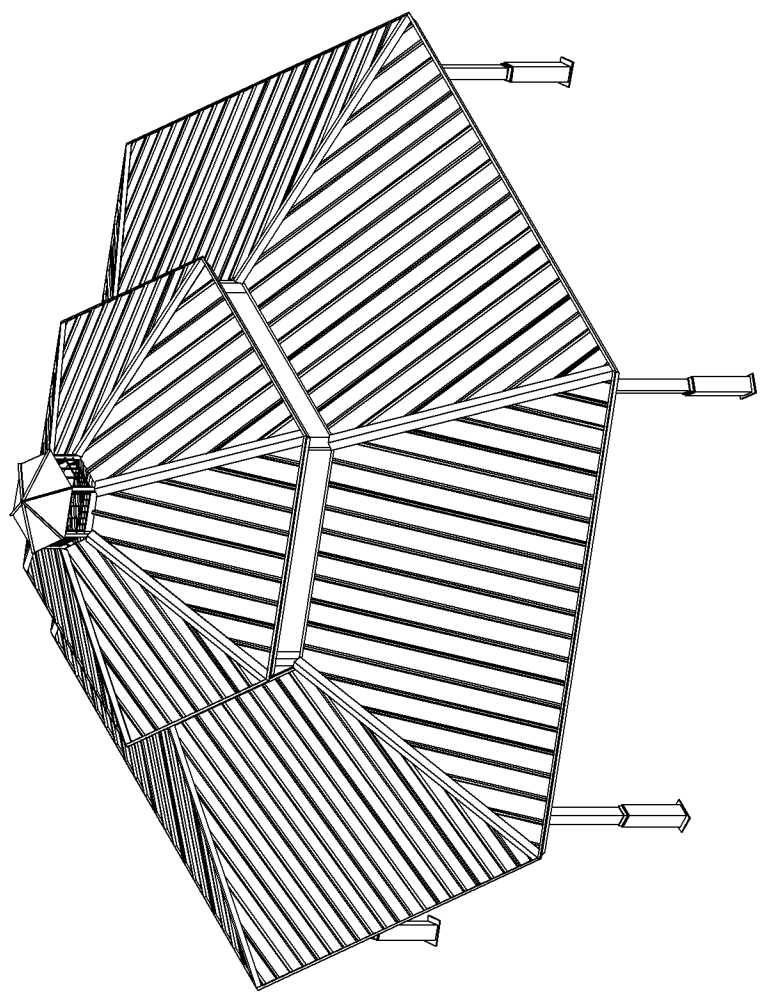
Remove and dispose of
existing PIP surfacing,
base and drainage,
complete

Save and Protect
restroom enclosure,
paving and base.

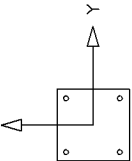
Remove and dispose of
playground equipment
and footings, complete

Remove and dispose of
existing PIP surfacing,
base and drainage,
complete

Remove and dispose of



Z (INSIDE OF BUILDING)



THESE FOUNDATION LOADS ARE FOR ESTIMATING PURPOSE ONLY.
THE ACTUAL LOADS WILL BE DETERMINED IN THE FINAL ENGINEERING

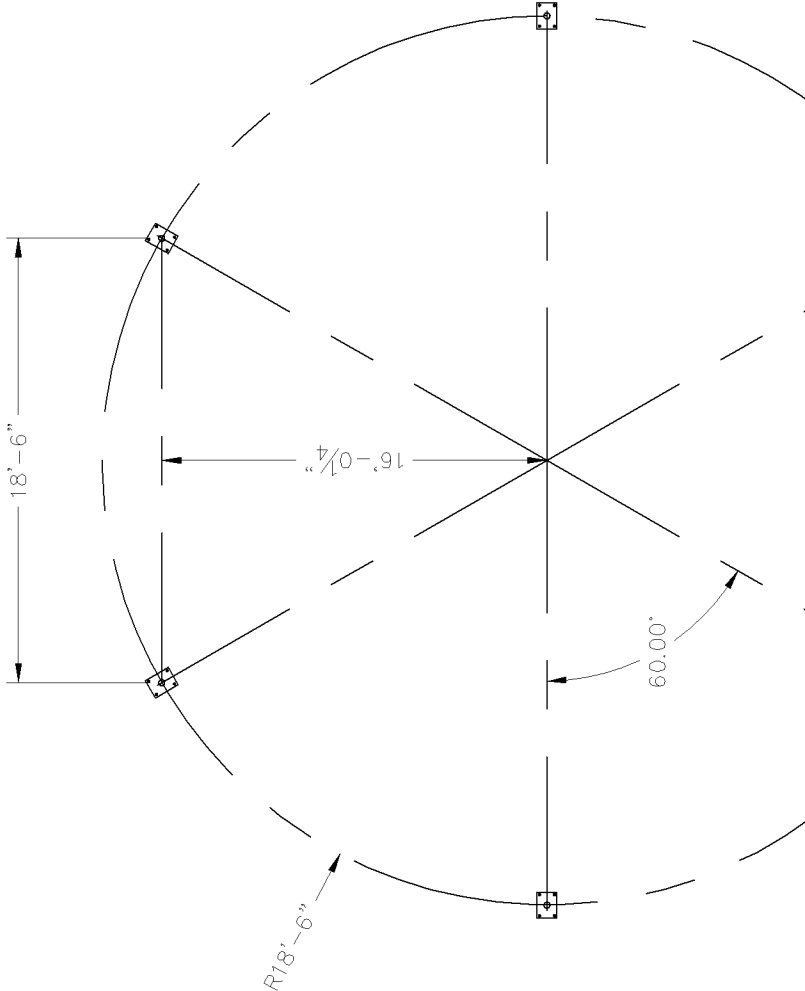
LOADS TO FOUNDATION (KIPS, IN-KIPS)	FOUNDATION LOADS				
	AXIAL (F _x)	SHEAR (F _y)	SHEAR (F _z)	MOMENT (M _y)	MOMENT (M _z)
DL	2.36	0.00	0.15	-5.50	0.00
SL	6.16	0.00	0.42	-16.08	0.00
W-UPLIFT	-2.66	0.80	-0.44	26.60	49.28
W-FY	-2.48	-1.03	-0.15	3.94	-63.51
W-FZ	-2.56	-0.55	-0.75	51.03	-33.30
E-FY	0.00	-0.30	0.00	0.00	-18.41
E-Z	-0.18	0.00	-0.20	14.75	0.00

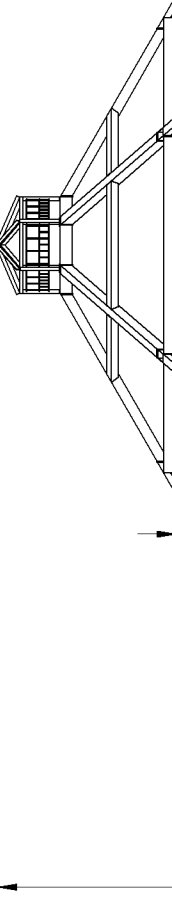
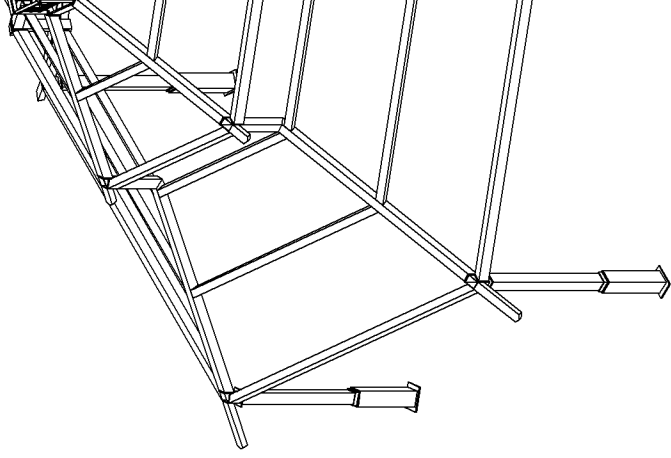
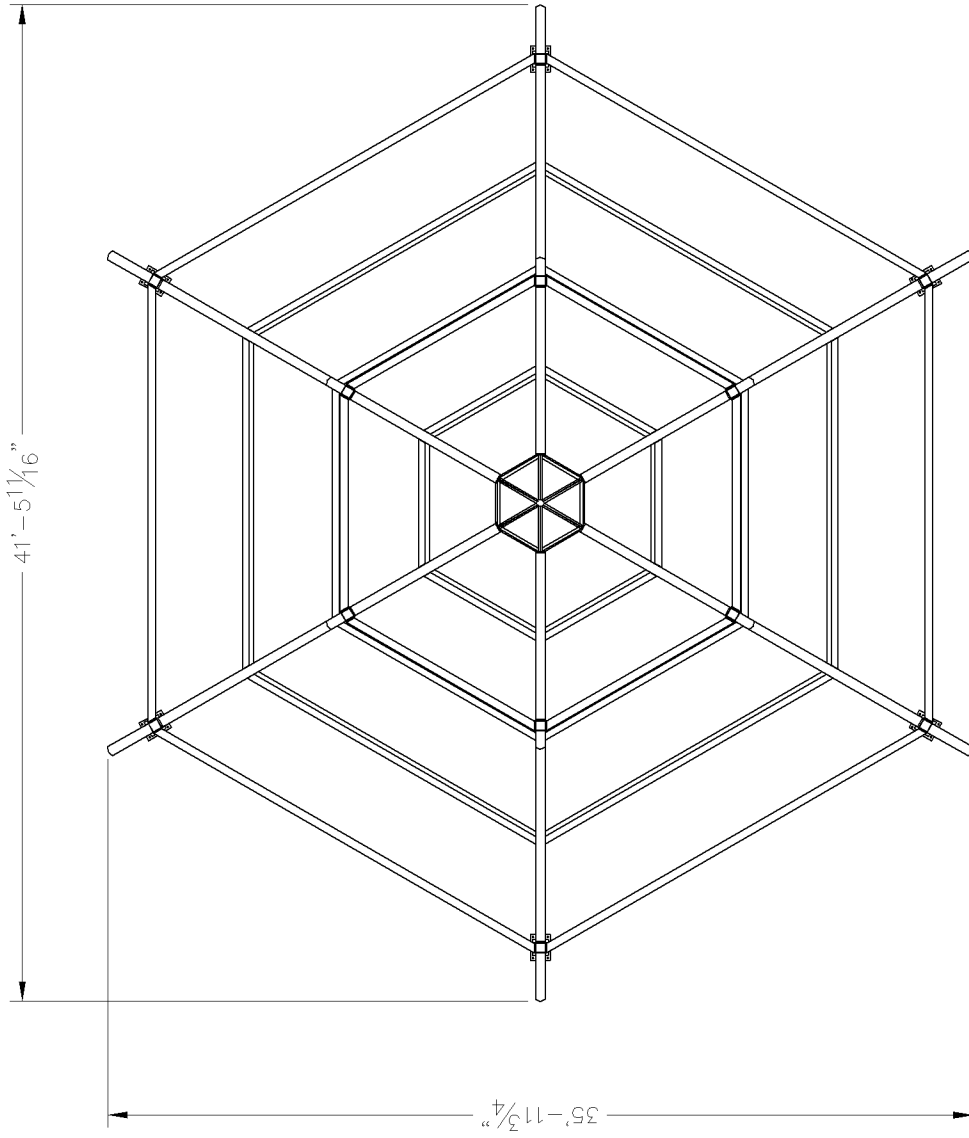
CL1

- NOTES:
- TABLE SHOWS UNFACTORED SERVICE LOADS
 - A FOUNDATION DESIGN HAS NOT BEEN PERFORMED BY ICON SHELTER SYSTEMS INC.
 - A LICENSED ENGINEER FAMILIAR WITH SOIL CONDITIONS AT CONSTRUCTION SITE
 - MUST PERFORM A FOUNDATION DESIGN.
 - THE STRUCTURE HAS BEEN ENGINEERED AS AN OPEN STRUCTURE.
 - CONSULT ICON SHELTER SYSTEMS INC. IF THE STRUCTURE IS TO BE ENCLOSED.
 - COORDINATES ARE LOCAL TO THE COLUMN

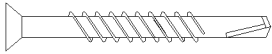
DEFINITIONS:

- DL = SERVICE LEVEL DEAD LOAD REACTION WITH THE GREATEST AXIAL LOAD
- SL = SERVICE LEVEL SNOW LOAD REACTION WITH THE GREATEST AXIAL LOAD
- W-UL = SERVICE LEVEL WIND LOAD REACTION WITH THE GREATEST UPLIFT LOAD
- W-Y = SERVICE LEVEL WIND LOAD REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE LOCAL Y DIRECTION
- W-Z = SERVICE LEVEL WIND LOAD REACTION WITH THE GREATEST SHEAR VALUE ACTING IN THE SAME DIRECTION AS THE DL SHEAR LOAD
- E-Y = SERVICE LEVEL SEISMIC LOAD REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE LOCAL Y DIRECTION
- E-Z = SERVICE LEVEL SEISMIC LOAD REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE LOCAL Z DIRECTION





EASTENERS



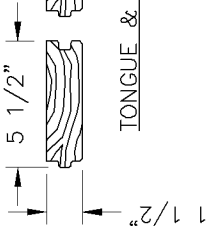
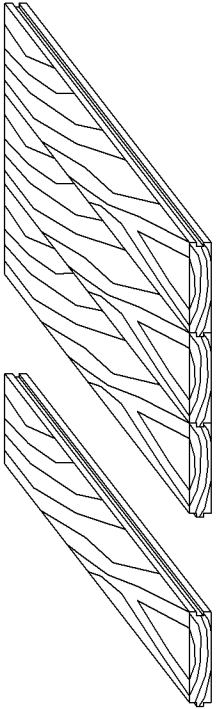
2 3/4" WOOD TO METAL SCREW



2" DECK SCREW



ROOFING NAIL



TONGUE & GROOVE BOARD SECTION

NOTE: STANDARD DETAILS SHOWN
ACTUAL BUILDING MAY VARY

2 3/4" WOOD TO METAL SCREW
(2) PER BOARD ALONG RAFTER

2 3/4" WOOD TO METAL SCREW
(2) PER BOARD ALONG PURLIN

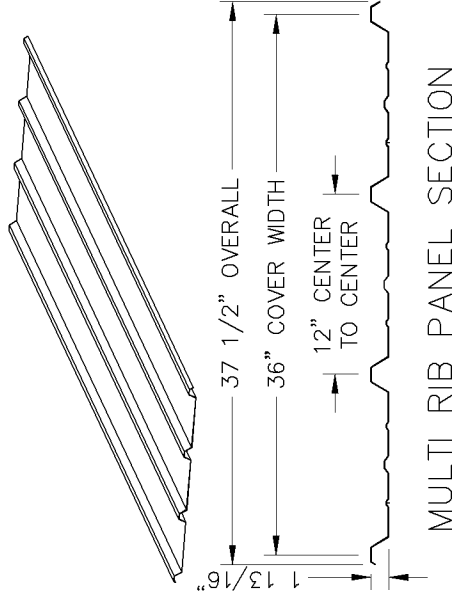
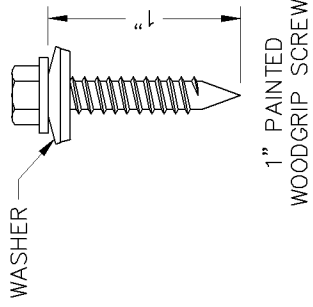
2 3/4" WOOD TO METAL SCREW
(2) PER BOARD ALONG PURLIN (IF REQ'D)

2 3/4" WOOD TO METAL SCREW
(2) PER BOARD ALONG TIE BEAM

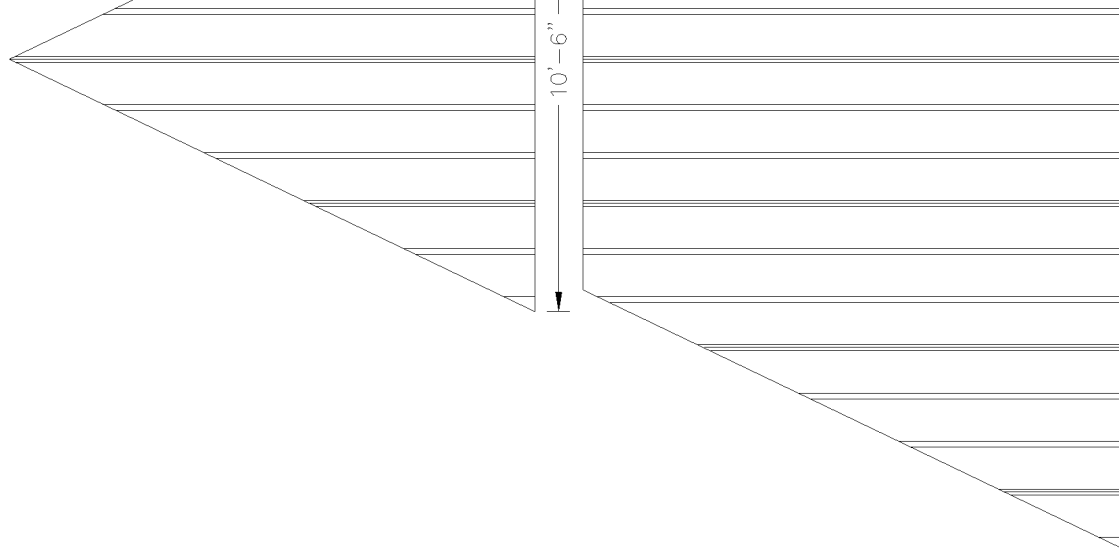
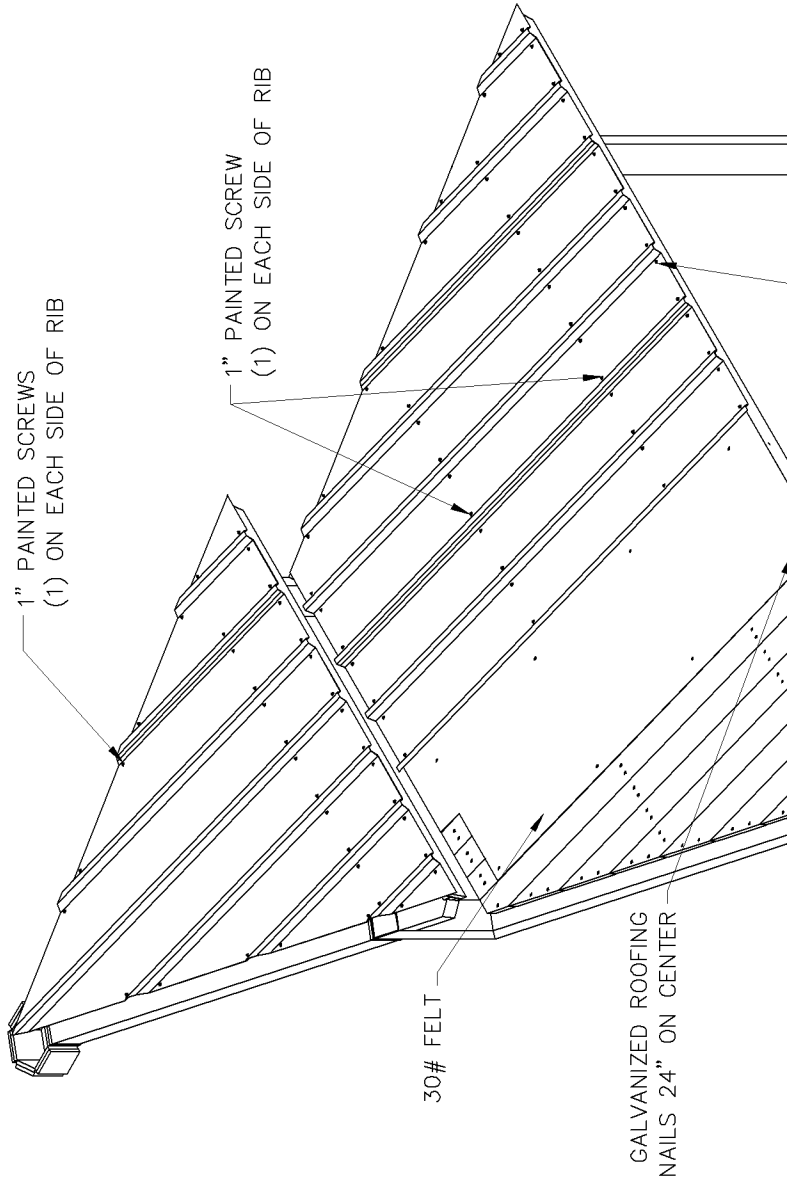
FASCIA CAP
ATTACH WITH
ROOFING NAILS 24" O.C.
NOTE: TRIM COLOR REQUIRED
IF ICON IS NOT PROVIDING
A SECONDARY ROOF

10'-5 1/2"

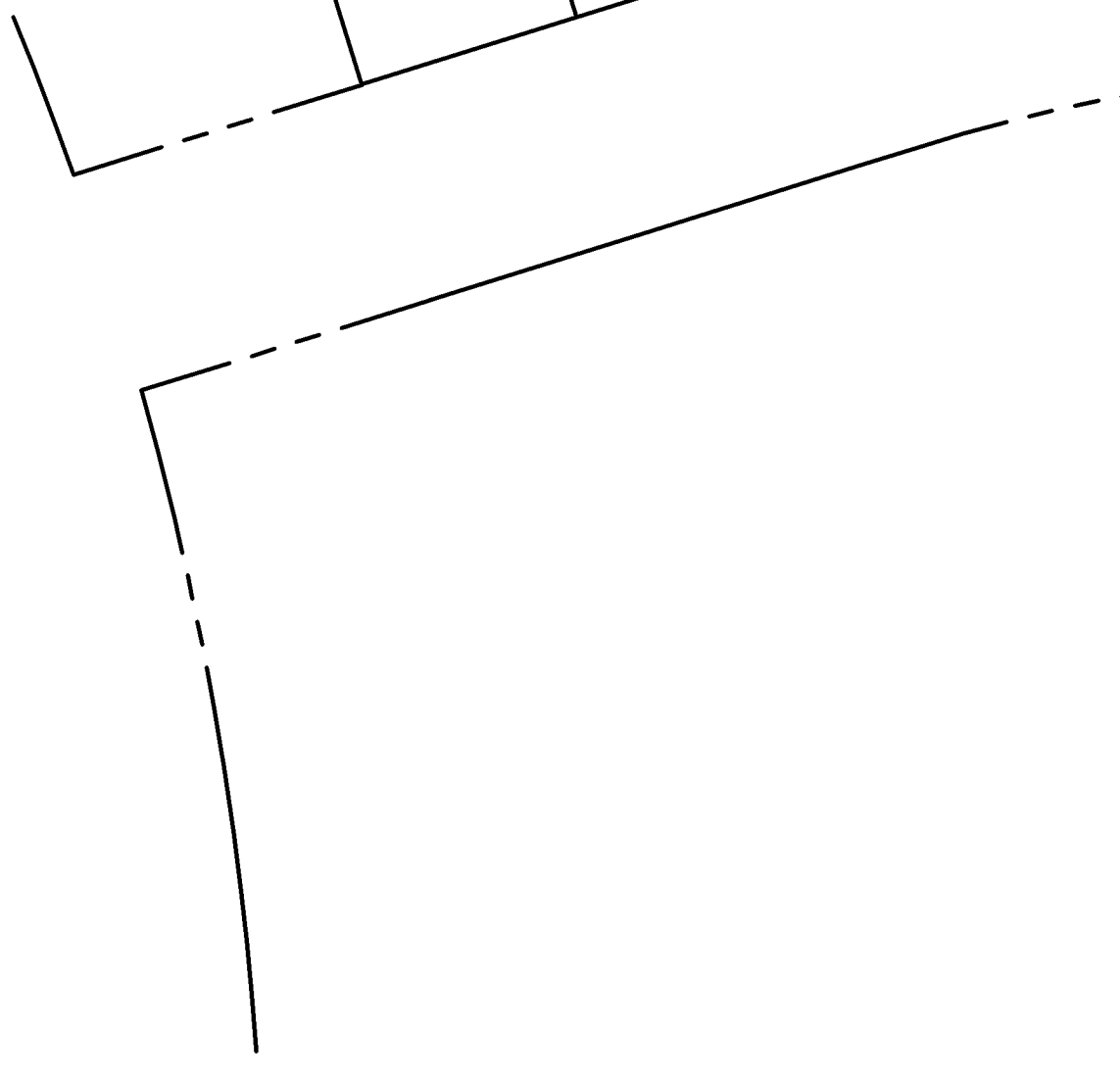
FASTENERS

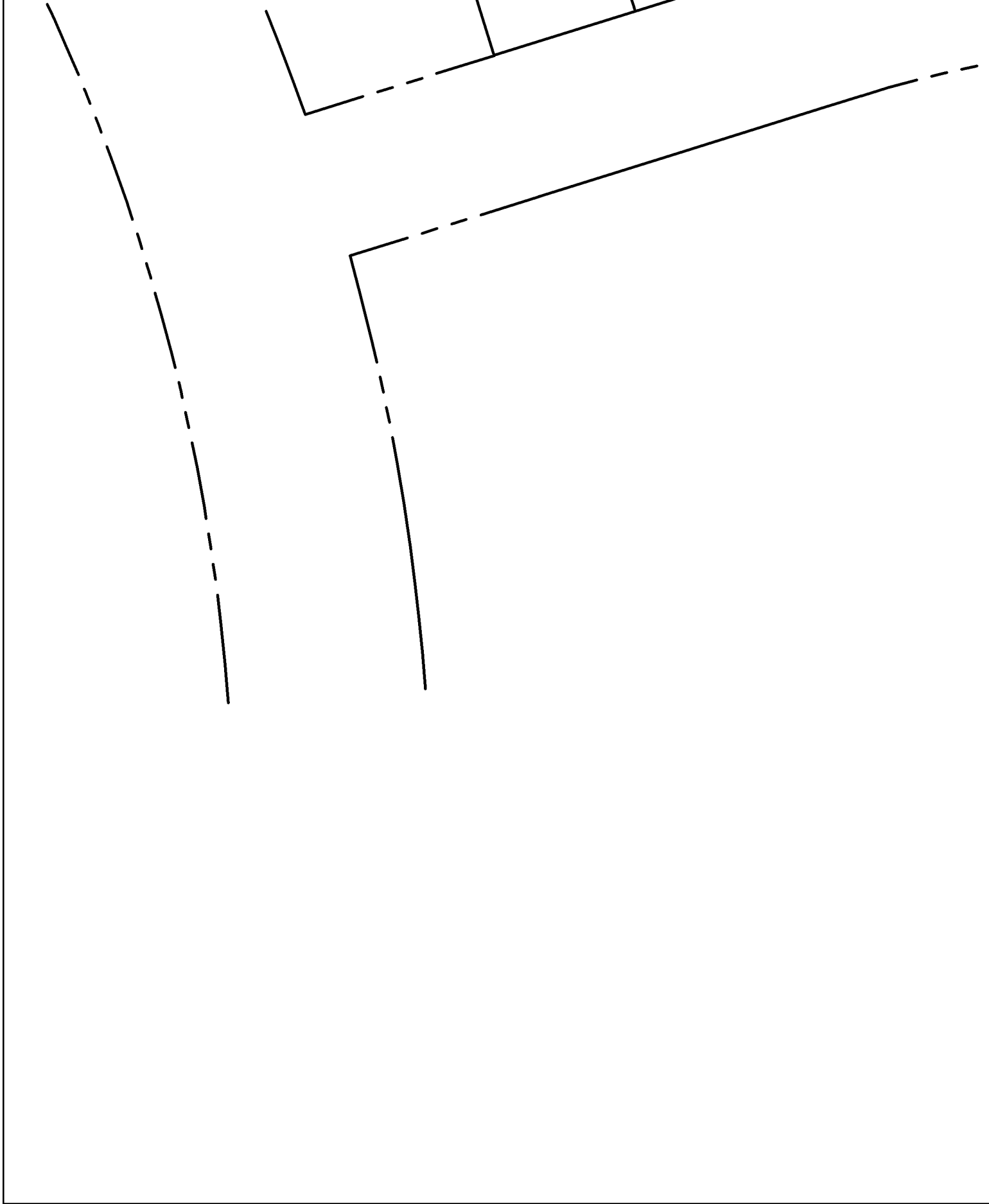


MULTI RIB PANEL SECTION



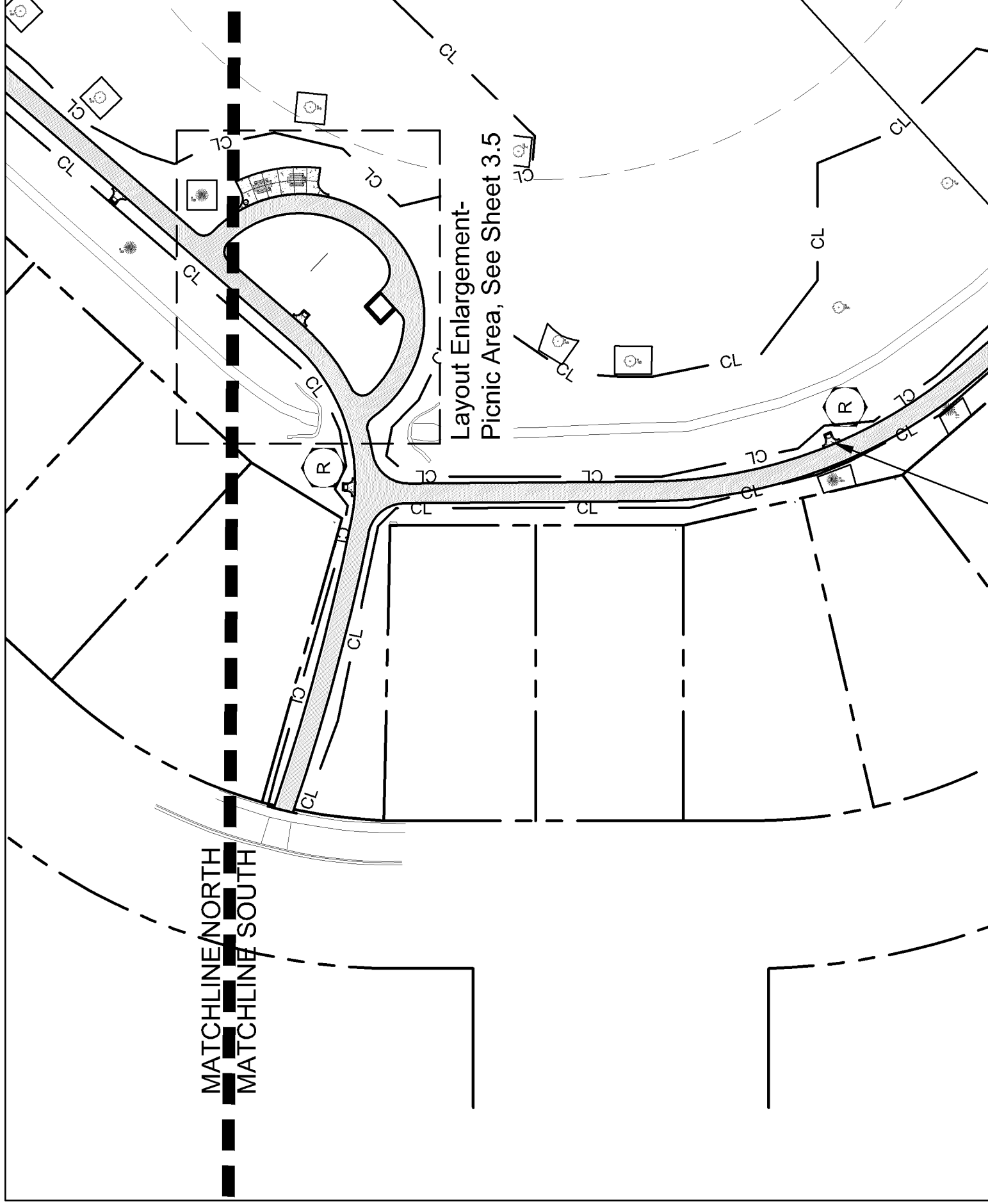
THOMPSON BOLT





MATCHING WITH THINGS

Picnic Area. See Sheet 3.5



SURFACING LEGEND

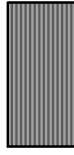
(representative material color, when printed in color)



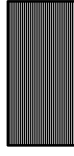
Color A:
40% Light Gray
70% Eggshell
30% Black



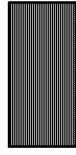
Color E:
40% Teal
30% Gold
30% Black



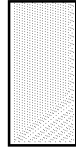
Color B:
50% Sky Blue
20% Light Gray
30% Black



Color F:
50% Purple
20% Light Blue
30% Black



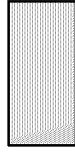
Color C:
40% Bright Green
30% Hunter Green
30% Black



Color G:
50% Yellow
20% Gold
30% Black



Color D:
50% Bright Green
20% Teal
30% Black



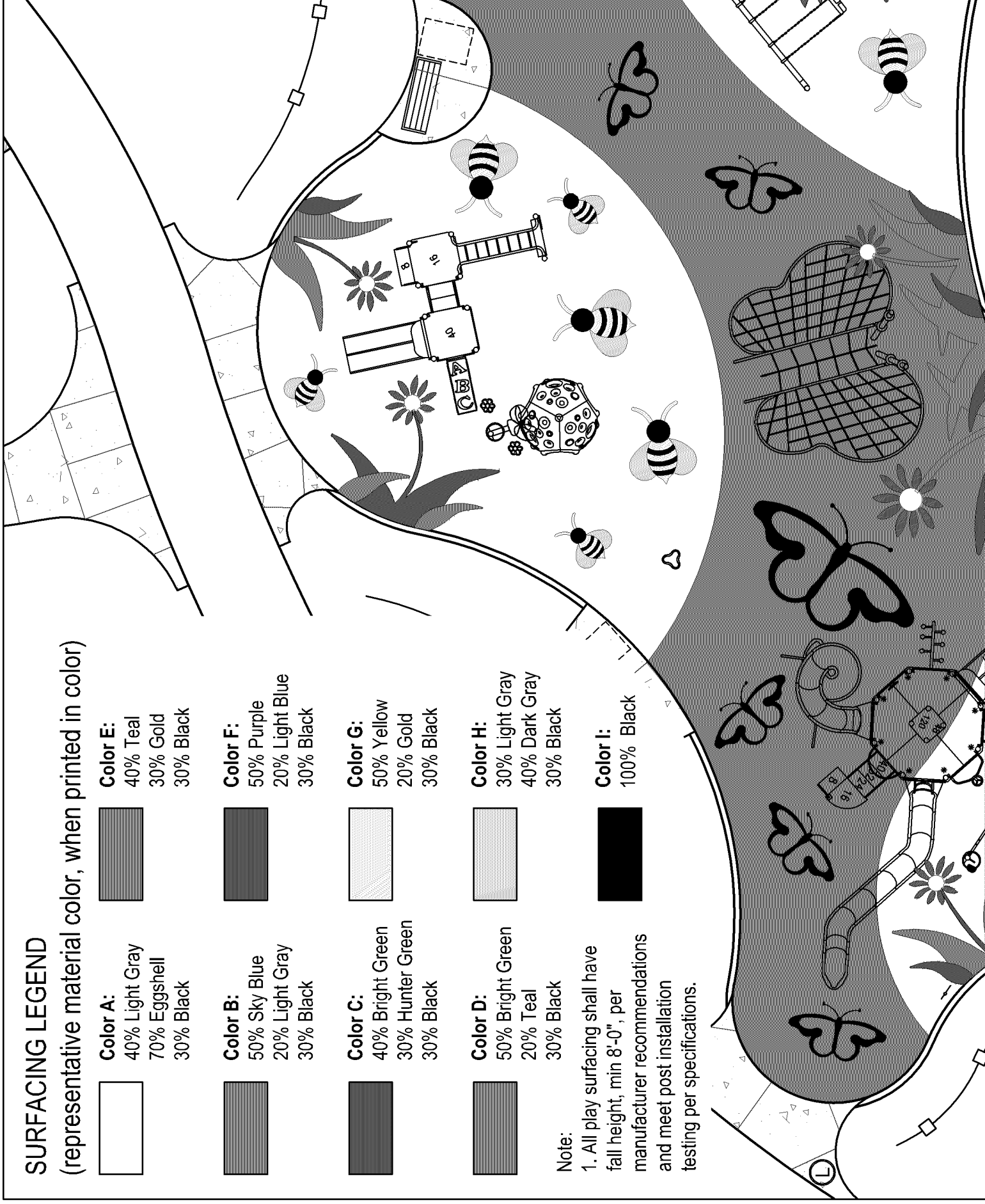
Color H:
30% Light Gray
40% Dark Gray
30% Black

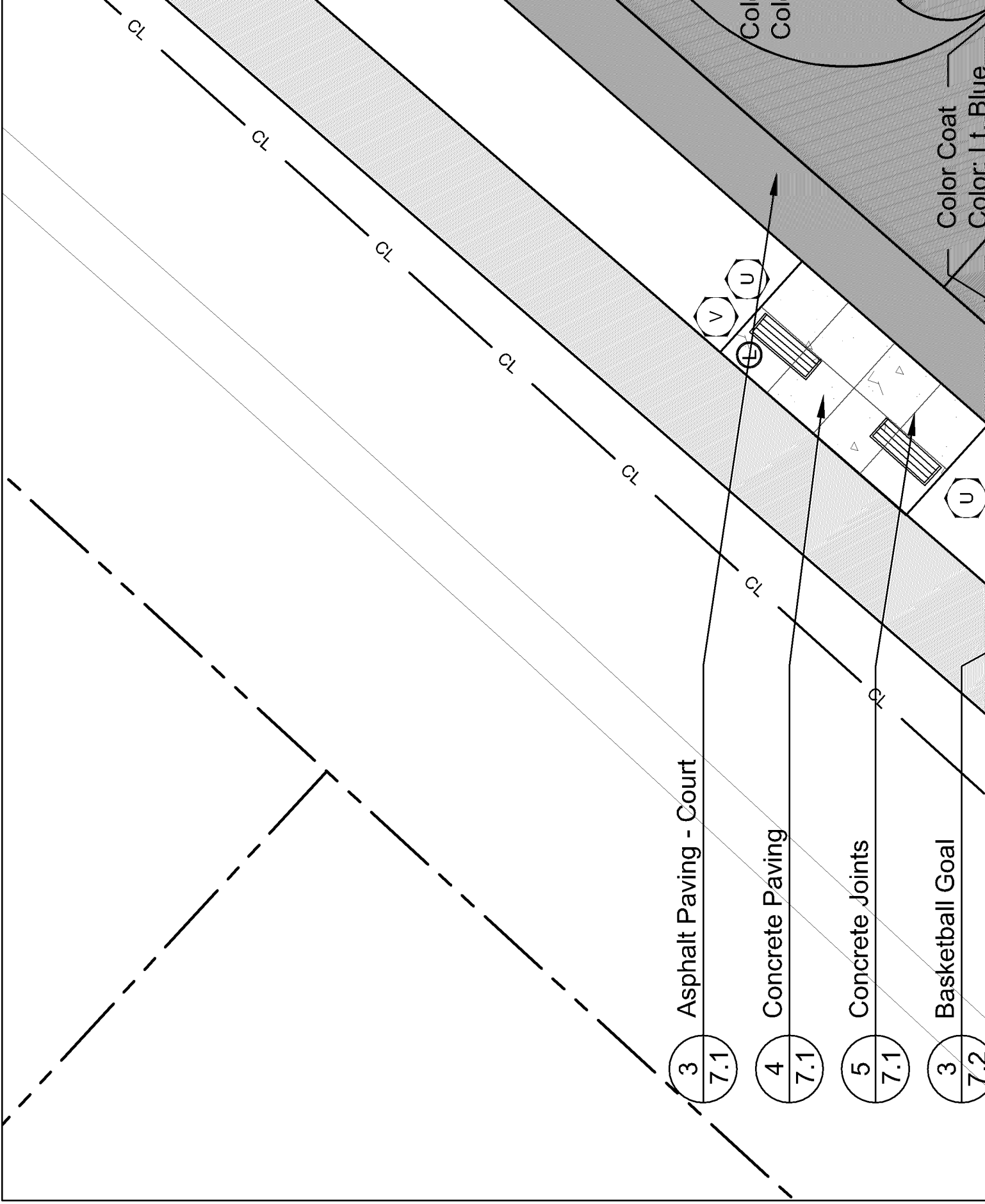


Color I:
100% Black

Note:

1. All play surfacing shall have fall height, min 8'-0", per manufacturer recommendations and meet post installation testing per specifications.





9
7.1

Raised Planter Curb

6
7.1

Stamped Concrete

1
7.2

Vine Tunnel

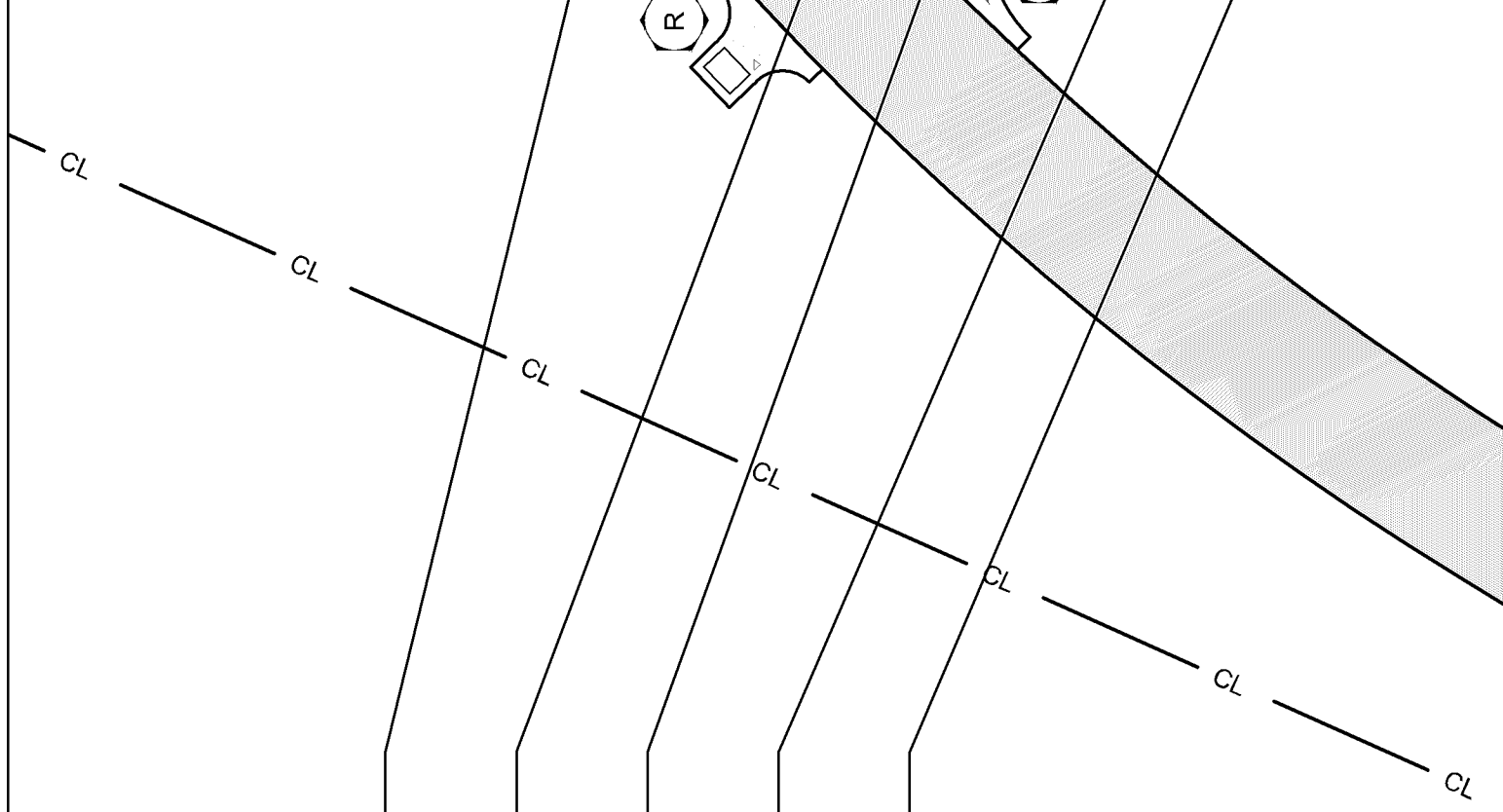
4
7.3

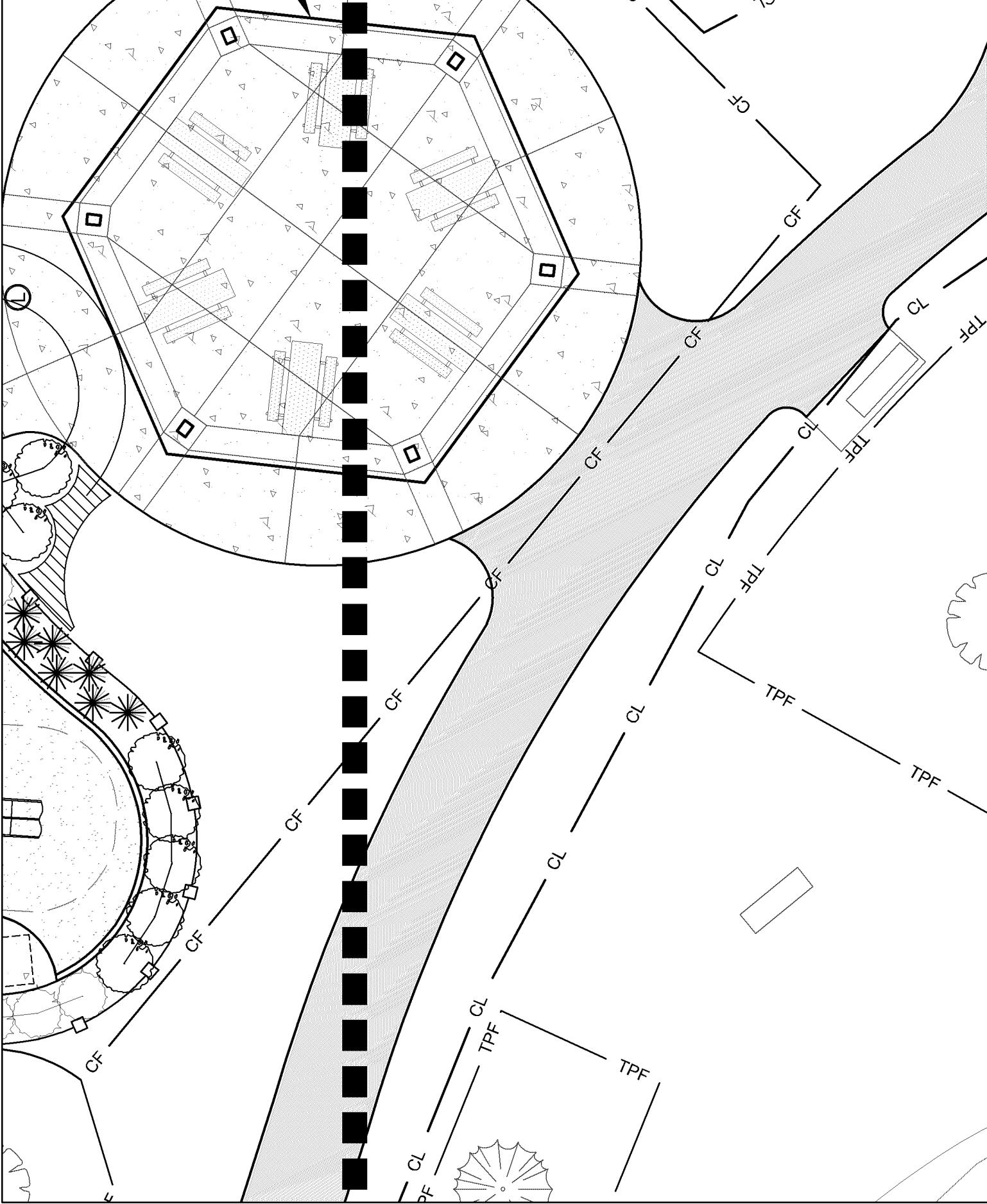
Fabric Shade Footing - 1

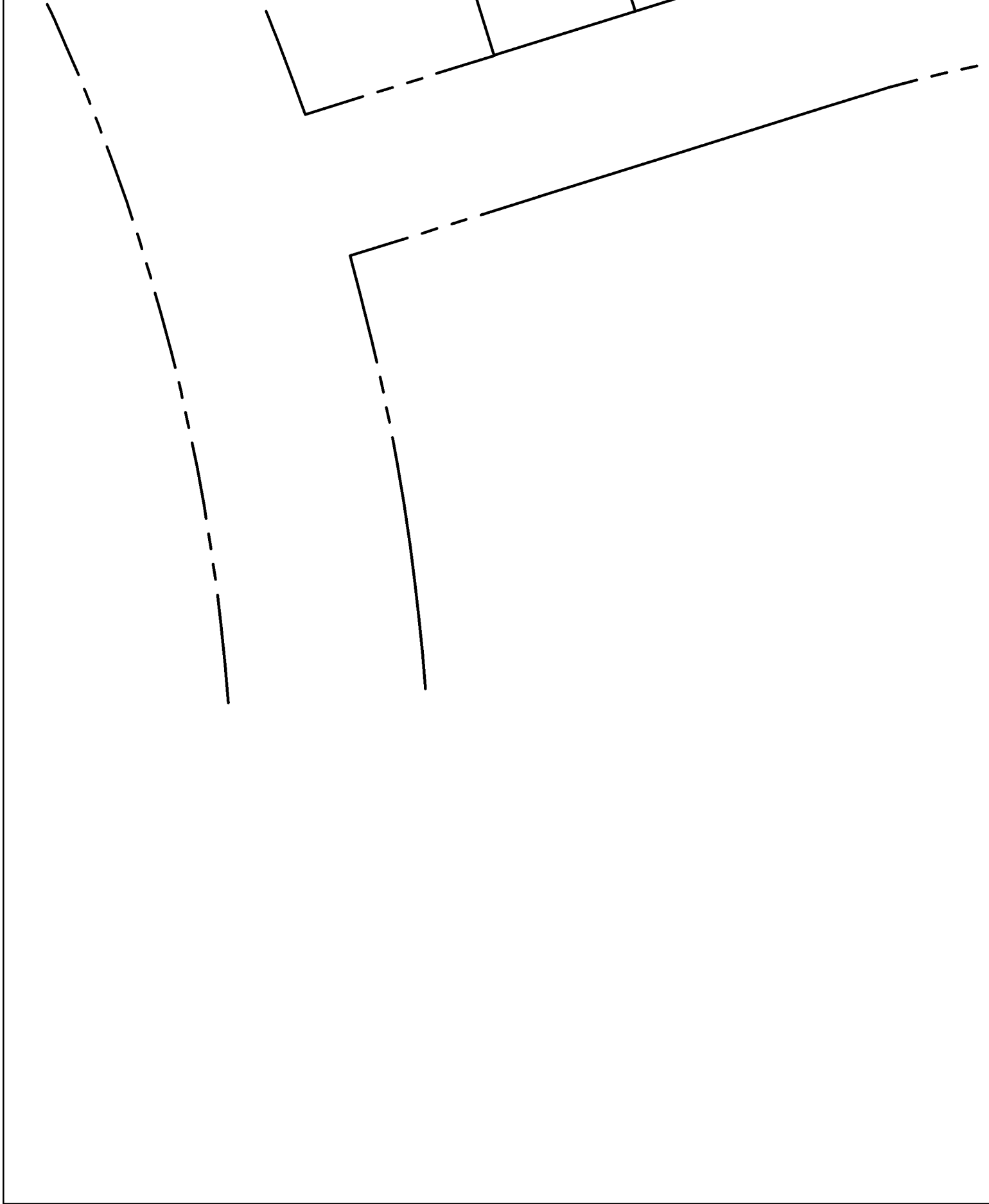
Total

3
7.3

Fabric Shade

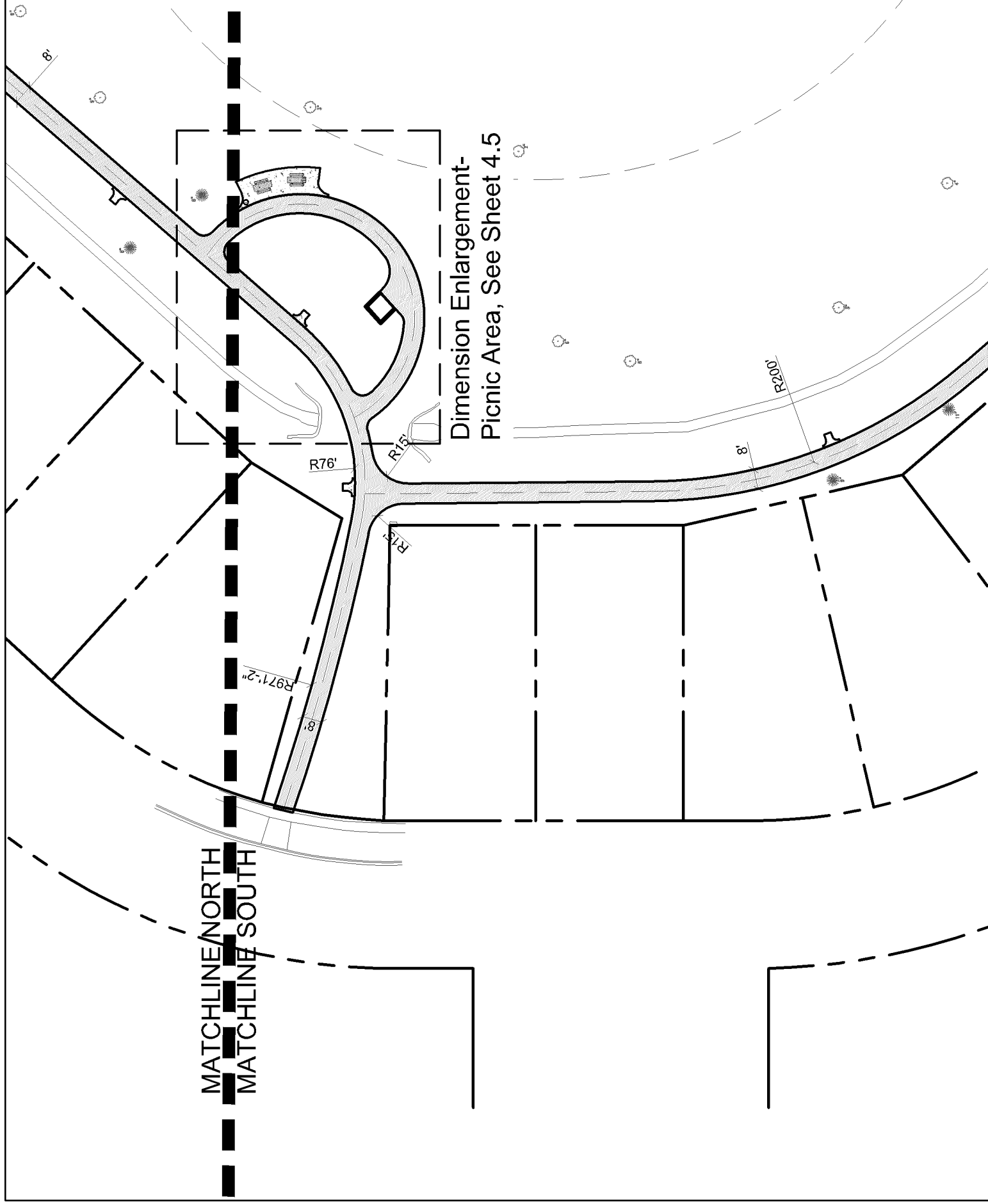


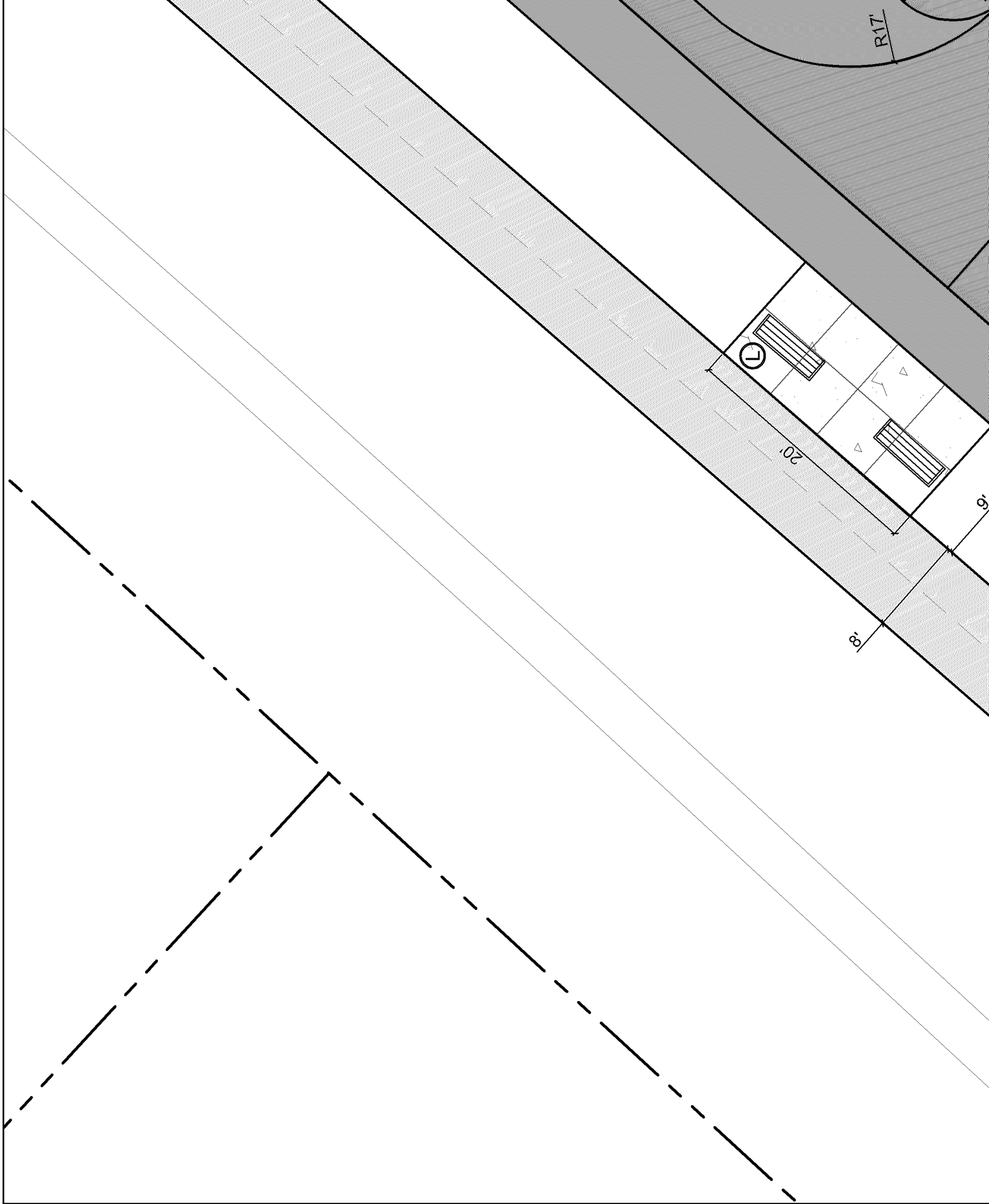


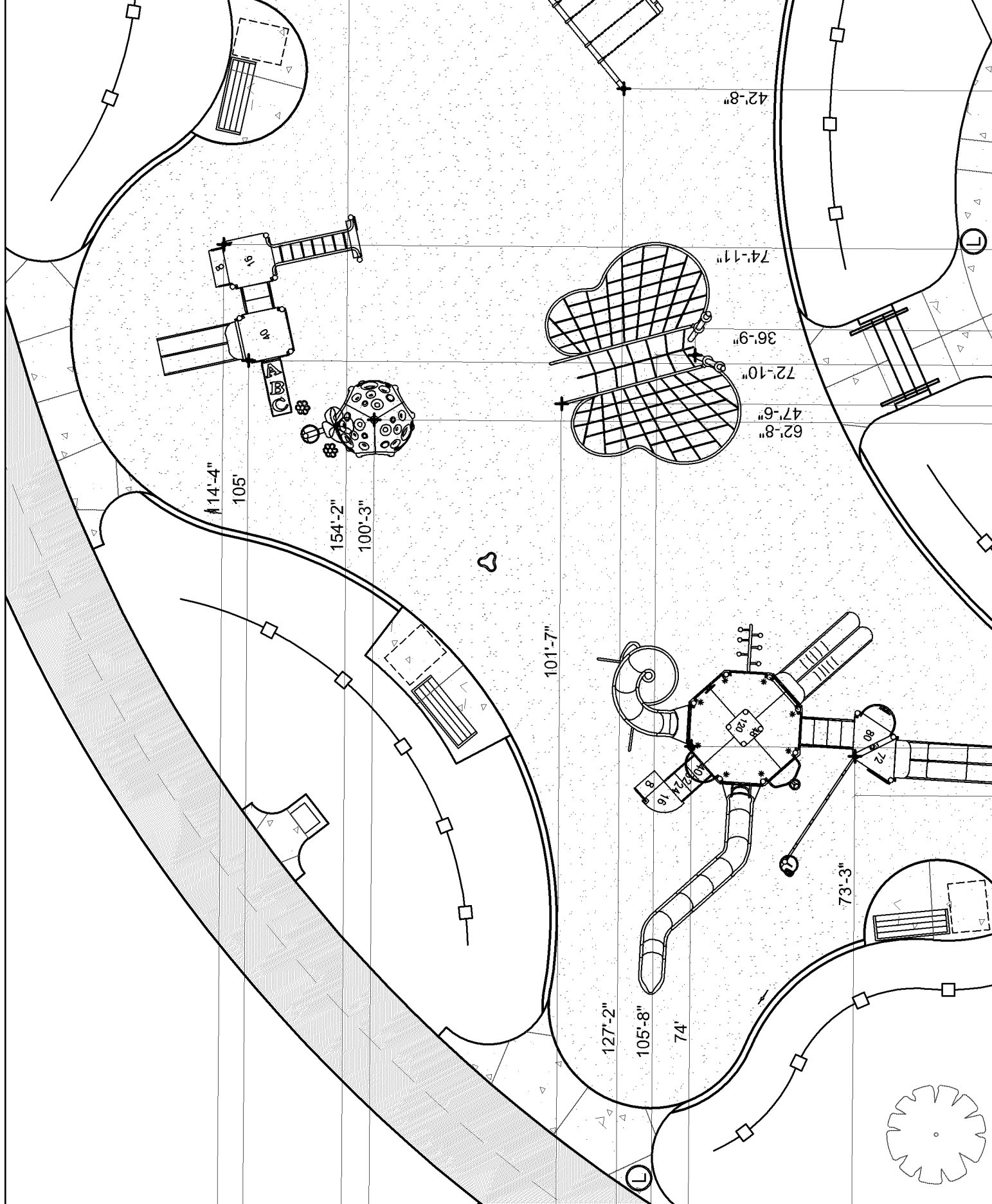


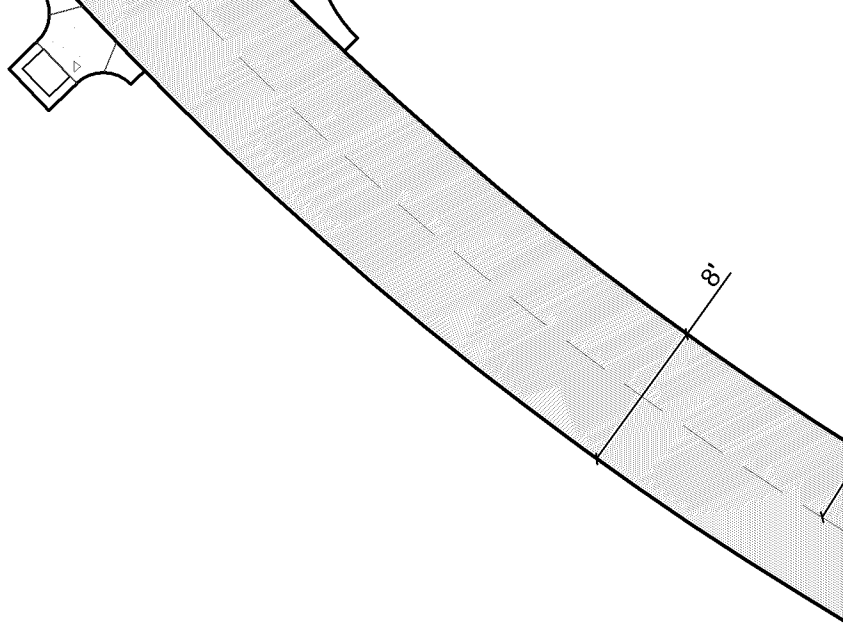
MATCHLINE NORTH
MATCHLINE SOUTH

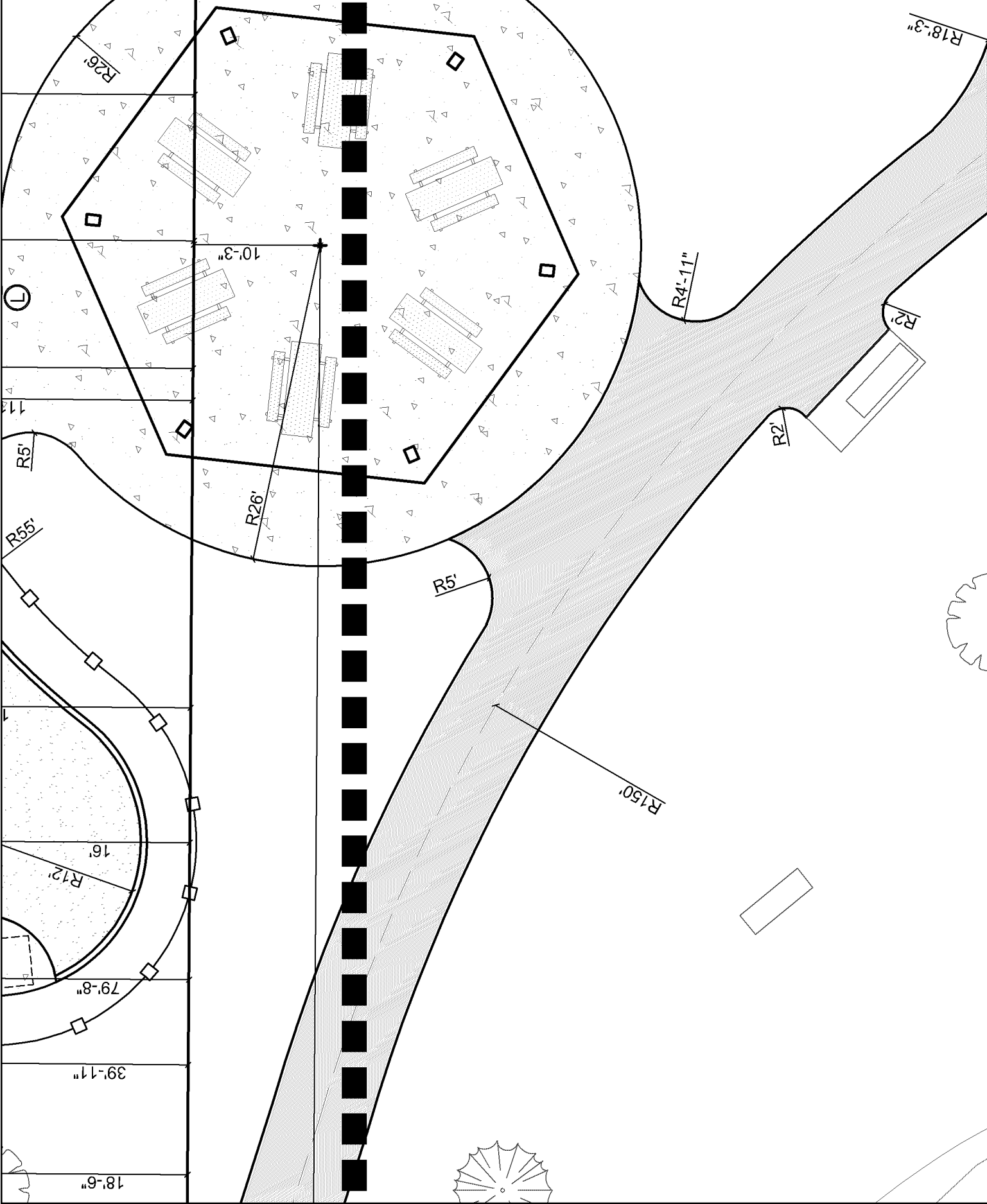
Dimension Enlargement-
Picnic Area, See Sheet 4.5

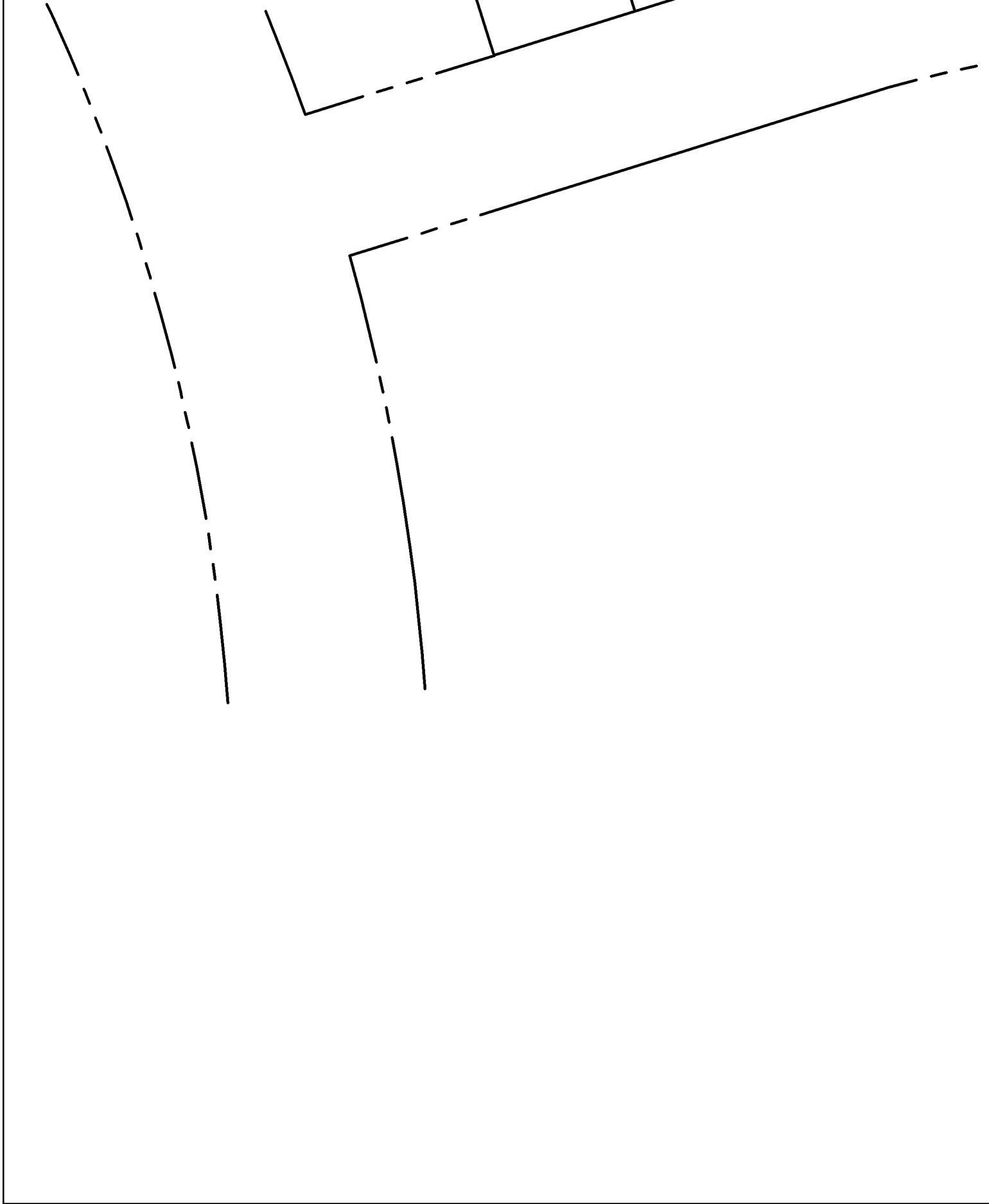








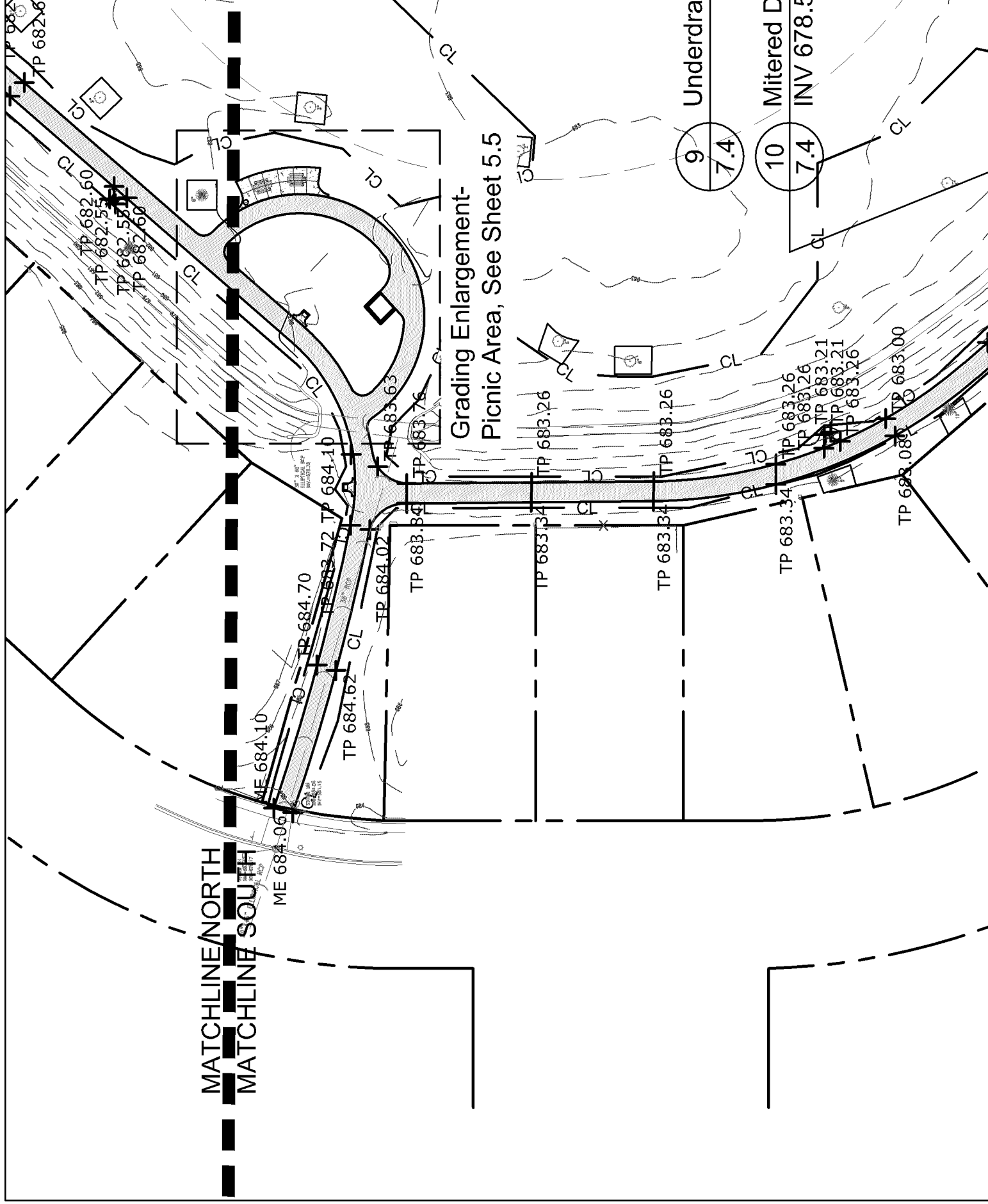




MATCHLINE/NORTH
MATCHLINE/ SOUTH

Grading Enlargement-
Picnic Area, See Sheet 5.5

Underdra

Mitered D
INV 678.5

LEGEND

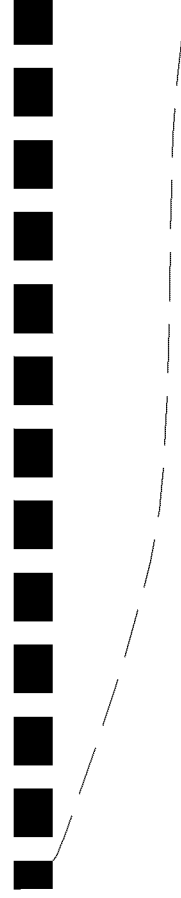
681	Existing Contour Line
681	Proposed Contour Line
685.37	Existing Spot Elevation
689.66	Proposed Spot Elevation
2%	Drainage Flow Direction
CL	Construction Limits
CF	Construction Fence
TPF	Tree Protection Fence
SF	Silt Fence
	Cofferdam

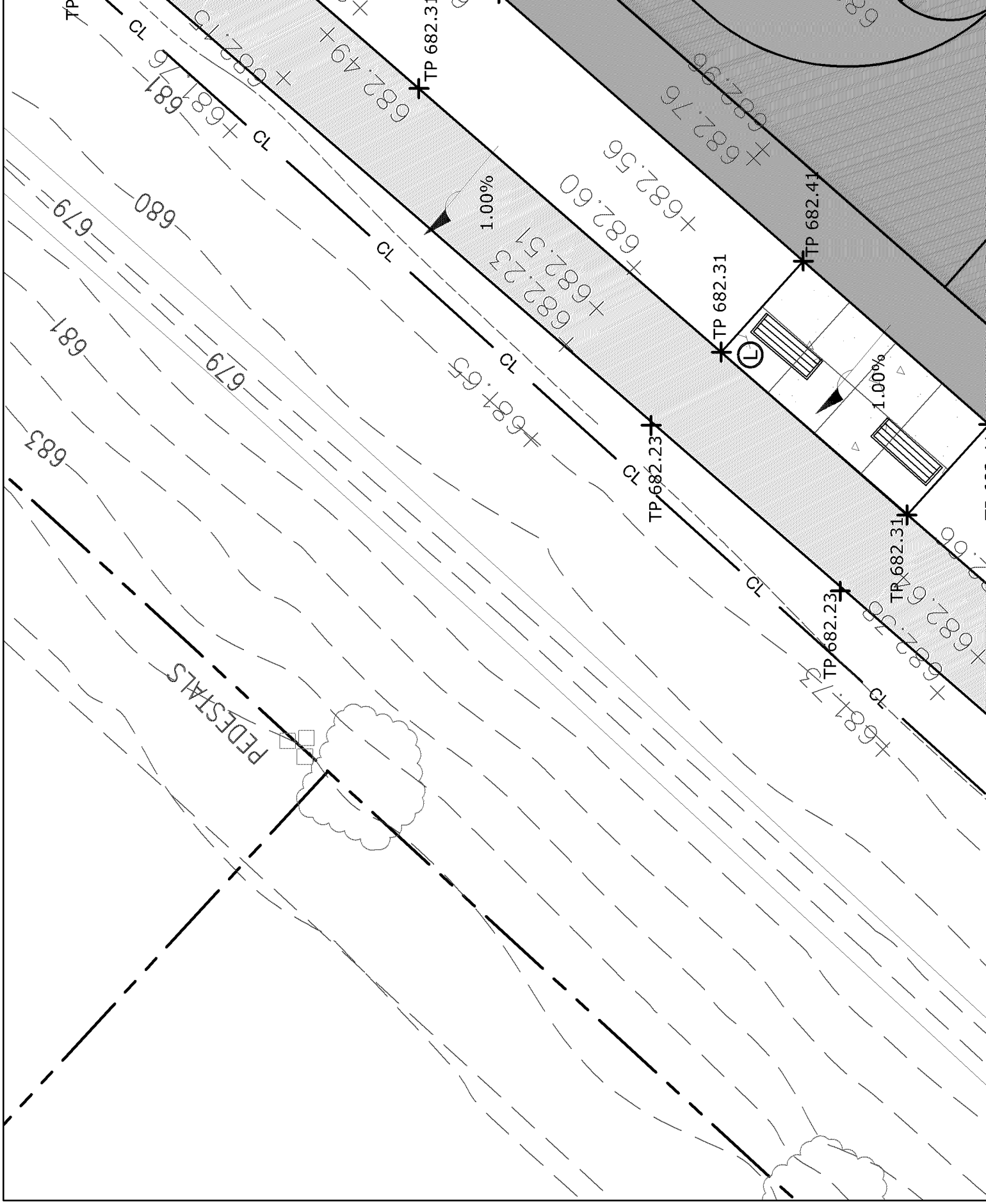
INDEX OF ACRONYMS AND ABBREVIATIONS

High Point (HP)

Low Point (LP)

Top of Cont./Top





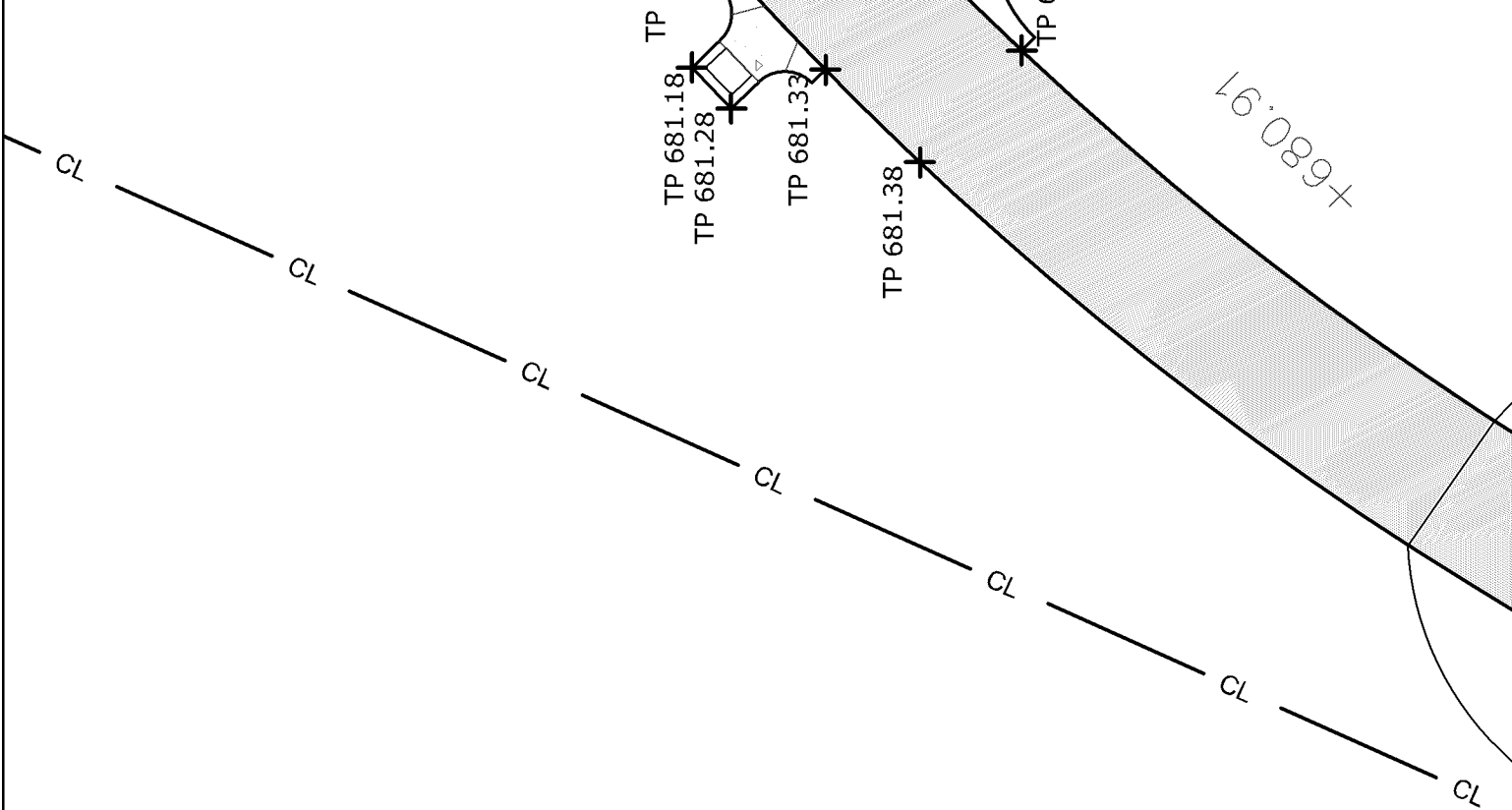
LEGEND

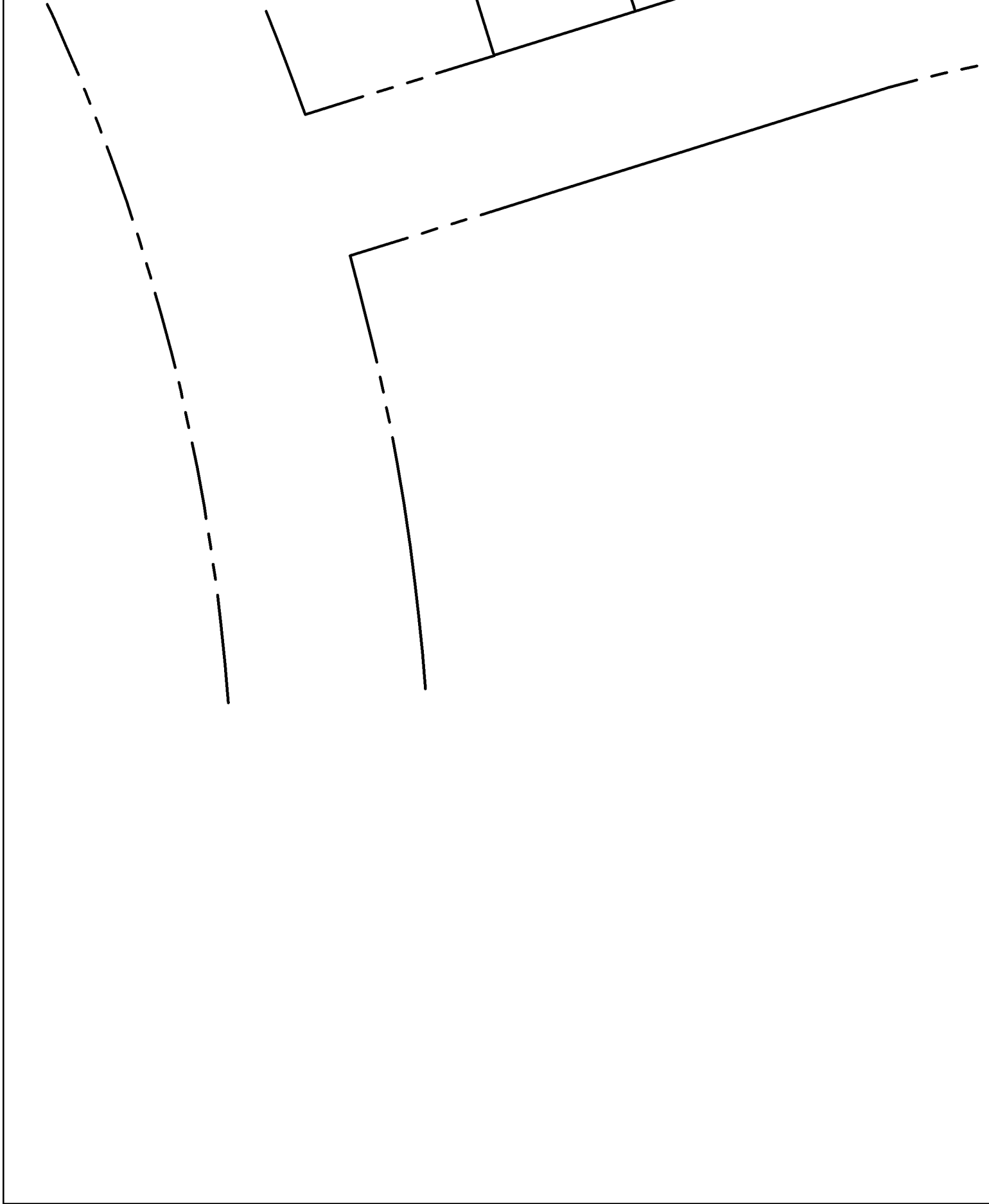
- 681 Existing Contour Line
- 681 Proposed Contour Line
- Existing Spot Elevation
- + 689.66 Proposed Spot Elevation
- 2% Drainage Flow Direction

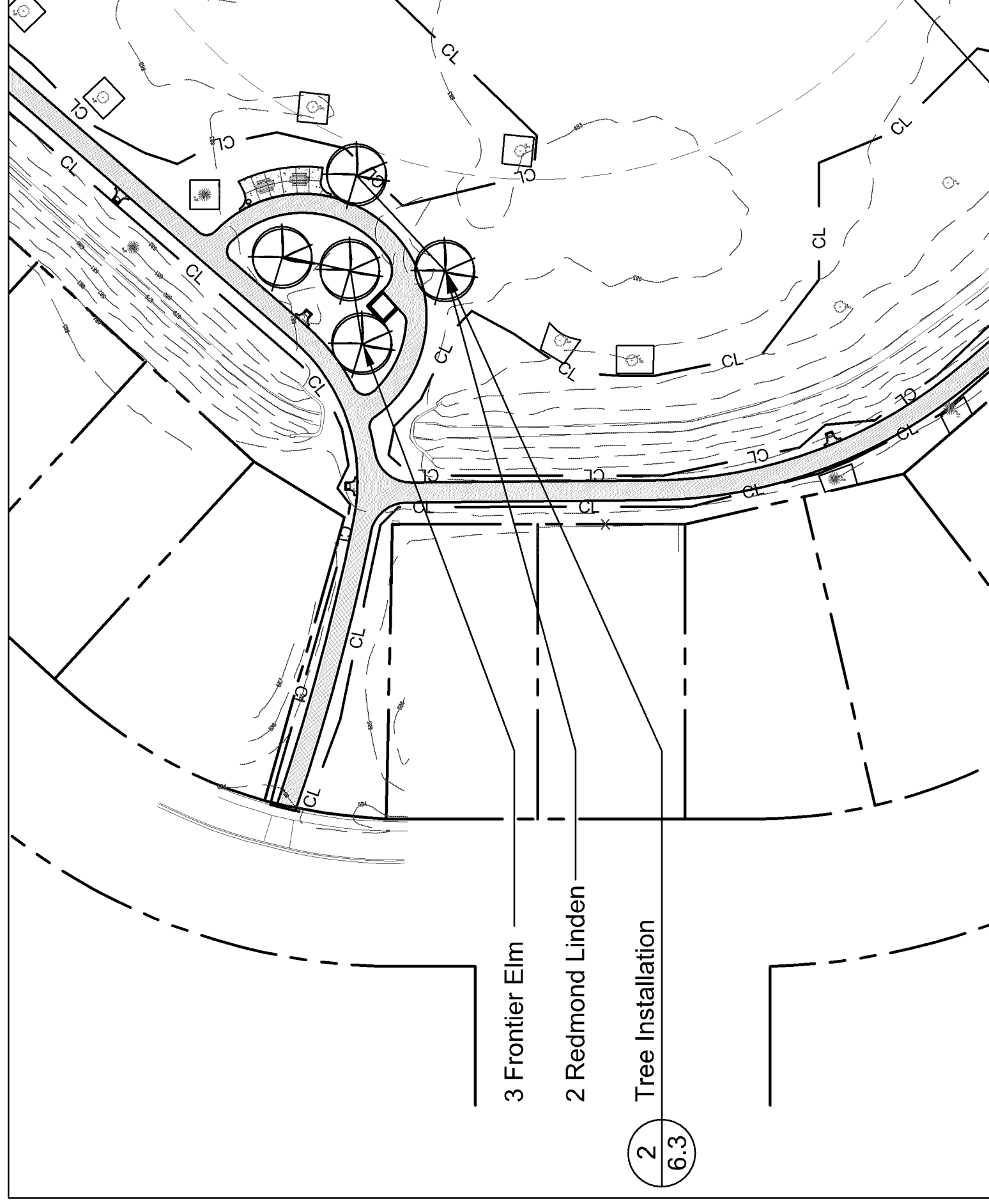
- CL Construction Limits
- CF Construction Fence
- TPF Tree Protection Fence
- SF Silt Fence
- Cofferdam

INDEX OF ACRONYMS AND ABBREVIATIONS

- High Point (HP)
- Low Point (LP)







1 Perennial or Ornamental

6.3 Grass Installation

2 Tree Installation

6.3

1 Red Sunset Maple

10 New England Aster

12 Rosy Returns Daylily and 11
Happy Returns Daylily, Mixed Evenly

10 Bottle Gentain and 10 Goldsturm
Black-eyed Susan, Mixed Evenly

3 Little Quick Fire Hydrangea

17 Moonshine Yarrow 25
Blackout Alumroot, Mixed Evenly

1 Swamp White Oak

15 New England Aster and 15
Butterfly Weed, Mixed Evenly

4 Little Quick Fire Hydrangea

11 Coral Reef Bee Balm and 12 Banana
Cream Shasta Daisy, Mixed Evenly

11 Max Frei Geranium

5 Little Spire Russian Sage

6 Coconut Lime Coneflower
and 6 Purple Coneflower,
Mixed Evenly

6 May Night Sage

8 Going Bananas Daylily

10 Neon Sedum

10 Summer Beauty Onion

7 Dwarf Fountain Grass

6 May Night Sage

4 Jackman Clematis and 4 Sweet
Autumn Clematis, Mixed Evenly

4 Vine Installation

6.3

6 Summer Beauty Onion

5 Going Bananas Daylily

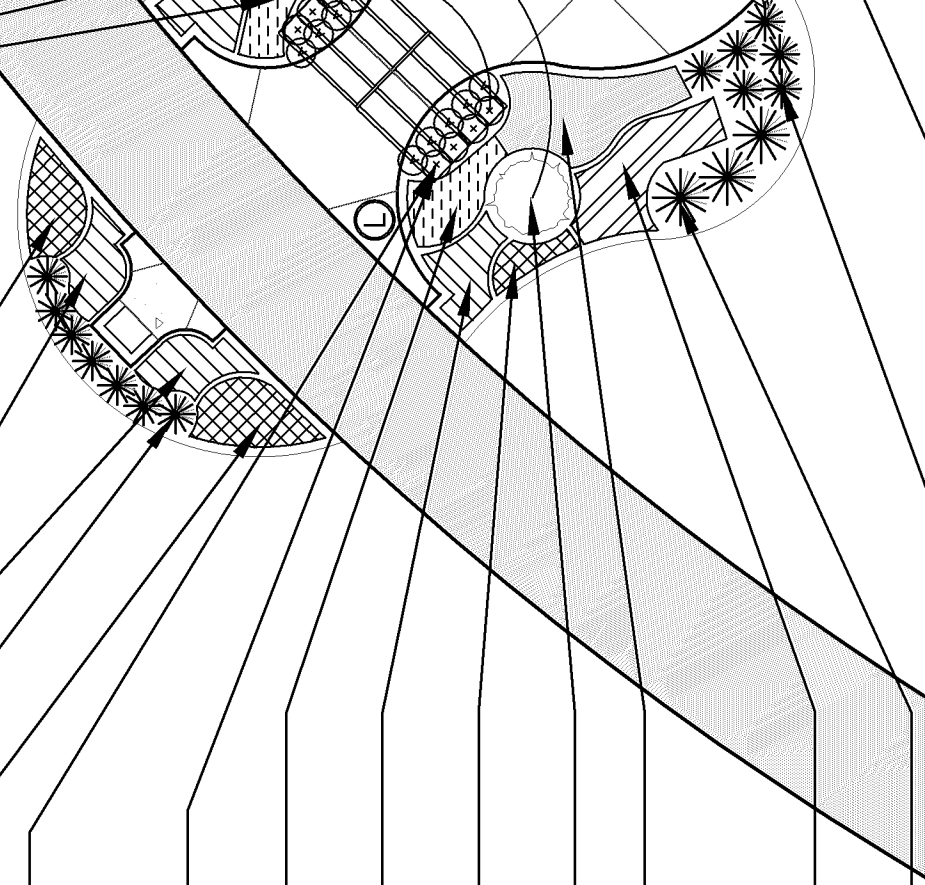
3 Goldsturm Black-Eyed Suzan

2 Emerald Green Boxwood

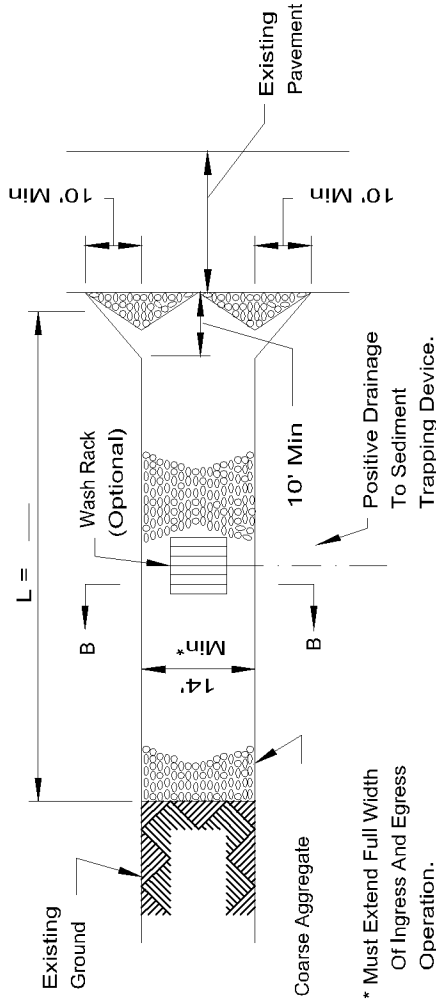
7 Coconut Lime Coneflower
and 7 Purple Coneflower,
Mixed Evenly

7 Little Spire Russian Sage

3 Karl Forester

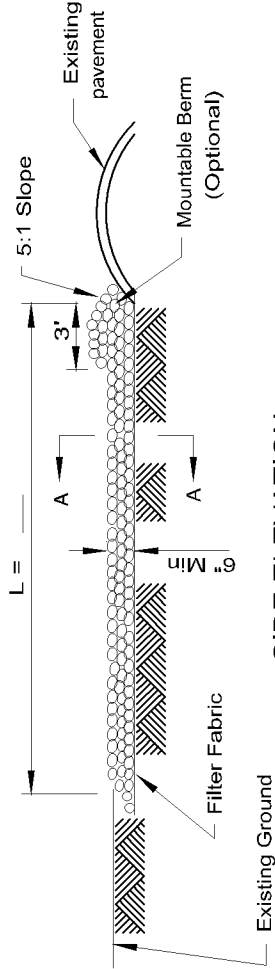


STABILIZED CONSTRUCTION ENTRANCE PLAN



* Must Extend Full Width
Of Ingress And Egress
Operation.

PLAN VIEW



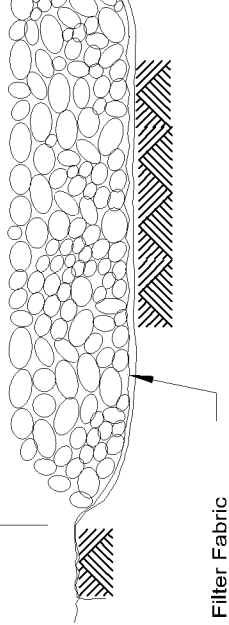
SIDE ELEVATION

NOTES:

- 1 Filter fabric shall meet the requirements of material specification 592 GEOTEXTILE, Table I or 2, Class , or and shall be placed over the cleared area prior to the placing of rock.
2. Rock or reclaimed concrete shall meet one of the following IDOT coarse

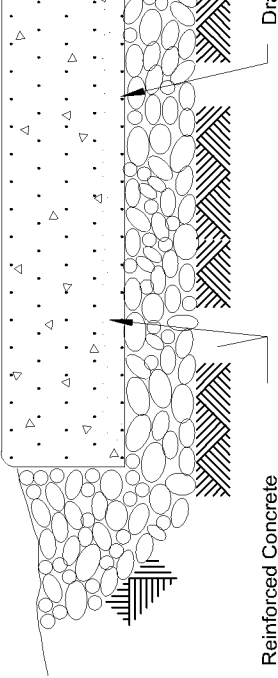
STABILIZED CONSTRUCTION ENTRANCE

14' Min

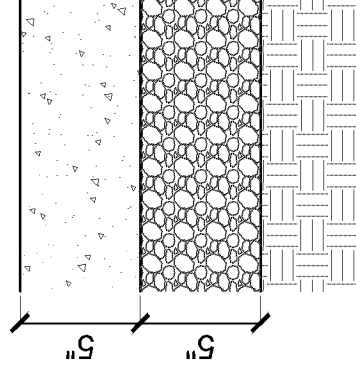
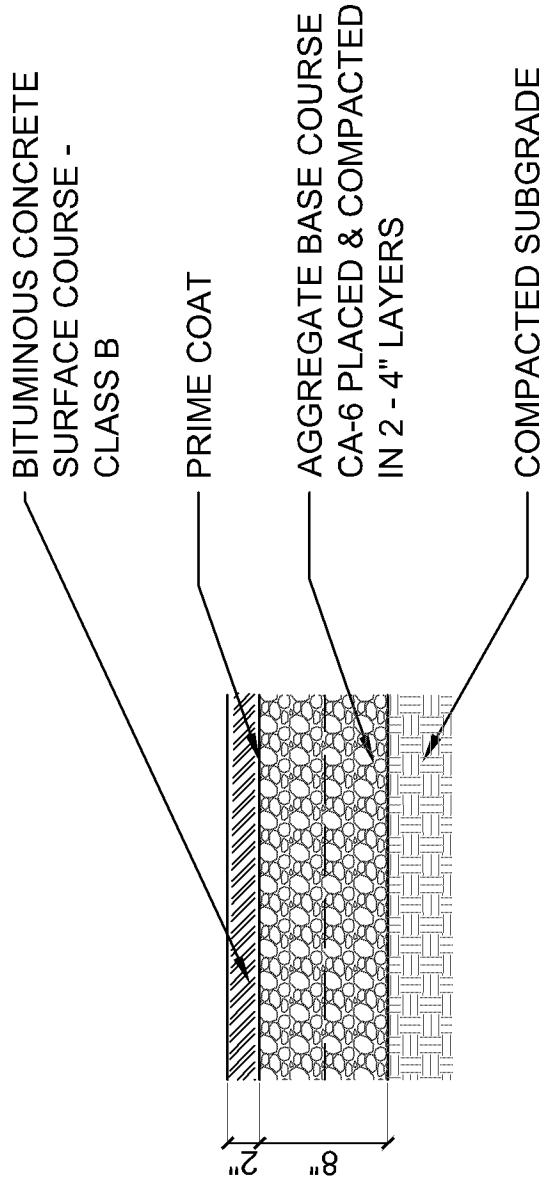


SECTION A-A

6'- 7"



SECTION B-B



Asphalt Paving - Trail

SCALE: 1"=1'-0"

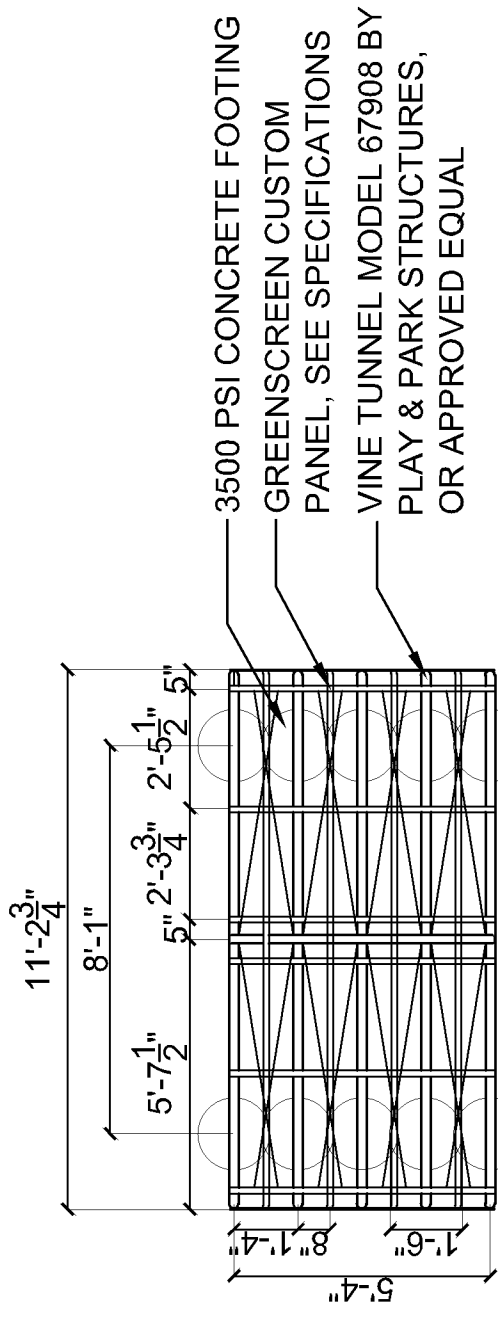
1

asphalt_paving_trail8_1_12

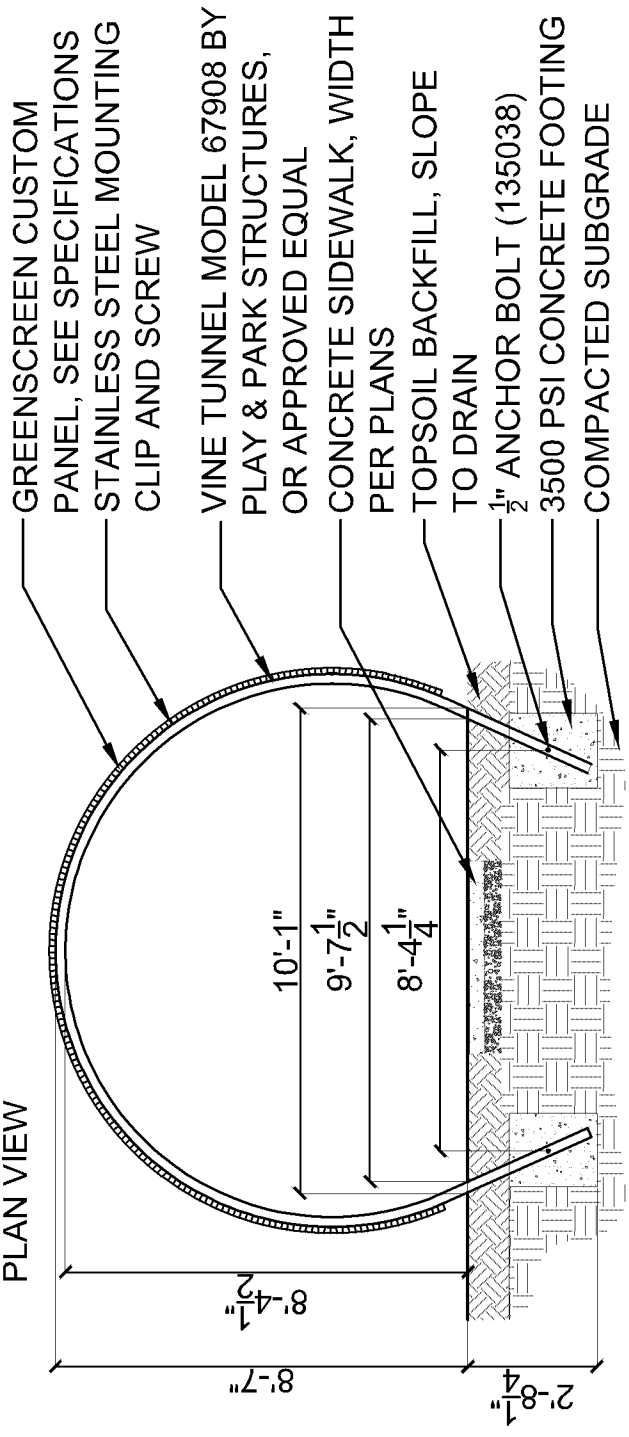
Concrete

SCALE: 1 1/2" = 1'-0"

4



PLAN VIEW

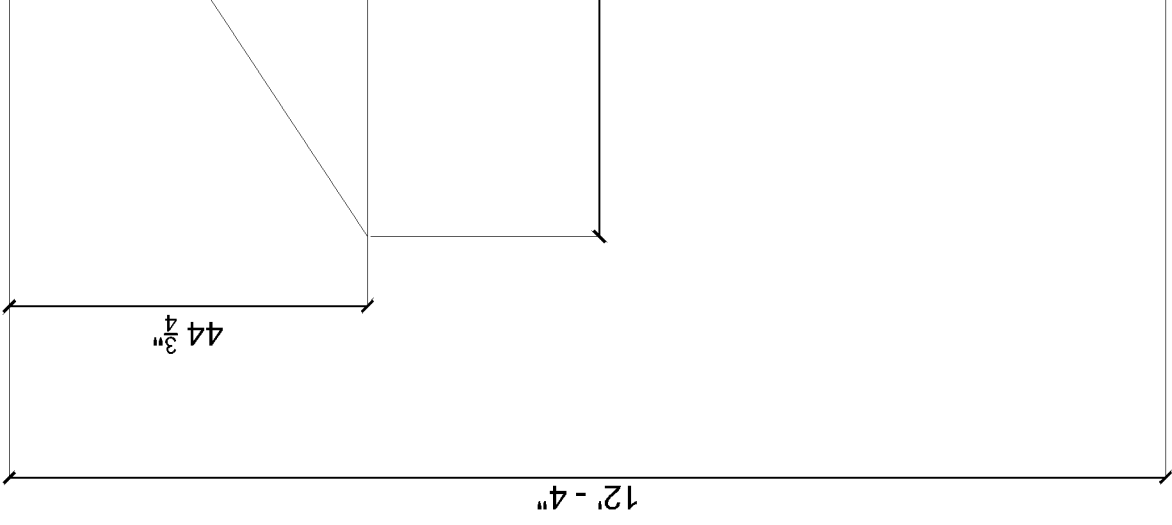
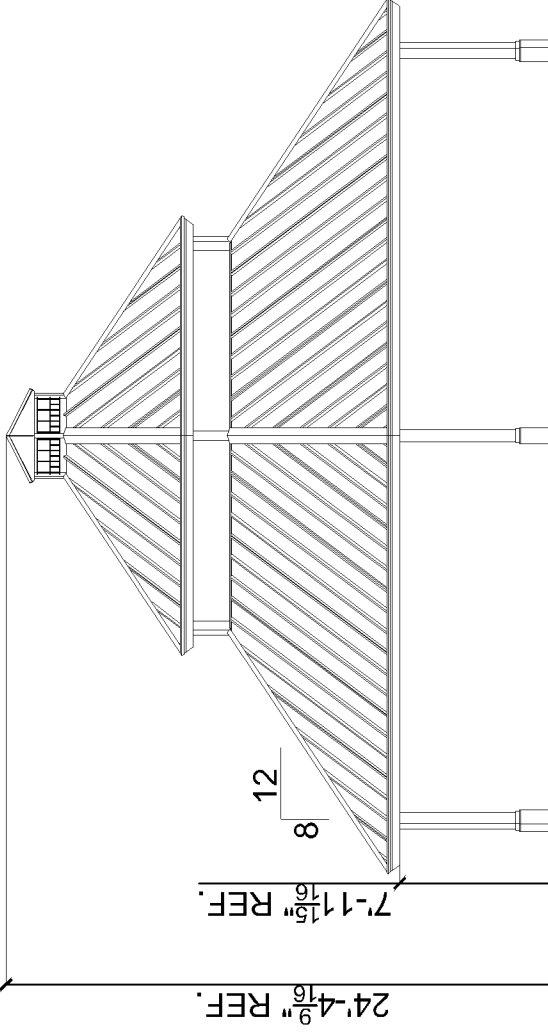


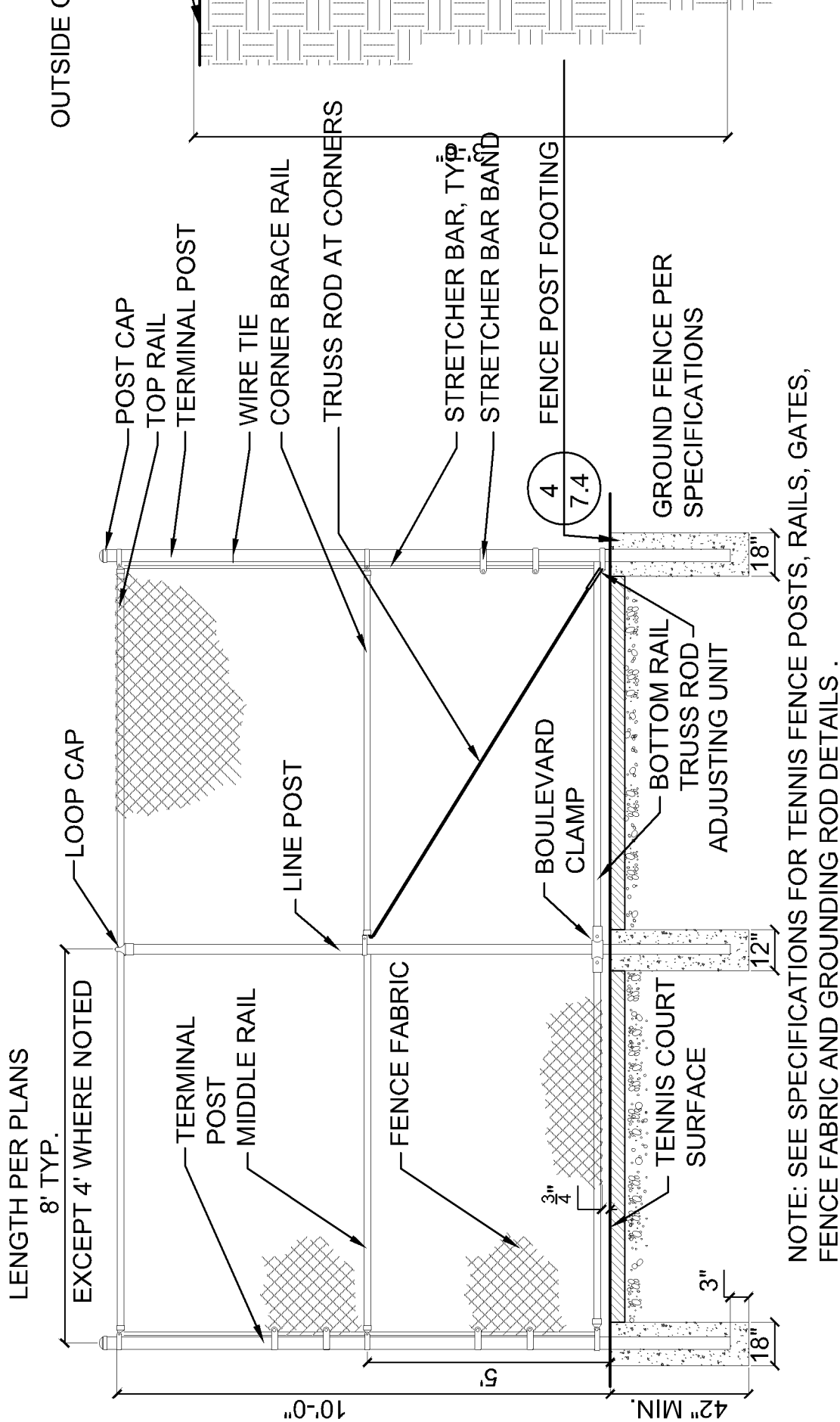
SECTION VIEW

NOTE:
MOUNT PANELS AND CLIPS ON
OUTSIDE OF VINE TUNNEL

NOTES:

1. MANUFACTURER:
CEDAR FOREST PRODUCTS, SUPPLIER: NUTOYS
LEISURE PRODUCTS 708-579-9055
2. CONTRACTOR TO PROVIDE ALL NECESSARY
MATERIALS AND EQUIPMENT FOR A COMPLETE
INSTALLATION.
3. CONTRACTOR TO TAKE DELIVERY OF SHELTER AND
INSTALL COMPLETE. UNCRATE, CHECK, DELIVER TO
SITE AND FULLY ASSEMBLE AND INSTALL.
4. POSTS TO SET ON FOOTING AND ATTACHED TO
GALVANIZED STEEL ANCHOR BOLTS SUPPLIED BY
MANUFACTURER.
5. BID ITEMS TO INCLUDE COMPLETE SHELTER
INCLUDING FOOTINGS, FILL & COMPACTION
6. FOLLOW MANUFACTURER'S SPECIFICATIONS FOR
INSTALLATION INSTRUCTIONS. COLOR: POSTS SHALL
BE **ASH GRAY** AND METAL ROOF SHALL **BLUE**. ALL
STEEL COMPONENTS TO BE POWDERCOATED.
7. TONGUE AND GROOVE STAIN SHALL BE SHERWIN
WILLIAMS EXTERIOR STAIN COLOR: **CLEAR**
8. LOCATION OF ELECTRICAL CUTOUTS SHALL BE
COORDINATED WITH FACTORY.
9. SUBMIT ENGINEERED SHOP DRAWINGS.





02/19/2020

**MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE
VILLAGE OF BUFFALO GROVE HELD IN THE COUNCIL CHAMBERS, 50 RAUPP BOULEVARD,
BUFFALO GROVE, ILLINOIS ON WEDNESDAY, FEBRUARY 19, 2020**

Call to Order

The meeting was called to order at 7:30 PM by Chairman Frank Cesario

Public Hearings/Items For Consideration

1. Petition to the Village of Buffalo for a Variation to Section 17.32.030 of the Zoning Ordinance to Increase the Maximum Allowed Height of an Accessory Structure (New Gazebo) Located Within the Green Lake Park Development at Northeast Corner of Green Knolls Drive and Deerfield Parkway. (Trustee Stein) (Staff Contact: Nicole Woods)

Petitioners Reisinger and Howe were sworn in.

Executive Director Reisinger described the proposal for a proposed gazebo located within the Green Lake Park at the Northwest corner of Green Knolls Drive and Deerfield Parkway. The accessory structure occupies approximately 1,143 square feet in area with an approximately 24'-5" in overall height, which exceeds the maximum height by 9'-7". The gazebo is setback over 250' from the nearest resident on both sides.

Chairperson Cesario asked if it was similar to other structures in another park.

Staff responded yes and there have been no complaints.

Com. Goldspiel asked if there will be a light system intended for the proposed gazebo.

The petitioners responded yes. There will be one security light inside the gazebo at the top which will shine down beginning at 10:00 PM.

Com. Goldspiel asked if the light would spillover on to the neighboring residential area.

The petitioners responded no. The closest residence is over 250 feet on each side.

Com. Goldspiel asked if there were any plans for more structures.

The petitioners responded no.

Com. Goldspiel asked why they wanted the gazebo to be so large.

The petitioners responded that the public has been looking for a gazebo of that size in that particular popular park. They believe the proposed size will accommodate rentals, something else the public has been requesting.

The petitioners added that they held several public hearings of their own regarding the gazebo. The public was happy to hear of the structure. Additionally, the structure will not stick out like it doesn't belong, given the mature trees situated around it.

Com. Goldspiel asked if there would be any additional play areas added near the gazebo.

The petitioners responded no. There will also be no changes to the current play areas in Green Lake Park.

Com. Goldspiel asked if there would be adequate parking to accommodate the proposed gazebo.

02/19/2020

The petitioner responded yes, they believe there is adequate parking.

Com. Goldspiel asked if there will be additional seating.

The petitioners responded yes.

Com. Richards asked if the zoning needed to be addressed for the gazebo.

Staff responded no

Staff responded no. Recreation acts as the primary use and the gazebo acts as the secondary use, or accessory structure.

Com. Khan asked for a clarification on the variation. He believes the height of the gazebo is not that big of an issue and will add value to the park.

Com. Worlikar asked if there were any concerns during the public hearing the Park District held regarding the gazebo and the new view the residents will have.

The petitioners responded no, the opposite, they were all in support of the structure. They had about a dozen show for the hearing and none shared concern, but suggestions which they have tried to incorporate into the final plans.

Com. Au asked if the playground was included in the rental of the gazebo.

The petitioners responded no.

Com. Moodhe asked what the distance is from the gazebo to the lot line.

The petitioners responded 50 feet as an estimate. Additionally, the gazebo sits at the highest point and they are not concerned about flooding.

Com. Moodhe asked if they would be losing any trees.

The petitioners responded no. They will actually be adding a few new trees.

Com. Moodhe asked if there were any plans to restock Green Lake.

The petitioners responded that they always do. Every year.

Com. Goldspiel asked if those renting the gazebo would have access to the restroom facilities inside the fitness center.

The petitioners responded no. Occasionally they make exceptions for emergencies and could potential allow if it was discussed in advance of renting out the gazebo.

Com. Goldspiel asked if there baseball fields at Green Lake Park.

The petitioners responded no.

Com. Goldspiel asked what kind of lightning protection the gazebo would have.

The petitioners responded that the structure will be grounded.

Chairperson Cesario entered the staff report as exhibit one.

Public Comment

Jim Kupler - 1211 Green Knolls - Asked if the base of the structure would be asphalt and if the park benches would be portable.

The petitioners responded that the base of the structure will be concrete and the seating inside the gazebo will be picnic type (moveable).

02/19/2020

Chairperson Cesario asked the petitioners if they had anything they wanted to add.

The petitioners thank the Commissioners for their support.

The Public Hearing closed at 8:02 PM

Com Khan made a motion to grant a variation to Section 17.32.030 of the Zoning Ordinance to allow a proposed accessory structure (new gazebo) in the Green Lake Park at Northeast corner of Green Knolls Drive and Deerfield Parkway to exceed the maximum height restriction subject to the following conditions:

1) The proposed gazebo shall be installed in accordance with the documents and plans submitted as part of this petition

Com. Moodhe said that the Park District has always done an excellent job with their projects and believes that this project will be no different. It will be a welcome addition.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Moodhe, Cesario, Cohn, Goldspiel, Khan, Au, Richards, Worlikar
ABSENT:	Mitchell Weinstein

Regular Meeting

Other Matters for Discussion

Deputy Community Development Director provided an overview of the update planning and zoning map.

Com. Moodhe asked about the zoning of Chase Bank.

Ms. Woods discussed why they were not making any changes at this time.

1. Information Item : Review the 2020 Zoning Map (Trustee Johnson) (Staff Contact: Nicole Woods)

Approval of Minutes

1. Planning and Zoning Commission - Regular Meeting - Dec 18, 2019 7:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Moodhe, Cesario, Cohn, Goldspiel, Khan, Au, Richards, Worlikar
ABSENT:	Mitchell Weinstein

2. Planning and Zoning Commission - Regular Meeting - Feb 5, 2020 7:30 PM

RESULT:	ACCEPTED [7 TO 0]
AYES:	Moodhe, Cesario, Cohn, Goldspiel, Khan, Au, Richards
ABSTAIN:	Neil Worlikar
ABSENT:	Mitchell Weinstein

Chairman's Report

None.

Committee and Liaison Reports

02/19/2020

Com. Richards reported the approvals at the last Village Board meeting that had been at the PZC previously.

Staff Report/Future Agenda Schedule

Woods discussed the next meeting.

Public Comments and Questions

Adjournment

The meeting was adjourned at 8:14 PM

Chris Stilling

APPROVED BY ME THIS 19th DAY OF February, 2020



Ordinance No. O-2020-24 : Ordinance Establishing a Public Hearing Date for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District

Recommendation of Action

Staff recommends approval.

As a follow up to the Village Board's action authorizing a Tax Increment Financing (TIF) Feasibility/ Eligibility Report (TIF Report), the Village's consultant, SB Friedman, has completed the TIF Report. The TIF report was filed with the Village Clerk's office on March 5, 2020 and is available for viewing by the public. A key next step before the Village Board can take any action on the proposed TIF District is to set a public hearing date. Staff is requesting that the Village Board set May 4, 2020 at 7:30 PM as the public hearing date for the proposed TIF District.

ATTACHMENTS:

- BOT Memo (DOCX)
- Ordinance Setting Date for Public Hearing (DOCX)

Trustee Liaison

Weidenfeld

Staff Contact

Chris Stilling, Community Development

Monday, March 16, 2020	
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DATE: March 12, 2020

VILLAGE OF
TO: Dane Bragg, Village Manager
BUFFALO GROVE

FROM: Christopher Stilling, Deputy Village Manager

SUBJECT: Ordinance Establishing a Public Hearing Date for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District

BACKGROUND

As a follow up to the Village Board's action authorizing a Tax Increment Financing (TIF) Feasibility/Eligibility Report (TIF Report), the Village's consultant, SB Friedman, has completed the TIF Report. The TIF report was filed with the Village Clerk's office on March 5, 2020 and is available for viewing by the public. A copy of the TIF report can also be found on the Village's website www.vbg.org/tif and is attached to this document.

A key next step before the Village Board can take any action on the proposed TIF District is to set a public hearing date. Staff is requesting that the Village Board set May 4, 2020 at 7:30 PM as the public hearing date for the proposed TIF District.

PUBLIC HEARING/JOINT REVIEW BOARD

The Illinois Tax Increment Allocation Redevelopment Act (TIF Act) establishes certain requirements for when the Village can set the required public hearing, so that both the public and the affected taxing bodies have sufficient time to review the TIF Report. As proposed, staff is requesting that the Village Board set May 4, 2020 at 7:30PM as the date for the public hearing.

Prior to the public hearing, the TIF Act also requires that the Village hold a Joint Review Board (JRB) meeting with all affected taxing bodies. These include representatives from:

- Cook County
- Lake County
- Wheeling Township
- Vernon Township
- Vernon Township Road & Bridge
- Wheeling Township General Assistance
- Wheeling Township Road
- Village of Buffalo Grove
- Buffalo Grove Park District
- Wheeling Park District
- Indian Trails Public Library District
- Vernon Area Public Library District
- Wheeling Community Consolidated School District 21
- Kildeer Countryside Consolidated School District 96
- Aptakisic Tripp Consolidated School District 102
- Stevenson High School District 125
- Arlington Heights Township High School District 214
- Harper Community College District 512
- College of Lake County District 532
- Cook County Forest Preserve
- Metropolitan Water Reclamation District of Greater Chicago
- Northwest Mosquito Abatement District
- Lake County Forest Preserve
- Cook County Consolidated Elections District

The role of the JRB is to evaluate the findings of the TIF Report and determine if the redevelopment project area meets the objectives of the TIF Act and the TIF Act's eligibility criteria. To date, staff has already shared the TIF Report with many of the taxing bodies. Furthermore, pursuant to the TIF Act, staff will be sending each affected taxing body a copy of the TIF Report, notice of public hearing and notice for JRB meeting this week. Staff also plans to meet with taxing bodies prior to the JRB meeting

NEXT STEPS

Once the Village Board establishes the public hearing date, the Village will be sending notices to all taxpayers in the proposed TIF, interested parties and all residential addresses within 750' of the proposed TIF Boundary. At the May 4, 2020 public hearing, SB Friedman will make their formal presentation and findings of the TIF report. They will also provide the recommendation from the April 3, 2020 JRB meeting. The public hearing also allows residents, taxpayers, taxing bodies and other interested parties to provide their comments.



RECOMMENDATION

Staff recommends approval of an Ordinance establishing a public hearing date of May 4, 2020 at 7:30PM at the Village Hall, 50 Raupp Blvd, Buffalo Grove, IL for the proposed 2020 Buffalo Grove Lake Cook Road TIF District.

ORDINANCE NO.

**AN ORDINANCE CALLING FOR
A PUBLIC HEARING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND
THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE 2020
BUFFALO GROVE LAKE COOK TIF DISTRICT REDEVELOPMENT PROJECT AREA**

WHEREAS, the Village of Buffalo Grove (hereinafter referred to as the “Village”) is considering the designation of a redevelopment project area and the approval of a redevelopment plan and project within the corporate limits of the Village, to be called the 2020 Buffalo Grove Lake Cook Road TIF District Redevelopment Project Area (hereinafter referred to as the “TIF District”), pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (hereinafter referred to as the “TIF Act”); and

WHEREAS, the Village previously authorized the preparation of an eligibility study, and a redevelopment plan and project, relative to the TIF District; and

WHEREAS, on March 5, 2020, the Village made available the redevelopment plan and project for the proposed TIF District (hereinafter referred to as the “TIF Plan”), with said TIF Plan containing an eligibility study for the proposed TIF District (hereinafter referred to as the “Eligibility Study”) addressing the tax increment financing eligibility of the area proposed for the redevelopment project area (hereinafter referred to as the “Redevelopment Project Area”); and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(c) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed TIF District, the Village must fix a time and place for a public hearing; and

WHEREAS, it is the desire of the President and Board of Trustees of the Village to conduct such public hearing;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Buffalo Grove, Lake County, Illinois, as follows:

SECTION 1: That pursuant to the provisions of the TIF Act, the Village Board hereby

designates the date of Monday, May 4, 2020, at the hour of 7:30p.m. at the Buffalo Grove Village Hall, 50 Raupp Street, Buffalo Grove, Illinois 60089, for the purpose of conducting a public hearing to hear from any interested persons, taxpayers or affected taxing districts regarding the Redevelopment Project Area and the TIF Plan for the proposed TIF District; said Redevelopment Project Area being legally described on Exhibit A attached hereto and made part hereof.

SECTION 2: That copies of the Eligibility Study and the TIF Plan for the proposed TIF District have been on file in the office of the Village Clerk, and have been available for public inspection during regular Village business hours, since March 5, 2020.

SECTION 3: That at the public hearing, any interested person, taxpayer or affected taxing district may file with the Village Clerk written comments and/or objections to, and may be heard orally with respect to, any issues embodied in the notice of public hearing attached hereto.

SECTION 4: That a notice setting forth the availability of the Eligibility Study and the TIF Plan for the proposed TIF District, and how to obtain a copy thereof, shall be sent by mail to all residential addresses located outside of the proposed TIF District and within seven hundred fifty (750) feet of the boundaries of the proposed TIF District and to all persons who have registered on the Village's TIF Interested Parties Registry, within a reasonable time after the adoption of this Ordinance, as required by Section 5/11-74.4-5(a) of the TIF Act, with said notice being substantially in the form attached hereto as Exhibit B and made part hereof.

SECTION 5: That a notice of the public hearing shall be sent by certified mail, return receipt requested, addressed to the person(s) in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the project redevelopment area. Also a notice of the public hearing shall be given by publication at least twice, the first publication to be not more than 30 nor less than 10 days prior to the hearing in a newspaper of general circulation within the taxing districts having property in the proposed redevelopment project area. The above notices shall be given all

as required by Sections 5/11-74.4-5(b) and 5/11-74.4-6(a), (b) and (c) of the TIF Act, with said notices being substantially in the form attached hereto as Exhibit C and made part hereof.

SECTION 6: That this Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this ____ day of March, 2020, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of March, 2020.

Beverly Sussman, Village President

ATTEST:

(SEAL)

Janet Sirabian, Village Clerk

EXHIBIT A**LEGAL DESCRIPTION FOR PROPOSED TIF DISTRICT****LAKE AND COOK COUNTY**

THAT PART OF SECTION 31, 32 AND 33, TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS AND SECTIONS 4, 5 AND 6, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF SAID SECTION 31 AND THE WEST LINE OF ARLINGTON HEIGHTS ROAD EXTENDED SOUTH; THENCE NORTH ALONG THE WEST LINE OF ARLINGTON HEIGHTS ROAD TO THE WEST EXTENSION OF THE NORTH LINE OF LOT 1 IN BUFFALO GROVE BUSINESS PARK RESUBDIVISION NO. 1 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2459114; THENCE EAST ALONG LAST SAID NORTH LINE TO THE EAST LINE OF SAID ARLINGTON HEIGHTS ROAD; THENCE SOUTH ALONG LAST SAID EAST LINE TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE EAST ALONG THE SOUTH LINE OF LOT 1 AND 2 IN BUFFALO GROVE BUSINESS PARK RESUBDIVISION NO. 1 AND THE SOUTH LINE OF LOT 2 IN BUFFALO GROVE BUSINESS PARK UNIT 5 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2367217 TO THE SOUTHEAST CORNER OF LOT 2 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 5; THENCE NORTH TO THE NORTHEAST CORNER OF LOT 2 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 5; THENCE EAST ALONG THE NORTH LINE OF LOT 1 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 5 TO THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE NORTH ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 32 TO THE SOUTHEAST CORNER OF LOT 2 IN LEXINGTON GLEN SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2190927; THENCE WESTERLY ALONG THE SOUTH LINE (LINES) OF LOT 2 IN SAID LEXINGTON GLEN SUBDIVISION AND THE WESTERLY EXTENSION OF SAID SOUTH LINE OF LOT 2 TO THE WEST LINE OF ARLINGTON HEIGHTS ROAD; THENCE NORTH ALONG THE WEST LINE OF ARLINGTON HEIGHTS ROAD TO THE WESTERLY EXTENSION OF THE NORTH LINE OF CHECKER ROAD IN SAID SECTION 32; THENCE EASTERLY ALONG THE NORTH LINE OF CHECKER ROAD TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32 TO THE SOUTHWEST CORNER OF LOT 1 IN ROSEGLEN SUBDIVISION PHASE 2 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 3594386; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID ROSEGLEN SUBDIVISION PHASE 2 TO THE SOUTHEAST CORNER OF OUTLOT A IN SAID ROSEGLEN SUBDIVISION PHASE 2; THENCE NORTHEASTERLY TO THE COMMON CORNER OF SAID ROSEGLEN SUBDIVISION PHASE 2 AND ROSEGLEN SUBDIVISION PHASE 1 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 3594385; THENCE SOUTHEAST, EAST AND NORTHEAST ALONG THE SOUTHERLY LINE OF SAID ROSEGLEN SUBDIVISION PHASE 1 TO THE MOST EASTERLY CORNER OF SAID ROSEGLEN SUBDIVISION PHASE 1, SAID CORNER BEING AT THE CENTERLINE OF CHECKER ROAD; THENCE NORTHERLY ALONG LINE PERPENDICULAR TO THE NORTH LINE OF CHECKER ROAD TO THE NORTH LINE OF CHECKER ROAD; THENCE EASTERLY ALONG THE NORTH LINE OF CHECKER ROAD TO THE MOST SOUTHERLY SOUTHEAST CORNER OF LOT 61 IN VINTAGE OF BUFFALO GROVE SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2451381; THENCE SOUTHERLY ALONG A LINE THAT IS PERPENDICULAR TO THE NORTH LINE OF CHECKER ROAD FOR 250 FEET; THENCE EASTERLY ALONG A LINE PARALLEL WITH THE NORTH LINE OF CHECKER ROAD TO THE WEST LINE OF MANCHESTER GREENS PHASE I SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2858473; THENCE SOUTHERLY AND EASTERLY ALONG THE EXTERIOR

BOUNDARY OF SAID MANCHESTER GREENS PHASE I AND MANCHESTER GREENS PHASE II SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 3404864 TO A POINT ON THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 32, SAID POINT BEING AT THE NORTH LINE OF CHURCH ROAD; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF CHURCH ROAD AS DEDICATED PER DOCUMENT 1396884 TO THE SOUTHWEST CORNER OF LOT 5 IN WEIDNER'S RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 1396884; THENCE NORTHERLY ALONG THE WEST (REAR) LINES OF LOTS 5, 4 AND 3 IN SAID WEIDNER'S RESUBDIVISION TO THE NORTHWEST CORNER OF LAST SAID LOT 3; THENCE NORTHEASTERLY TO THE NORTHEAST CORNER OF LOT 3 IN SAID WEIDNER'S RESUBDIVISION, BEING AT THE WEST LINE OF BUFFALO GROVE ROAD; THENCE NORTH ALONG THE WEST LINE OF BUFFALO GROVE ROAD TO THE WESTERLY EXTENSION OF THE NORTH LINE OF BUFFALO GROVE TOWN CENTER UNIT 3 SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2898129; THENCE EAST ALONG THE NORTH LINE OF SAID BUFFALO GROVE TOWN CENTER UNIT 3 SUBDIVISION TO THE NORTHEAST CORNER OF LOT 5 IN SAID BUFFALO GROVE TOWN CENTER UNIT 3 SUBDIVISION; THENCE NORTH, EAST AND NORTHEAST ALONG THE EXTERIOR BOUNDARY OF BUFFALO GROVE TOWN CENTER UNIT 8 SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 4173676 TO THE MOST NORTHERLY NORTHEAST CORNER OF LOT 3 IN SAID BUFFALO GROVE TOWN CENTER UNIT 8 SUBDIVISION, SAID CORNER BEING ON THE WESTERLY LINE OF ILLINOIS ROUTE 83; THENCE NORTHEASTERLY ALONG A LINE THAT IS RADIAL TO THE CENTERLINE CURVE OF ILLINOIS ROUTE 83 TO THE EAST LINE OF ILLINOIS ROUTE 83; THENCE SOUTHERLY ALONG THE EAST LINE OF ILLINOIS ROUTE 83 TO THE NORTH LINE OF BANK LANE AS DEDICATED PER DOCUMENT 2814414; THENCE EAST ALONG THE NORTH LINE OF SAID BANK LANE TO THE NORTHEAST CORNER OF SAID BANK LANE AS DEDICATED; THENCE SOUTH ALONG THE EAST LINE OF SAID BANK LANE AS DEDICATED TO THE NORTH LINE OF LOT 3 IN SEIGLE'S RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2814414; THENCE EAST TO THE NORTHEAST CORNER OF LAST SAID LOT 3; THENCE SOUTH TO SOUTHEAST CORNER OF LAST SAID LOT 3; THENCE WEST TO THE EAST LINE OF A 49.00 FOOT WIDE PUBLIC INGRESS AND EGRESS EASEMENT PER DOCUMENT 2814414; THENCE SOUTH ALONG THE EAST LINE OF LAST SAID 49.00 FOOT WIDE PUBLIC INGRESS AND EGRESS EASEMENT AND SOUTHERLY EXTENTION TO THE EASTLERY EXTENSION OF THE SOUTH LINE OF A PUBLIC INGRESS AND EGRESS EASEMENT PER DOCUMENT 2961461; THENCE WEST ALONG THE SOUTH LINE OF SAID PUBLIC INGRESS AND EGRESS EASEMENT PER DOCUMENT 2961461 TO THE EAST LINE OF ILLINOIS ROUTE 83; THENCE SOUTHERLY ALONG THE EAST LINE OF ILLINOIS ROUTE 83 TO THE NORTH LINE OF LOT 1 IN BUFFALO GROVE CENTER SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2166162; THENCE EAST TO THE NORTHEAST CORNER OF LAST SAID LOT 1; THENCE SOUTHERLY ALONG THE EAST LINE OF LAST SAID LOT 1 TO THE NORTH LINE OF LAKE-COOK ROAD; THENCE EASTERLY ALONG THE NORTH LINE OF LAKE-COOK ROAD, BEING A CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 2,356.83 FEET TO A LINE THAT IS RADIAL AND EMINATING FROM A POINT THAT IS AT THE INTERSECTION OF THE SOUTH LINE OF LAKE-COOK ROAD AND THE EAST LINE OF WEILAND ROAD, SAID POINT BEING 16.41 FEET EASTERLY OF (AS MEASURED ON THE ARC OF A 2,226.83 FOOT RADIUS CURVE) THE MOST NORTHERLY NORTHWEST CORNER OF LOT 2 IN SCHWIND SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 3039568 IN LAKE COUNTY, ILLINOIS; THENCE SOUTHERLY ALONG LAST SAID RADIAL LINE TO THE SAID INTERSECTION OF THE EAST LINE OF WEILAND ROAD AND THE SOUTH LINE OF LAKE-COOK ROAD; THENCE SOUTHERLY ALONG THE EAST LINE OF WEILAND ROAD TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 33, BEING ALSO THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID LINE BEING THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 33 TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 33, THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER

OF SAID SECTION 33 FOR 326.10 FEET TO THE WESTERLY LINE OF WARRANTY DEED RECORDED AUGUST 10, 1999 AS DOCUMENT NUMBER 99759241, IN COOK COUNTY, ILLINOIS; THENCE SOUTHWESTERLY ALONG THE WESTERLY LINE OF LAST SAID WARRANTY DEED AND EXTENSION THEREOF TO THE SOUTHWESTERLY LINE OF ILLINOIS ROUTE 83; THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF ILLINOIS ROUTE 83 TO THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN SAID LINE BEING THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; THENCE CONTINUING NORTHWESTERLY ALONG THE WESTERLY LINE OF ILLINOIS ROUTE 83 TO THE SOUTH LINE OF LAKE-COOK ROAD; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE SOUTH LINE OF LAKE-COOK ROAD TO A SOUTHEASTERLY JOG IN SAID SOUTH LINE OF LAKE-COOK ROAD; THENCE SOUTHEASTERLY ALONG A LINE PERPENDICULAR TO THE CENTERLINE OF LAKE-COOK ROAD FOR 1.55 FEET, MORE OR LESS, TO THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN SAID LINE BEING THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; THENCE CONTINUING SOUTHEASTERLY ALONG A LINE PERPENDICULAR TO THE CENTERLINE OF LAKE-COOK ROAD FOR 5.46 FEET, MORE OR LESS, TO A BEND IN SAID SOUTH LINE OF LAKE-COOK ROAD; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE SOUTH LINE OF LAKE-COOK ROAD TO THE WEST LINE OF LOT 1 IN STAMELO'S SUBDIVISION ACCORDING TO PLAT THEREOF RECORDED AS DOCUMENT 98735799, IN COOK COUNTY, ILLINOIS; THENCE SOUTHERLY 30.39 FEET, MORE OR LESS, TO THE BOUNDARY OF LAND'S DESCRIBED IN TRUSTEE'S DEED RECORDED AS DOCUMENT 99868810, IN COOK COUNTY, ILLINOIS; THENCE SOUTHEASTERLY 63.00 FEET, MORE OR LESS, TO A BEND IN LAST SAID DEED LINE; THENCE EASTERLY TO THE INTERSECTION OF THE NORTHWESTERLY PROLONGATION OF THE SOUTHWESTERLY LINE OF WARRANTY DEED AS DOCUMENT 90052284; THENCE SOUTHEASTERLY ALONG LAST SAID WARRANTY DEED LINE TO THE INTERSECTION OF THE SOUTHEASTERLY DEED LINE AS DOCUMENT 99868810; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID DEED LINE PER DOCUMENT 99868810, AND THE SOUTHWESTERLY EXTENSION, TO THE WEST LINE OF BUFFALO GROVE ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF BUFFALO GROVE ROAD TO A BEND IN THE WESTERLY LINE OF BUFFALO GROVE ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF BUFFALO GROVE ROAD, 40.16 FEET, MORE OR LESS, TO THE SOUTHERLY LINE OF LAKE-COOK ROAD; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LAKE-COOK ROAD, 88.65 FEET, MORE OR LESS, TO THE MOST NORTHERLY CORNER OF BUFFALO CREEK CONDOMINIUMS ACCORDING TO DOCUMENT 0817216000 ; THENCE SOUTHWESTERLY AND SOUTHEASTERLY ALONG THE EXTERIOR BOUNDARY OF LAST SAID BUFFALO CREEK CONDOMINIUMS TO THE NORTHEASTERLY EXTENSION OF THE NORTHWESTERLY (REAR) LINE OF LOTS 10 THROUGH 18 IN BUFFALO GROVE UNIT NO. 1 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 16862056, IN COOK COUNTY, ILLINOIS; THENCE SOUTHWESTERLY ALONG LAST SAID NORTHWESTERLY (REAR) LINE OF LOTS 10 THROUGH 18, TO THE NORTHEAST CORNER OF LOT 75 IN BUFFALO GROVE UNIT NO. 2 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 17251866, IN COOK COUNTY, ILLINOIS; THENCE SOUTHWESTERLY TO THE NORTHWEST CORNER OF LAST SAID LOT 75; THENCE WESTERLY TO THE NORTHEAST CORNER OF LOT 83 IN SAID BUFFALO GROVE UNIT NO. 2; THENCE SOUTHWESTERLY TO THE NORTHWEST CORNER OF LAST SAID LOT 83; THENCE SOUTHERLY ALONG THE WEST (REAR) LINE OF LOTS 83 THROUGH 88 IN SAID BUFFALO GROVE UNIT NO. 2, TO THE SOUTHWEST CORNER OF LOT 88 IN SAID BUFFALO GROVE UNIT NO. 2; THENCE WEST, NORTHWEST AND NORTH ALONG THE REAR LOT LINES OF LOT 90 THROUGH 114 IN SAID BUFFALO GROVE UNIT NO. 2, TO THE SOUTH LINE OF LAKE-COOK ROAD; THENCE WEST ALONG THE SOUTH LINE OF LAKE-COOK ROAD TO THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 1 IN BUFFALO GROVE BUSINESS PARK UNIT 11 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 89160156, IN COOK COUNTY, ILLINOIS; THENCE NORTHERLY TO THE MOST EASTERLY NORTHEAST CORNER OF LAST SAID LOT 1 IN BUFFALO GROVE BUSINESS PARK UNIT 11; THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY LINE OF SAID BUFFALO GROVE BUSINESS PARK UNIT 11

TO THE MOST NORTHERLY CORNER OF SAID BUFFALO GROVE BUSINESS PARK UNIT 11, BEING THE MOST EASTERLY CORNER OF BUFFALO GROVE BUSINESS PARK UNIT 9, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 88504177, IN COOK COUNTY, ILLINOIS; THENCE NORTHWESTERLY ALONG THE NORTHEAST LINE OF LOT 2 TO THE COMMON CORNER OF LOT 1 AND 2 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 9, BEING THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; THENCE NORTHWESTERLY ALONG THE NORTHEAST LINE OF LOT 1 TO THE MOST NORTHERLY CORNER OF SAID BUFFALO GROVE BUSINESS PARK UNIT 9; THENCE SOUTHWESTERLY ALONG THE NORTHWEST LINE OF LOT 1 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 9 AND EXTENSION THEREOF TO THE SOUTHERLY LINE OF WEIDNER ROAD; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF WEIDNER ROAD TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32 AND THE SOUTHERLY EXTENSION THEREOF, ACROSS THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; TO THE SOUTH LINE OF LAKE-COOK ROAD; THENCE WEST ALONG THE SOUTH LINE OF LAKE-COOK ROAD TO THE NORTHEAST CORNER OF LOT 1 IN HARRIS RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 24799203, IN COOK COUNTY, ILLINOIS; THENCE SOUTH TO THE MOST EASTERLY SOUTHEAST CORNER OF LOT 2 IN BURDEEN'S RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 1233139116, IN COOK COUNTY, ILLINOIS; THENCE WESTERLY ALONG THE SOUTH LINE OF LAST SAID LOT 2 TO THE SOUTHWEST CORNER OF LOT 2 IN SAID BURDEEN'S RESUBDIVISION; THENCE WEST ALONG A LINE PERPENDICULAR TO THE WEST LINE OF LAST SAID LOT 2 TO THE WEST LINE OF ARLINGTON HEIGHTS ROAD; THENCE NORTH ALONG THE WEST LINE OF ARLINGTON HEIGHTS ROAD TO THE SOUTH LINE OF LAKE-COOK ROAD; THENCE NORTHERLY TO THE POINT OF BEGINNING, IN LAKE COUNTY, ILLINOIS, EXCEPT THE FOLLOWING 2 EXCEPTIONS (EXCEPT THEREFROM THE FOLLOWING: LOT 1 IN MAIORIELLO'S SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED JUNE 28, 1995 AS DOCUMENT 3688967 IN LAKE COUNTY, ILLINOIS AND ALSO EXCEPT ALL THAT PART OF TURNBERRY OF BUFFALO GROVE CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND: PART OF LOT 1 IN TURNBERRY, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "C" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR TURNBERRY OF BUFFALO GROVE CONDOMINIUM, RECORDED NOVEMBER 18, 2004 IN LAKE COUNTY, ILLINOIS AS DOCUMENT NUMBER 5685372) ALSO (EXCEPT LOT 1 IN BURDEEN'S RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 1233139116, IN COOK COUNTY, ILLINOIS).

COMMON BOUNDARY DESCRIPTION

Generally described as follows: Arlington Heights Road on the west.
McHenry Road to the east, Old Check Road to the north, and Lake Cook Road to the south

EXHIBIT B

**NOTICE OF PUBLIC HEARING
VILLAGE OF BUFFALO GROVE
2020 BUFFALO GROVE LAKE COOK ROAD TIF DISTRICT**

Notice is hereby given that a public hearing will be held on May 4, 2020, at 7:30 p.m. in the Village Hall of the Village of Buffalo Grove, 50 Raupp Blvd, Buffalo Grove, Illinois, on a proposed Redevelopment Plan, a Redevelopment Project, and a Redevelopment Project Area for a tax increment financing program in Buffalo Grove, Illinois pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act", 65 ILCS 5/11-74.4-1 et. seq., as amended (the "Act").

The proposed RPA is generally described as follows: Arlington Heights Road on the west. McHenry Road to the east, Old Check Road to the north, and Lake Cook Road to the south.

The legal description of the proposed Redevelopment Project Area is attached to this document.

The proposed Redevelopment Plan provides for the Village of Buffalo Grove to implement a set of actions to facilitate the mixed-use designation meant to allow for a variety of uses throughout the RPA, in a manner that is in conformance with the 2009 Comprehensive Plan, as amended by the 2018 Lake Cook Corridor Plan. The mixed-use designation allows for the following land uses within the RPA: Commercial, Residential, Public/Private Institutional, Park/Open Space/Recreation, and Community Facilities within this Redevelopment Project Area. The contemplated Village of Buffalo Grove actions include, but are not limited to, construction of public improvements, such as streets, sewer and water connections, detention areas, landscape buffers, rehabilitation and demolition of existing structures, job training, interest cost reduction, acquisition, site preparation (including demolition of structures and environmental remediation), and public utility improvements. The Village of Buffalo Grove would realize the goals and objectives of the Redevelopment Plan through public finance techniques including, but not limited to, tax increment allocation financing. A copy of the proposed Redevelopment Plan is on file and is available for public inspection during regular business hours at the Village of Buffalo Grove Village Hall, 50 Raupp Road, Buffalo Grove, Illinois.

Pursuant to the Tax Increment Allocation Redevelopment Act (Ill. Compiled Statutes, Chapter 65, Section 5/11-74.4-5(b)) a Joint Review Board has been established to review findings of eligibility for Tax increment financing for the proposed Redevelopment Project Area. Pursuant to the Act, this Joint Review Board shall consist of a representative of the Village, a public member, and one representative from each of the designated taxing districts with taxing authority for the proposed Redevelopment Project Area. Those tax districts include:

- Cook County
- Lake County
- Wheeling Township
- Vernon Township
- Vernon Township Road & Bridge
- Wheeling Township General Assistance
- Wheeling Township Road
- Village of Buffalo Grove

- Buffalo Grove Park District
- Wheeling Park District
- Indian Trails Public Library District
- Vernon Area Public Library District
- Wheeling Community Consolidated School District 21
- Kildeer Countryside Consolidated School District 96
- Aptakisic Tripp Consolidated School District 102
- Stevenson High School District 125
- Arlington Heights Township High School District 214
- Harper Community College District 512
- College of Lake County District 532
- Cook County Forest Preserve
- Metropolitan Water Reclamation District of Greater Chicago
- Northwest Mosquito Abatement District
- Lake County Forest Preserve
- Cook County Consolidated Elections District

Pursuant to the Act, the first meeting of the Joint Review Board must be held within 14 days of this notice. The date of April 3, 2020 at 2:00PM, has been set for the meeting of the Joint Review Board. The meeting will take place within the Village of Buffalo Grove at the Village Hall located at 50 Raupp Road, Buffalo Grove, Illinois. The Joint Review Board's recommendation on the proposed Redevelopment Project Area's eligibility for tax increment financing shall be advisory only and shall be adopted by a majority vote. The recommendation must be submitted to the Village of Buffalo Grove within 30 days after the Joint Review Board meeting. Failure of the Joint Review Board to submit its report on a timely basis shall not delay the Public Hearing, nor shall it delay any other step in the process of establishing or amending the Redevelopment Project Area.

At the May 4, 2020 Public Hearing, all interested persons or affected taxing districts and the Illinois Department of Commerce and Community Affairs may file with the Village Clerk written objections to and may be heard orally with respect to any issues regarding the designation of the Redevelopment Project Area and approval of the Redevelopment Project Plan. Written comments are invited and can be sent in advance of the hearing to the Village Clerk, Village of Buffalo Grove, 50 Raupp Road, Buffalo Grove, Illinois, 60089. The Public Hearing may be adjourned by the Village President and Village Board without further notice other than a motion to be entered upon the minutes of the hearing, fixing the time and place of the subsequent hearing.

Village of Buffalo Grove

Janet Sirabian
Village Clerk

LEGAL DESCRIPTION FOR PROPOSED TIF DISTRICT

LAKE AND COOK COUNTY

THAT PART OF SECTION 31, 32 AND 33, TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS AND SECTIONS 4, 5 AND 6, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF SAID SECTION 31 AND THE WEST LINE OF ARLINGTON HEIGHTS ROAD EXTENDED SOUTH; THENCE NORTH ALONG THE WEST LINE OF ARLINGTON HEIGHTS ROAD TO THE WEST EXTENSION OF THE NORTH LINE OF LOT 1 IN BUFFALO GROVE BUSINESS PARK RESUBDIVISION NO. 1 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2459114; THENCE EAST ALONG LAST SAID NORTH LINE TO THE EAST LINE OF SAID ARLINGTON HEIGHTS ROAD; THENCE SOUTH ALONG LAST SAID EAST LINE TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE EAST ALONG THE SOUTH LINE OF LOT 1 AND 2 IN BUFFALO GROVE BUSINESS PARK RESUBDIVISION NO. 1 AND THE SOUTH LINE OF LOT 2 IN BUFFALO GROVE BUSINESS PARK UNIT 5 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2367217 TO THE SOUTHEAST CORNER OF LOT 2 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 5; THENCE NORTH TO THE NORTHEAST CORNER OF LOT 2 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 5; THENCE EAST ALONG THE NORTH LINE OF LOT 1 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 5 TO THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE NORTH ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 32 TO THE SOUTHEAST CORNER OF LOT 2 IN LEXINGTON GLEN SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2190927; THENCE WESTERLY ALONG THE SOUTH LINE (LINES) OF LOT 2 IN SAID LEXINGTON GLEN SUBDIVISION AND THE WESTERLY EXTENSION OF SAID SOUTH LINE OF LOT 2 TO THE WEST LINE OF ARLINGTON HEIGHTS ROAD; THENCE NORTH ALONG THE WEST LINE OF ARLINGTON HEIGHTS ROAD TO THE WESTERLY EXTENSION OF THE NORTH LINE OF CHECKER ROAD IN SAID SECTION 32; THENCE EASTERLY ALONG THE NORTH LINE OF CHECKER ROAD TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32 TO THE SOUTHWEST CORNER OF LOT 1 IN ROSEGLEN SUBDIVISION PHASE 2 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 3594386; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID ROSEGLEN SUBDIVISION PHASE 2 TO THE SOUTHEAST CORNER OF OUTLOT A IN SAID ROSEGLEN SUBDIVISION PHASE 2; THENCE NORTHEASTERLY TO THE COMMON CORNER OF SAID ROSEGLEN SUBDIVISION PHASE 2 AND ROSEGLEN SUBDIVISION PHASE 1 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 3594385; THENCE SOUTHEAST, EAST AND NORTHEAST ALONG THE SOUTHERLY LINE OF SAID ROSEGLEN SUBDIVISION PHASE 1 TO THE MOST EASTERLY CORNER OF SAID ROSEGLEN SUBDIVISION PHASE 1, SAID CORNER BEING AT THE CENTERLINE OF CHECKER ROAD; THENCE NORTHERLY ALONG LINE PERPENDICULAR TO THE NORTH LINE OF CHECKER ROAD TO THE NORTH LINE OF CHECKER ROAD; THENCE EASTERLY ALONG THE NORTH LINE OF CHECKER ROAD TO THE MOST SOUTHERLY SOUTHEAST CORNER OF LOT 61 IN VINTAGE OF BUFFALO GROVE SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2451381; THENCE SOUTHERLY ALONG A LINE THAT IS PERPENDICULAR TO THE NORTH LINE OF CHECKER ROAD FOR 250 FEET; THENCE EASTERLY ALONG A LINE PARALLEL WITH THE NORTH LINE OF CHECKER ROAD TO THE WEST LINE OF MANCHESTER GREENS PHASE I SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2858473; THENCE SOUTHERLY AND EASTERLY ALONG THE EXTERIOR BOUNDARY OF SAID MANCHESTER GREENS PHASE I AND MANCHESTER GREENS PHASE II SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 3404864 TO A POINT ON THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 32, SAID POINT BEING AT THE NORTH LINE OF CHURCH ROAD; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF CHURCH ROAD AS DEDICATED PER

DOCUMENT 1396884 TO THE SOUTHWEST CORNER OF LOT 5 IN WEIDNER'S RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 1396884; THENCE NORTHERLY ALONG THE WEST (REAR) LINES OF LOTS 5, 4 AND 3 IN SAID WEIDNER'S RESUBDIVISION TO THE NORTHWEST CORNER OF LAST SAID LOT 3; THENCE NORTHEASTERLY TO THE NORTHEAST CORNER OF LOT 3 IN SAID WEIDNER'S RESUBDIVISION, BEING AT THE WEST LINE OF BUFFALO GROVE ROAD; THENCE NORTH ALONG THE WEST LINE OF BUFFALO GROVE ROAD TO THE WESTERLY EXTENSION OF THE NORTH LINE OF BUFFALO GROVE TOWN CENTER UNIT 3 SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2898129; THENCE EAST ALONG THE NORTH LINE OF SAID BUFFALO GROVE TOWN CENTER UNIT 3 SUBDIVISION TO THE NORTHEAST CORNER OF LOT 5 IN SAID BUFFALO GROVE TOWN CENTER UNIT 3 SUBDIVISION; THENCE NORTH, EAST AND NORTHEAST ALONG THE EXTERIOR BOUNDARY OF BUFFALO GROVE TOWN CENTER UNIT 8 SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 4173676 TO THE MOST NORTHERLY NORTHEAST CORNER OF LOT 3 IN SAID BUFFALO GROVE TOWN CENTER UNIT 8 SUBDIVISION, SAID CORNER BEING ON THE WESTERLY LINE OF ILLINOIS ROUTE 83; THENCE NORTHEASTERLY ALONG A LINE THAT IS RADIAL TO THE CENTERLINE CURVE OF ILLINOIS ROUTE 83 TO THE EAST LINE OF ILLINOIS ROUTE 83; THENCE SOUTHERLY ALONG THE EAST LINE OF ILLINOIS ROUTE 83 TO THE NORTH LINE OF BANK LANE AS DEDICATED PER DOCUMENT 2814414; THENCE EAST ALONG THE NORTH LINE OF SAID BANK LANE TO THE NORTHEAST CORNER OF SAID BANK LANE AS DEDICATED; THENCE SOUTH ALONG THE EAST LINE OF SAID BANK LANE AS DEDICATED TO THE NORTH LINE OF LOT 3 IN SEIGLE'S RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2814414; THENCE EAST TO THE NORTHEAST CORNER OF LAST SAID LOT 3; THENCE SOUTH TO SOUTHEAST CORNER OF LAST SAID LOT 3; THENCE WEST TO THE EAST LINE OF A 49.00 FOOT WIDE PUBLIC INGRESS AND EGRESS EASEMENT PER DOCUMENT 2814414; THENCE SOUTH ALONG THE EAST LINE OF LAST SAID 49.00 FOOT WIDE PUBLIC INGRESS AND EGRESS EASEMENT AND SOUTHERLY EXTENTION TO THE EASTLERY EXTENSION OF THE SOUTH LINE OF A PUBLIC INGRESS AND EGRESS EASEMENT PER DOCUMENT 2961461; THENCE WEST ALONG THE SOUTH LINE OF SAID PUBLIC INGRESS AND EGRESS EASEMENT PER DOCUMENT 2961461 TO THE EAST LINE OF ILLINOIS ROUTE 83; THENCE SOUTHERLY ALONG THE EAST LINE OF ILLINOIS ROUTE 83 TO THE NORTH LINE OF LOT 1 IN BUFFALO GROVE CENTER SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 2166162; THENCE EAST TO THE NORTHEAST CORNER OF LAST SAID LOT 1; THENCE SOUTHERLY ALONG THE EAST LINE OF LAST SAID LOT 1 TO THE NORTH LINE OF LAKE-COOK ROAD; THENCE EASTERLY ALONG THE NORTH LINE OF LAKE-COOK ROAD, BEING A CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 2,356.83 FEET TO A LINE THAT IS RADIAL AND EMINATING FROM A POINT THAT IS AT THE INTERSECTION OF THE SOUTH LINE OF LAKE-COOK ROAD AND THE EAST LINE OF WEILAND ROAD, SAID POINT BEING 16.41 FEET EASTERLY OF (AS MEASURED ON THE ARC OF A 2,226.83 FOOT RADIUS CURVE) THE MOST NORTHERLY NORTHWEST CORNER OF LOT 2 IN SCHWIND SUBDIVISION ACCORING TO THE PLAT THEREOF RECORDED AS DOCUMENT 3039568 IN LAKE COUNTY, ILLINOIS; THENCE SOUTHERLY ALONG LAST SAID RADIAL LINE TO THE SAID INTERSECTION OF THE EAST LINE OF WEILAND ROAD AND THE SOUTH LINE OF LAKE-COOK ROAD; THENCE SOUTHERLY ALONG THE EAST LINE OF WEILAND ROAD TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 33, BEING ALSO THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID LINE BEING THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 33 TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 33, THENCE WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 33 FOR 326.10 FEET TO THE WESTERLY LINE OF WARRANTY DEED RECORDED AUGUST 10, 1999 AS DOCUMENT NUMBER 99759241, IN COOK COUNTY, ILLINOIS; THENCE SOUTHWESTERLY ALONG THE WESTERLY LINE OF LAST SAID WARRANTY DEED AND EXTENSION THEREOF TO THE SOUTHWESTERLY LINE OF ILLINOIS ROUTE 83; THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF

ILLINOIS ROUTE 83 TO THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN SAID LINE BEING THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; THENCE CONTINUING NORTHWESTERLY ALONG THE WESTERLY LINE OF ILLINOIS ROUTE 83 TO THE SOUTH LINE OF LAKE-COOK ROAD; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE SOUTH LINE OF LAKE-COOK ROAD TO A SOUTHEASTERLY JOG IN SAID SOUTH LINE OF LAKE-COOK ROAD; THENCE SOUTHEASTERLY ALONG A LINE PERPENDICULAR TO THE CENTERLINE OF LAKE-COOK ROAD FOR 1.55 FEET, MORE OR LESS, TO THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN SAID LINE BEING THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; THENCE CONTINUING SOUTHEASTERLY ALONG A LINE PERPENDICULAR TO THE CENTERLINE OF LAKE-COOK ROAD FOR 5.46 FEET, MORE OR LESS, TO A BEND IN SAID SOUTH LINE OF LAKE-COOK ROAD; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE SOUTH LINE OF LAKE-COOK ROAD TO THE WEST LINE OF LOT 1 IN STAMELO'S SUBDIVISION ACCORDING TO PLAT THEREOF RECORDED AS DOCUMENT 98735799, IN COOK COUNTY, ILLINOIS; THENCE SOUTHERLY 30.39 FEET, MORE OR LESS, TO THE BOUNDARY OF LAND'S DESCRIBED IN TRUSTEE'S DEED RECORDED AS DOCUMENT 99868810, IN COOK COUNTY, ILLINOIS; THENCE SOUTHEASTERLY 63.00 FEET, MORE OR LESS, TO A BEND IN LAST SAID DEED LINE; THENCE EASTERLY TO THE INTERSECTION OF THE NORTHWESTERLY PROLONGATION OF THE SOUTHWESTERLY LINE OF WARRANTY DEED AS DOCUMENT 90052284; THENCE SOUTHEASTERLY ALONG LAST SAID WARRANTY DEED LINE TO THE INTERSECTION OF THE SOUTHEASTERLY DEED LINE AS DOCUMENT 99868810; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID DEED LINE PER DOCUMENT 99868810, AND THE SOUTHWESTERLY EXTENSION, TO THE WEST LINE OF BUFFALO GROVE ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF BUFFALO GROVE ROAD TO A BEND IN THE WESTERLY LINE OF BUFFALO GROVE ROAD; THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF BUFFALO GROVE ROAD, 40.16 FEET, MORE OR LESS, TO THE SOUTHERLY LINE OF LAKE-COOK ROAD; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LAKE-COOK ROAD, 88.65 FEET, MORE OR LESS, TO THE MOST NORTHERLY CORNER OF BUFFALO CREEK CONDOMINIUMS ACCORDING TO DOCUMENT 0817216000 ; THENCE SOUTHWESTERLY AND SOUTHEASTERLY ALONG THE EXTERIOR BOUNDARY OF LAST SAID BUFFALO CREEK CONDOMINIUMS TO THE NORTHEASTERLY EXTENSION OF THE NORTHWESTERLY (REAR) LINE OF LOTS 10 THROUGH 18 IN BUFFALO GROVE UNIT NO. 1 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 16862056, IN COOK COUNTY, ILLINOIS; THENCE SOUTHWESTERLY ALONG LAST SAID NORTHWESTERLY (REAR) LINE OF LOTS 10 THROUGH 18, TO THE NORTHEAST CORNER OF LOT 75 IN BUFFALO GROVE UNIT NO. 2 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 17251866, IN COOK COUNTY, ILLINOIS; THENCE SOUTHWESTERLY TO THE NORTHWEST CORNER OF LAST SAID LOT 75; THENCE WESTERLY TO THE NORTHEAST CORNER OF LOT 83 IN SAID BUFFALO GROVE UNIT NO. 2; THENCE SOUTHWESTERLY TO THE NORTHWEST CORNER OF LAST SAID LOT 83; THENCE SOUTHERLY ALONG THE WEST (REAR) LINE OF LOTS 83 THROUGH 88 IN SAID BUFFALO GROVE UNIT NO. 2, TO THE SOUTHWEST CORNER OF LOT 88 IN SAID BUFFALO GROVE UNIT NO. 2; THENCE WEST, NORTHWEST AND NORTH ALONG THE REAR LOT LINES OF LOT 90 THROUGH 114 IN SAID BUFFALO GROVE UNIT NO. 2, TO THE SOUTH LINE OF LAKE-COOK ROAD; THENCE WEST ALONG THE SOUTH LINE OF LAKE-COOK ROAD TO THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 1 IN BUFFALO GROVE BUSINESS PARK UNIT 11 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 89160156, IN COOK COUNTY, ILLINOIS; THENCE NORTHERLY TO THE MOST EASTERLY NORTHEAST CORNER OF LAST SAID LOT 1 IN BUFFALO GROVE BUSINESS PARK UNIT 11; THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY LINE OF SAID BUFFALO GROVE BUSINESS PARK UNIT 11 TO THE MOST NORTHERLY CORNER OF SAID BUFFALO GROVE BUSINESS PARK UNIT 11, BEING THE MOST EASTERLY CORNER OF BUFFALO GROVE BUSINESS PARK UNIT 9, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 88504177, IN COOK COUNTY, ILLINOIS; THENCE NORTHWESTERLY ALONG THE NORTHEAST LINE OF LOT 2 TO THE COMMON CORNER OF LOT 1 AND 2 IN SAID BUFFALO

GROVE BUSINESS PARK UNIT 9, BEING THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; THENCE NORTHWESTERLY ALONG THE NORTHEAST LINE OF LOT 1 TO THE MOST NORTHERLY CORNER OF SAID BUFFALO GROVE BUSINESS PARK UNIT 9; THENCE SOUTHWESTERLY ALONG THE NORTHWEST LINE OF LOT 1 IN SAID BUFFALO GROVE BUSINESS PARK UNIT 9 AND EXTENSION THEREOF TO THE SOUTHERLY LINE OF WEIDNER ROAD; THENCE WESTERLY ALONG THE SOUTHERLY RIGHT OF WAY LINE OF WEIDNER ROAD TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32 AND THE SOUTHERLY EXTENSION THEREOF, ACROSS THE COMMON LINE BETWEEN LAKE AND COOK COUNTY, ILLINOIS; TO THE SOUTH LINE OF LAKE-COOK ROAD; THENCE WEST ALONG THE SOUTH LINE OF LAKE-COOK ROAD TO THE NORTHEAST CORNER OF LOT 1 IN HARRIS RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 24799203, IN COOK COUNTY, ILLINOIS; THENCE SOUTH TO THE MOST EASTERLY SOUTHEAST CORNER OF LOT 2 IN BURDEEN'S RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 1233139116, IN COOK COUNTY, ILLINOIS; THENCE WESTERLY ALONG THE SOUTH LINE OF LAST SAID LOT 2 TO THE SOUTHWEST CORNER OF LOT 2 IN SAID BURDEEN'S RESUBDIVISION; THENCE WEST ALONG A LINE PERPENDICULAR TO THE WEST LINE OF LAST SAID LOT 2 TO THE WEST LINE OF ARLINGTON HEIGHTS ROAD; THENCE NORTH ALONG THE WEST LINE OF ARLINGTON HEIGHTS ROAD TO THE SOUTH LINE OF LAKE-COOK ROAD; THENCE NORTHERLY TO THE POINT OF BEGINNING, IN LAKE COUNTY, ILLINOIS, EXCEPT THE FOLLOWING 2 EXCEPTIONS (EXCEPT THEREFROM THE FOLLOWING: LOT 1 IN MAIORIELLO'S SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED JUNE 28, 1995 AS DOCUMENT 3688967 IN LAKE COUNTY, ILLINOIS AND ALSO EXCEPT ALL THAT PART OF TURNBERRY OF BUFFALO GROVE CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND: PART OF LOT 1 IN TURNBERRY, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 43 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN LAKE COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "C" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR TURNBERRY OF BUFFALO GROVE CONDOMINIUM, RECORDED NOVEMBER 18, 2004 IN LAKE COUNTY, ILLINOIS AS DOCUMENT NUMBER 5685372) ALSO (EXCEPT LOT 1 IN BURDEEN'S RESUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 1233139116, IN COOK COUNTY, ILLINOIS).

COMMON BOUNDARY DESCRIPTION

Generally described as follows: Arlington Heights Road on the west.
McHenry Road to the east, Old Check Road to the north, and Lake Cook Road to the south

Property Index Numbers (PINs)

1532300003	1533300100	1533304115
1532300006	1533300101	1533304117
1532300007	1533300103	1533304160
1532300015	1533300104	1533304161
1532300016	1533300105	1533304162
1532308001	1533300106	1533304164
1532308002	1533300107	1533304165
1532308004	1533301023	1533304209
1532308007	1533301025	1533304212
1532308017	1533301039	1533304223
1532308018	1533301076	1533304267
1532308019	1533301077	1533304268
1532308020	1533301079	1533305002
1532308021	1533301148	1533305003
1532309001	1533301170	1533309003
1532310003	1533301171	1533309004
1532310004	1533301172	1533309005
1532400007	1533301173	0304100025
1532400008	1533301174	0305201041
1532400016	1533301175	0305201042
1532405001	1533301177	0305201038
1533300051	1533301178	0304100011
1533300053	1533301179	0304102004
1533300057	1533301180	0304100001
1533300063	1533302013	0304100024
1533300065	1533302014	0304101003
1533300067	1533302015	0305200009
1533300087	1533302017	0304100006
1533300088	1533302019	0305201037
1533300089	1533303001	0305122045
1533300091	1533304001	0305122042
1533300092	1533304003	0304100015
1533300095	1533304028	0304100020
1533300096	1533304029	0304102003
1533300097	1533304088	0304101004
1533300098	1533304113	
1533300099	1533304114	



Ordinance No. O-2020-25 : 2020 Cracksealing Project Award

Recommendation of Action

Staff recommends approval.

The 2020 Cracksealing Project was bid on February 27th, 2020 and the lowest responsible and responsive bidder was Denler, Inc. Staff recommends approval of the contract to Denler, Inc. in the amount of \$46,076.14 pending Village Attorney review.

ATTACHMENTS:

- Denler Award of Bid Memo (DOCX)
- 2020 Cracksealing Project - Bid Tabulation (PDF)
- 2020 Cracksealing Project - Bid Recommendation (PDF)
- Denler Ordinance (DOCX)
- Contract Bid Documents

Trustee Liaison
Stein

Staff Contact
Kyle Johnson, Engineering

Monday, March 16, 2020	
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MEMORANDUM
VILLAGE OF
BUFFALO GROVE

DATE: March 12, 2020
TO: Jennifer Maltas, Deputy Village Manager
FROM: Kyle Johnson, Civil Engineer II
SUBJECT: 2020 Cracksealing Project Award of Bid

Staff Recommendation

Staff recommends that the Village Board award the contract to Denler, Inc. because the firm is the lowest qualified bidder for the work proposed. Due to the size and scope of the project, staff recommends a contingency fund be created and controlled by the Village in the amount of \$4,188.74 (10.0% of the project cost).

Project Overview

The 2020 Cracksealing Project was advertised for bids and opened on February 27th, 2020. The lowest, qualified bid was in the amount of \$41,887.40 from Denler, Inc. The project includes routing and filling of cracks that are present or predicted along streets that have been resurfaced in recent years. Cracksealing as a form of early preventative maintenance has proven to significantly extend the life cycle of new pavement at low costs.

Supporting Information

Attached is a copy of the Tabulation of Bids for the program indicating the lowest, qualified bid of \$41,887.40 by Denler, Inc. As bids came in below the engineers estimate Engineering staff will consult with the Village Manager prior to exceeding the low bid price of \$41,887.40. This project is entirely funded by Illinois Motor Fuel Tax Funds (MFT).

Client: Village of Buffalo Grove
Project: 2020 Cracksealing Project
GHA Project No: 4798.049

Project Manager: Leo Morand, PE
Bid Opening Date: 10:00 AM, February 27, 2020
Bid Opening Location: 50 Raupp Boulevard, Buffalo Grove, IL 60089

Attachment: 2020 Cracksealing Project - Bid Tabulation (O-2020-25 : 2020 Cracksealing Project Award)

				BID TABULATION						
				Engineer's Opinion of Probable Cost			Denler, Inc. Joliet, IL 60433		SKC Construction, Inc. West Dundee, IL 60118	
Item No.	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	
-	Crack Routing (Pavement) and Filling	28,690.0	LBS	\$1.60	\$45,904.00	\$1.46	\$41,887.40	\$1.461	\$41,916.09	
Total Bid:				\$45,904.00		\$41,887.40		\$41,916.09		

February 28, 2020

Mr. Kyle Johnson, PE, CFM
Civil Engineer II
Village of Buffalo Grove
51 Raupp Boulevard
Buffalo Grove, Illinois 60089

625 Forest Edge Drive, Vernon Hills, IL 60061
TEL 847.478.9700 ■ FAX 847.478.9701

www.gha-engineers.com

Re: 2020 Cracksealing Project
VoBG-2020-16
Bid Results and Recommendation for Award

Dear Mr. Johnson:

On Thursday, February 27, 2020, bid proposals for the above referenced project were received, opened, and publicly read aloud at Village Hall. This project includes crack routing and filling on various street segments throughout the Village limits.

Bid documents were solicited and available to contractors on the Village's website, and bids were received from two (2) contractors. As-read, the bid amounts ranged from \$41,887.40 to \$41,916.09; the Engineer's Opinion of Probable Cost (EOPC) was \$45,904.00. The as-read low bid of \$41,887.40 was received from Denler, Inc. of Joliet, Illinois.

Denler, Inc. is an IDOT prequalified firm and has the experience and means to perform the work in accordance with the plans and specifications.

We recommend that the Village Board authorize the award of a construction contract for the 2020 Cracksealing Project to Denler, Inc. in the amount of \$41,887.40.

If you have any questions or require additional information regarding the above, please do not hesitate to contact me at (847) 821-6229 or by email at lmorand@gha-engineers.com.

Sincerely,
GEWALT HAMILTON ASSOCIATES, INC.



Leo X. Morand, PE
Assistant Director

Encl.: Bid Summary

Cc (via email): Brett Robinson – Village of Buffalo Grove
Brian Wesolowski, PE – Gewalt Hamilton Associates, Inc.
Lucas Deferville – Gewalt Hamilton Associates, Inc.

Attachment: 2020 Cracksealing Project - Bid Recommendation (O-2020-25 : 2020 Cracksealing Project Award)

ORDINANCE 2020-_____**AN ORDINANCE AUTHORIZING A CONSTRUCTION CONTRACT WITH DENLER, INC.**

WHEREAS, the Village of Buffalo is a home rule unit pursuant to the Illinois Constitution of 1970;
and

WHEREAS, the Village seeks to enter into a Construction Contract with Denler, Inc. for crack routing and sealing of various Village streets,

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BUFFALO GROVE, COOK AND LAKE COUNTIES, ILLINOIS, as follows:

SECTION 1. The foregoing recitals are hereby adopted and incorporated and made a part of this Ordinance as if fully set forth herein.

SECTION 2. The Village Manager is authorized to enter into a Construction Contract with Denler, Inc. for crack routing and sealing of various Village streets at a price not to exceed \$46,076.14.

SECTION 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage and approval and shall not be codified.

AYES: _____

NAYES: _____

ABSENT: _____

PASSED: _____, 2020

APPROVED: _____, 2020

APPROVED:

Beverly Sussman, Village President

ATTEST:

Janet Sirabian, Village Clerk

Attachment: Denler Ordinance (O-2020-25 : 2020 Cracksealing Project Award)



Ordinance No. O-2020-26 : 2020 Sewer Televising Project Award

Recommendation of Action

Staff recommends approval.

The 2020 Sewer Televising Project was bid on February 27th, 2020 and the lowest responsible and responsive bidder was Sewertech LLC. Staff recommends approval of the contract to Sewertech LLC in the amount of \$31,630 pending Village Attorney review.

ATTACHMENTS:

- Sewertech Award of Bid Memo (DOCX)
- BIDTAB Sewer TV 2020 (PDF)
- Sewertech Ordinance (DOCX)
- Contract Bid Documents

Trustee Liaison

Stein

Staff Contact

Kyle Johnson, Engineering

Monday, March 16, 2020

VILLAGE OF BUFFALO GROVE



MEMORANDUM

DATE: March 12, 2020
TO: Evan Michel, Village Manager
FROM: Kyle Johnson, Civil Engineer II
SUBJECT: 2020 Sewer Televising Project Award of Bid

Staff Recommendation

Staff recommends that the Village Board award the contract to Sewertech LLC because the firm is the lowest qualified bidder for the work proposed.

Project Overview

The 2020 Sewer Televising Project was advertised for bids and opened on February 27th, 2020. The lowest, qualified bid was in the amount of \$31,630.00 from Sewertech LLC. The project includes cleaning and televising storm and sanitary sewers to identify defects.

The project was bid with the option to renew the contract for up to two additional years with cost escalators. At this time, staff is only proposing award of the first year of the contract and will return to the board if it is determined the 2021 and 2022 prices are in the Village's best interest.

Supporting Information

Attached is a copy of the Tabulation of Bids for the program indicating the lowest, qualified bid of \$31,630.00 by Sewertech LLC. This project is entirely funded by sewer and drainage funds as proposed in applicable sections of the CIP.

Sewer Televising 2020

Tabulation		Core Mechanical Inc 4632 W. Lawrence Chicago, IL 60630 John@coremechanicalinc.com	CTR Systems 7400 Waukegan Rd #102 Niles, IL 60714 dan@ctrssystem.com	National Power Rodding Corp 2500 W. Arthington Street Chicago, IL 60612 offices@nationalpowerrodding.com	Sewertech LLC 1730 Epping Pl Schaumburg, IL 80194 sewertechllc@gmail.com	Visu-Sewer of Illinois, LLC 9014 S. Thomas Ave. Bridgeview, IL 60455 twoods@visu-sewer.com	
Bid Opening: February 27, 2020		Yes	Yes	Yes	Yes	Yes	
Signed Bid Form:		Yes	Yes	Yes	Yes	Yes	
Signed Public Contract Statements:		Yes	Yes	Yes	Yes	Yes	
Contract Modifications Requested		No	No	No	No	No	
Traffic Control		\$1,250.00	\$500.00	\$9,500.00	\$500.00	\$500.00	
CCTV Storm Sewers 8"- 54"		\$31,725.00	\$25,239.00	\$21,150.00	\$15,510.00	\$37,788.00	
CCTV Sanitary Sewers 8"- 27"		\$31,950.00	\$21,158.00	\$19,170.00	\$15,620.00	\$23,856.00	
Alternate C. Heavy Cleaning per L.F.		\$4.00	\$6.50	\$10.00	\$2.00	\$10.00	
Alternate D Emergency CCTV		\$475.00	\$385.00	\$800.00	\$300.00	\$450.00	
per Crew Hour							
Total		\$64,925.00	\$46,897.00	\$49,820.00	\$31,630.00	\$62,144.00	
2nd year option		\$66,548.13	\$48,069.43	\$54,802.00	\$34,793.00	\$63,697.60	
3rd year option		\$66,548.13	\$48,069.43	\$59,784.00	\$36,374.50	\$63,697.60	
3 YEAR TOTAL COST		\$198,021.25	\$143,035.85	\$164,406.00	\$102,797.50	\$189,539.20	

ORDINANCE 2020-_____

AN ORDINANCE AUTHORIZING A CONSTRUCTION CONTRACT WITH SEWERTECH LLC

WHEREAS, the Village of Buffalo is a home rule unit pursuant to the Illinois Constitution of 1970;
and

WHEREAS, the Village seeks to enter into a Construction Contract with Sewertech LLC for sewer cleaning and televising,

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BUFFALO GROVE, COOK AND LAKE COUNTIES, ILLINOIS, as follows:

SECTION 1. The foregoing recitals are hereby adopted and incorporated and made a part of this Ordinance as if fully set forth herein.

SECTION 2. The Village Manager is authorized to enter into a Construction Contract with Sewertech LLC for sewer cleaning and televising at a price not to exceed \$31,630.00

SECTION 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage and approval and shall not be codified.

AYES: _____

NAYES: _____

ABSENT: _____

PASSED: _____, 2020

APPROVED: _____, 2020

APPROVED:

Beverly Sussman, Village President

ATTEST:

Janet Sirabian, Village Clerk

Attachment: Sewertech Ordinance (O-2020-26 : 2020 Sewer Televising Project Award)



Ordinance No. O-2020-27 : Comcast Franchise Agreement

Recommendation of Action

Staff recommends approval

Staff recommends the Village Board enter into a Cable Television Franchise Agreement with Comcast of Illinois VI, LLC, as further detailed in the attached memo.

ATTACHMENTS:

- Memo - Comcast 2020 (DOCX)
- Buffalo Grove Comcast Franchise (DOCX)
- Comcast Ordinance (DOCX)

Trustee Liaison

Ottenheimer

Staff Contact

Brett Robinson, Finance

Monday, March 16, 2020

VILLAGE OF BUFFALO GROVE



DATE: February 26, 2020

TO: Dane Bragg, Village Manager

FROM: Brett Robinson, Purchasing Manager

RE: Comcast Franchise Agreement

Background Information

Staff worked with several other communities to form a consortium "Regional Cable Group" in order to more effectively negotiate with Comcast for a renewed Cable Television Franchise Agreement. The consortium engaged Stu Chapmen of Municipal Services Associates, Inc. to assist in negotiating the new agreement. It should be noted that the consortium was limited in what could be negotiated as the Federal and State Government have largely have controlling authority.

Highlights of Consortium Agreement

Term: The proposed term of the Agreement is 10 years ending in early 2030. Under current federal law governing franchise renewals, Comcast may start the renewal process thirty-six months before the conclusion of the franchise, which would be in December 2026 or January 2027. The term of the current agreement was 10 years.

Gross Revenues: The definition of Gross Revenues will be expanded. Under the prior agreement, the definition listed several specific sources of gross revenues from which franchise fees are derived. Although these sources were not exclusive, some sources have changed since the current agreement was enacted 10 years ago. The new definition allows for gross revenues to be derived from any lawful cable service carried over the cable system, and only specifies categories of exclusions.

Franchise Fees: Franchise fees remain at 5% of Gross Revenues, however, as noted above, the revenue base may be larger as new services that are cable services expand. However, the expanded base may wind up partially or totally offsetting declining subscriber numbers lost to "Cord cutters" that stream video services. Franchise fees may be audited under procedures established under Illinois State Statutes (65 ILCS 5/11-42-11.05 - Municipal Franchise Fee Review; Requests for Information) Buffalo Grove received approximately \$588,000 in Franchise fees in 2019.

Right-of-Way: The proposed Franchise Agreement continues to be subject to the conditions and regulations established by your municipality's Right-of-Way Ordinance. A clause in the Agreement regarding Emergency Removal of Plant has been deleted in favor of the language of the Right-of-Way Ordinance, however, it is recommended that the Right-of-Way Ordinance language be clarified to apply to all users of the Right-of-Way with regard to removal cost issues.

PEG Access: Public Education and Governmental Access channels are specifically identified as Channels 6 and 18. Although both channels will be owned by Comcast, Channel 6 will be operated by your municipality, and may use Channel 18 for additional programming from the municipality, School Districts, the Park District, or any other unit of government, including Harper College, and Roosevelt University.

HD PEG Channel: The Agreement establishes a “Pathway” toward implementing HD programming over Channel 6 and Channel 18 by 2023, or sooner. The Pathway includes annual meetings to discuss benchmarks listed below which must be met by Comcast and the municipality:

1. The status of the municipality’s preparedness to produce and cablecast the PEG Access Programming in HD, taking into consideration the amount of PEG programming being produced in HD versus standard definition (SD)
2. The proportion of channels cablecast in SD versus HD
3. The percentage of HD subscription penetration across the Grantee’s subscriber base.

After the 4th anniversary of the Franchise Agreement, Comcast will migrate the SD PEG channel(s) to HD if the following conditions are met:

1. The municipality is capable of producing and transmitting PEG programming in HD. (Buffalo Grove is capable of producing and streaming Channel 6 programming in HD presently.)
2. 50% of channels comprising the Basic Cable Service Tier are cablecast in HD (Currently at 19%)
3. The percentage of HD subscription penetration across the Grantee’s subscribers is equivalent to 80%. (Currently at 66%)

If all of the conditions have been met, Comcast will have up to one year to transition the PEG channel to HD.

PEG Channel Relocation: If either Channel 6 and/or Channel 18 are to be relocated, Comcast will provide the municipality at least ninety (90) days prior advance notice, and will cooperate with the municipality to notify subscribers of the change in the channel(s) number. The foregoing will not apply to changes that are beyond Grantee’s control.

While the following item is in the Comcast Agreement because a few of the communities in the consortium currently have a PEG capital support fee, Staff does not recommend implementing a PEG Financial Support pass-through fee.

PEG Financial Support: Although our municipality does not rely on pass-through funds from subscribers for PEG capital support, the current agreement allows for a ceiling of \$.35/subscriber/month. The proposed Agreement sets a ceiling of \$1.00/subscriber/month which is at the discretion of the municipality if it wants Comcast to collect the funds. These funds can only be used for capital equipment, and not for salaries, maintenance, or benefits. If funds are sought, the municipality must provide Comcast a capital plan or capital budget that identifies how funds may be spent.

Recommendation

Staff recommends the Village Board enter into a Cable Television Franchise Agreement with Comcast of Illinois VI, LLC

Buffalo Grove – February 14, 2020

VoBG-2019-38

**CABLE TELEVISION FRANCHISE AGREEMENT
BY AND BETWEEN
The
VILLAGE OF BUFFALO GROVE
And
COMCAST OF ILLINOIS VI, LLC**

This Franchise Agreement (hereinafter, the “Agreement” or “Franchise Agreement”) is made between the Village of Buffalo Grove, Illinois (hereinafter, the “Village”) and Comcast of Illinois VI, LLC (hereinafter, “Grantee”) this ____ day of March, 2020 (the “Effective Date”).

The Village, having determined that the financial, legal, and technical abilities of the Grantee are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with the Grantee for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein.

This Agreement is entered into by and between the parties under the authority of the Cable Act, the Illinois Constitution of 1970, including the Village’s home rule powers, and the Illinois Municipal Code, as amended from time to time, and shall be governed by the Cable Act and the Illinois Municipal Code, as amended from time to time; provided that any provisions of the Illinois Municipal Code that are inconsistent with the Cable Act shall be deemed to be preempted and superseded.

SECTION 1: Definition of Terms

For the purpose of this Franchise Agreement, capitalized terms, phrases, words, and abbreviations shall have the meanings ascribed to them in the Cable Act, unless otherwise defined herein.

“Basic Cable Service” has the meaning set forth in 47 U.S. Code § 522.

“Cable Operator” means any Person or group of Persons who provides Cable Service over a Cable System and directly or through one or more affiliates owns a significant interest in such Cable System; or who otherwise controls or is responsible for, through any arrangement, the management and operation of such a Cable System.

“Cable Service” or “Service” means the one-way transmission to Subscribers of Video Programming or other programming service and Subscriber interaction, if any, which is required for the selection or use of such Video Programming or other programming service.

“Cable System” or “System,” has the meaning set forth in 47 U.S.C. § 522 of the Cable Act, and means Grantee's facilities, consisting of a set of closed transmission paths and associated signal generation, reception and control equipment, that is designed to provide Cable Service which includes Video Programming and which is provided to multiple Subscribers within the Franchise Area, but such term does not include (i) a facility that serves only to re-transmit the television signals of one or more television broadcast stations; (ii) a facility that serves Subscribers without using any public right-of-way, (iii) a facility of a common carrier which is subject, in

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whole or in part, to the provisions of Title II of the Communications Act of 1934, as amended, except that such a facility shall be considered a Cable System (other than for purposes of section 621(c) of the Cable Act) to the extent such facility is used in the transmission of Video Programming directly to Subscribers, unless the extent of such use is solely to provide Interactive On-Demand Services; (iv) an open video system that complies with section 653 of the Cable Act; or (v) any facilities of any electric utility used solely for operating its electric utility systems.

“Channel” or “Cable Channel” means a portion of the electromagnetic frequency spectrum which is used in a Cable System and which is capable of delivering a television channel as a television channel is defined by the Federal Communications Commission by regulation.

“Customer” or “Subscriber” means a Person who lawfully receives and pays for Cable Service with the Grantee’s express permission.

“FCC” means the Federal Communications Commission or successor governmental entity thereto.

“Franchise” means the initial authorization, or renewal thereof, issued by the Village, whether such authorization is designated as a franchise, agreement, permit, license, resolution, contract, certificate, ordinance or otherwise, which authorizes the construction or operation of the Cable System.

“Franchise Agreement” or “Agreement” shall mean this Agreement and any amendments or modifications hereto.

“Franchise Area” means the present legal boundaries of the Village as of the Effective Date, and shall also include any additions thereto, by annexation or other legal means as provided in this Agreement.

“Grantee” shall mean Comcast of Illinois VI, LLC and Comcast of Illinois/West Virginia, LLC.

“Gross Revenue” means the Cable Service revenue received by the Grantee from the operation of the Cable System in the Franchise Area to provide Cable Services, calculated in accordance with generally accepted accounting principles as may now exist or hereafter develop, provided that such revenues, fees, receipts, or charges may be lawfully included in the gross revenue base for purposes of computing the Village’s permissible franchise fee under the Cable Act, as amended from time to time. Gross Revenue shall not include refundable deposits, bad debt, investment income, programming launch support payments, third party advertising sales commissions and agency fees, nor any taxes, fees or assessments imposed or assessed by any governmental authority. Gross Revenues shall include amounts collected from Subscribers for Franchise Fees pursuant to City of Dallas, Texas v. F.C.C., 118 F.3d 393 (5 Cir. 1997), and the amounts collected from non-Subscriber revenues in accordance with the Court of Appeals decision resolving the case commonly known as the “Pasadena Decision,” City of Pasadena, California et. al., Petitions for Declaratory Ruling on Franchise Fee Pass Through Issues, CSR 5282-R, Memorandum Opinion and Order, 16 FCC Rcd. 18192 (2001), and In re: Texas Coalition of Cities for Utility Issues v. F.C.C., 324 F.3d 802 (5th Cir. 2003).

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“Initial Franchise Service Area” means that portion of the Franchise Area served by the Grantee’s Cable System as of the Effective Date of this Franchise Agreement.

“PEG Capital Fee” means those fees described in Section 622(c) of the Cable Act (47 U.S.C. §542 (c)).

“Person” means any natural person or any association, firm, partnership, joint venture, corporation, or other legally recognized entity, whether for-profit or not-for profit, but shall not mean the Village.

“Public, Educational and Governmental (PEG) Access Channel” shall mean a video Channel designated for non-commercial use by the Village, the public, and/or educational institutions such as public or private schools, (but not “home schools”), community colleges, and universities.

“Public, Educational and Government (PEG) Access Programming” shall mean non-commercial programming produced by any Village residents or organizations, schools and government entities and the use of designated facilities, equipment and/or Channel of the Cable System in accordance with 47 U.S.C. 531 and this Agreement.

“Public Way” shall mean, pursuant and in addition to the Village’s Right of Way Ordinance (Title 12, Chapter 12.04, “Construction And Use Of Public Ways” of the Village of Buffalo Grove, Illinois Municipal Code), the surface of, and the space above and below, any street, alley, other land or waterway, dedicated or commonly used for pedestrian or vehicular traffic or other similar purposes, including, but not limited to, public utility easements and other easements dedicated for compatible uses, now or hereafter held by the Village in the Franchise Area, to the extent that the Village has the right and authority to authorize, regulate, or permit the location of facilities other than those of the Village. Public Way shall not include any real or personal Village property that is not specifically described in this definition and shall not include Village buildings, fixtures, and other structures and improvements, regardless of whether they are situated in the Public Way.

“Standard Installation” means those installations to Subscribers that are located up to one hundred twenty-five (125) feet from the existing distribution system (Cable System).

“Village” means the Village of Buffalo Grove, Illinois or the lawful successor, transferee, designee, or assignee thereof.

“Village Code” means the Village of Buffalo Grove, Illinois Municipal Code.

“Video Programming” or “Programming” means programming provided by, or generally considered comparable to programming provided by, a television broadcast station.

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SECTION 2: Grant of Authority

2.1. Pursuant to Section 621(a) of the Cable Act, 47 U.S.C. § 541 (a), and 65 ILCS 5/11-42-11(a) of the Illinois Municipal Code, the Illinois Constitution, and Ordinance No. _____ approving and authorizing the execution of this Agreement, the Village hereby grants to the Grantee a nonexclusive Franchise authorizing the Grantee to construct and operate a Cable System in the Public Ways within the Franchise Area, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain, or retain in any Public Way such poles, wires, cables, conductors, ducts, conduits, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other related property or equipment as may be necessary or appurtenant to the Cable System, and to provide such services over the Cable System as may be lawfully allowed.

2.2. Term of Franchise. The term of the Franchise granted hereunder shall be ten (10) years from the Effective Date, unless the Franchise is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and/or applicable law. From and after the Effective Date of this Franchise Agreement, the Parties acknowledge that this Franchise Agreement is intended to be the sole and exclusive Franchise Agreement between the Parties pertaining to the Grantee's Franchise for the provision of Cable Service.

2.3. Renewal. Any renewal of this Franchise shall be governed by and comply with the provisions of Section 626 of the Cable Act, as amended, and any applicable State law which may exist at the time of renewal and which is not superseded by the Cable Act.

2.4. Police Powers. Nothing in this Franchise Agreement shall be construed as an abrogation by the Village of any of its police powers to adopt and enforce generally applicable ordinances deemed necessary for the health, safety, and welfare of the public, and the Grantee shall comply with all generally applicable laws and ordinances enacted by the Village pursuant to such police power.

2.5. Reservation of Authority. Nothing in this Franchise Agreement shall (A) abrogate the right of the Village to authorize the use of Public Ways for public purposes or to perform any public works or public improvements of any description, (B) be construed as a waiver of any codes or ordinances of general applicability promulgated or enforceable by the Village, or (C) be construed as a waiver or release of the rights of the Village in and to the Public Ways.

2.6. No Waiver of Tort Immunity. Nothing in this Agreement shall constitute a waiver by the Village of any right, privilege or defense available to the Village under statutory or common law, including, but not limited to, the Illinois Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 et seq., as amended.

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2.7 Competitive Equity.

2.7.1. In the event the Village grants an additional Franchise to use and occupy any Public Way for the purposes of operating a Cable System, the additional Franchise shall only be granted in accordance with the Illinois Level Playing Field Statute, 65 ILCS 5/11-42-11.

2.7.2. In the event an application for a new cable television franchise or other similar authorization is filed with the Village proposing to serve the Franchise Area, in whole or in part, the Village shall to the extent permitted by law promptly notify the Grantee, or require the Grantee to be notified, and include a copy of such application.

END OF SECTION 2

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SECTION 3: Construction and Maintenance of the Cable System

3.1. Except as may be otherwise provided in this Franchise Agreement, Grantee shall comply with all generally applicable provisions of Title 12, Chapter 12.04, "Construction And Use Of Public Ways" of the Village of Buffalo Grove, Illinois Municipal Code as may be amended from time to time.

3.2. Aerial and Underground Construction. At the time of Cable System construction, if all of the transmission and distribution facilities of all of the respective public or municipal utilities in any area of the Franchise Area are underground, the Grantee shall place its Cable Systems' transmission and distribution facilities underground, provided that such underground locations are actually capable of accommodating the Grantee's cable and other equipment without technical degradation of the Cable System's signal quality. In any region(s) of the Franchise Area where the transmission or distribution facilities of the respective public or municipal utilities are both aerial and underground, the Grantee shall have the discretion to construct, operate, and maintain all of its transmission and distribution facilities or any part thereof, aerially or underground. Nothing in this Section shall be construed to require the Grantee to construct, operate, or maintain underground any ground-mounted appurtenances such as customer taps, line extenders, system passive devices, amplifiers, power supplies, pedestals, or other related equipment.

3.3. Undergrounding and Beautification Projects.

3.3.1. In the event the Village requires users of the Public Way who operate aerial facilities to relocate such aerial facilities underground, Grantee shall participate in the planning for relocation of its aerial facilities, if any, contemporaneously with such users. Grantee shall be reimbursed its relocation costs from public or private funds allocated for the project to the same extent as such funds are made available to other users of the Public Way, if any, provided that any utility's exercise of authority granted under its tariff to charge consumers for the said utility's cost of the project that are not reimbursed by the Village shall not be considered to be public or private funds.

3.3.2. The Grantee shall not be required to relocate its facilities unless it has been afforded at least sixty (60) days' notice of the necessity to relocate its facilities. Upon adequate notice the Grantee shall provide a written estimate of the cost associated with the work necessary to relocate its facilities. In instances where a third party is seeking the relocation of the Grantee's facilities or where the Grantee is entitled to reimbursement pursuant to the preceding Section, the Grantee shall not be required to perform the relocation work until it has received payment for the relocation work.

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3.4 Emergency Removal of a plant.

Whenever, in case of emergency, it becomes necessary in the judgement of the Village in the exercise of its Police Powers for the health, safety and welfare of the public, to remove or damage any of the Grantee's facilities, no charge shall be made by the Grantee against the Village for restoration or repair; provided the Village shall endeavor to notify the Grantee of the situation prior to taking such action, if reasonably possible.

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SECTION 4: Service Obligations

4.1. Initial Service Obligations. As of the Effective Date of this Agreement, Grantee's Cable System has been designed to provide, and is capable of providing, Cable Service to residential Customers throughout the Initial Franchise Service Area. The Grantee shall continue to make Cable Service available in the Initial Service Area throughout the term of this Agreement and Grantee shall extend its Cable System and provide service consistent with the provisions of this Franchise Agreement.

4.2. General Service Obligation. The Grantee shall make Cable Service available beyond the Initial Franchise Service Area to every residential dwelling unit within the Franchise Area where the minimum density is at least thirty (30) dwelling units per linear Cable System network mile as measured from the existing Cable System's technically feasible connection point. Subject to the density requirement, Grantee shall offer Cable Service to all new homes or previously unserved homes located within one hundred twenty-five (125) feet of the Grantee's distribution cable (e.g., a Standard Installation).

4.2.1. The Grantee may elect to provide Cable Service to areas not meeting the above density and distance standards. The Grantee may impose an additional charge in excess of its regular installation charge for any service installation requiring a drop or line extension in excess of a Standard Installation.

4.3. Programming. The Grantee agrees to provide cable programming services in the following broad categories:

Children	General Entertainment	Family Oriented
Ethnic/Minority	Sports	Weather
Educational	Arts, Culture and Performing Arts	News & Information

Pursuant and subject to federal law, all Video Programming decisions, excluding PEG Access Programming, are at the sole discretion of the Grantee.

4.4. Technical Standards. The Grantee shall comply with all applicable technical standards of the FCC as published in 47 C.F.R., Part 76, Subpart K, as amended from time to time. The Grantee shall cooperate with the Village in conducting inspections related to these standards upon reasonable prior written request from the Village based on a significant number of Subscriber complaints.

4.5. Annexations and New/Planned Developments. In cases of annexation the Village shall provide the Grantee written notice of such annexation. In cases of new construction, planned developments or property development where undergrounding or extension of the Cable System is required, the Village shall provide or cause the developer or property owner to provide notice of the same. Such notices shall be provided at the time of notice to all utilities or other like occupants of the Village's Public Way. If advance notice of such annexation, new construction, planned development or property development is not provided, the Grantee shall be allowed an adequate time to prepare, plan and provide a detailed report as to the timeframe for it to construct its facilities and provide the services required under this Franchise Agreement.

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4.6. Service to School Buildings and Governmental Facilities.

4.6.1. The Village and the Grantee acknowledge the provisions of 220 ILCS 5/22-501(f), whereby the Grantee shall provide complimentary Basic Cable Service and a free Standard Installation at one outlet to all eligible buildings as defined in said state statute. Eligible buildings shall not include buildings leased to non-governmental third parties or buildings such as storage facilities at which government employees are not regularly stationed.

4.6.2. Long Drops. The Grantee may impose an additional charge in excess of its regular installation charge for any service installation requiring a drop or line extension in excess of a Standard Installation. Any such additional charge shall be computed on a time plus materials basis to be calculated on that portion of the installation that exceeds a Standard Installation.

4.7. Emergency Alerts. At all times during the term of this Franchise Agreement, the Grantee shall provide and maintain an "Emergency Alert System" ("EAS") consistent with applicable Federal law and regulation – including 47 C.F.R., Part 11 and the "State of Illinois Emergency Alert System State Plan" – as may be amended from time to time. The Village must be authorized to activate the EAS through the appropriate EAS plan.

4.8. Customer Service Obligations. The Village and Grantee acknowledge that the customer service standards and customer privacy protections are set forth in the Cable and Video Customer Protection Law, 220 ILCS 5/22-501 *et seq.*, and enforcement provisions are included in Title 5, Chapter 5.78, of the Village of Buffalo Grove, Illinois Municipal Code (Customer Service and Privacy Protection Law). Enforcement of such requirements and standards and the penalties for non-compliance with such standards shall be consistent with the Cable and Video Customer Protection Law, 220 ILCS 5/22-501 *et seq.*

SECTION 5: Oversight and Regulation by Village

5.1. Franchise Fees. The Grantee shall pay to the Village a Franchise Fee in an amount equal to five percent (5%) of annual Gross Revenues received from the operation of the Cable System to provide Cable Service in the Franchise Area; provided, however, that Grantee shall not be compelled to pay any higher percentage of fees than any other video service provider, under state authorization or otherwise, providing service in the Franchise Area. The payment of Franchise Fees shall be made on a quarterly basis and shall be due forty-five (45) days after the close of each calendar quarter. If mailed, the Franchise Fee shall be considered paid on the date it is postmarked. Each Franchise Fee payment shall be accompanied by a report prepared by a representative of the Grantee showing the basis for the computation of the franchise fees paid during that period. Any undisputed Franchise Fee payment which remains unpaid in whole or in part, after the date specified herein shall be delinquent. For any delinquent Franchise Fee payments, Grantee shall make such payments including interest at the prime lending rate as quoted by JP Morgan Chase & Company or its successor, computed from time due until paid. Any undisputed overpayments made by the Grantee to the Village shall be credited upon discovery of such overpayment until such time when the full value of such credit has been applied to the Franchise Fee liability otherwise accruing under this Section.

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prime

Attachment: Buffalo Grove Comcast Franchise (O-2020-27 : Comcast Franchise Agreement)

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5.1.1. The Parties acknowledge that, at present, the Cable Act limits the Village to collection of a maximum permissible Franchise Fee of five percent (5%) of Gross Revenues. In the event that a change in the Cable Act would allow the Village to increase the Franchise Fee above five percent (5%), and the Village actually proposes to increase the Franchise Fee in exercise of such authority, the Village may amend the Franchise Fee percentage. Following the determination to increase the Franchise Fee and enactment of an ordinance enabling the same, the Village shall notify the Grantee of its intent to collect the increased Franchise Fee, and Grantee shall have a reasonable time (not to be less than ninety (90) days from receipt of notice from the Village) to effectuate any changes necessary to begin the collection of such increased Franchise Fee. In the event that the Village increases said Franchise Fee, the Grantee shall notify its Subscribers of the Village's decision to increase said fee prior to the implementation of the collection of said fee from Subscribers as required by law.

5.1.2. In the event a change in state or federal law requires the Village to reduce the franchise fee percentage that may be collected, the parties agree the Grantee shall reduce the percentage of franchise fees collected to the lower of: i) the maximum permissible franchise fee percentage; or ii) the lowest franchise fee percentage paid by any other Cable Operator granted a Cable Franchise by the Village pursuant to the Cable Act, and Section 11-42-11 of the Illinois Municipal Code; provided that: (a) such amendment is in compliance with the change in state or federal law; (b) the Village approves the amendment by ordinance; and (c) the Village notifies Grantee at least ninety (90) days prior to the effective date of such an amendment.

5.1.3. Taxes Not Included. The Grantee acknowledges and agrees that the term "Franchise Fee" does not include any tax, fee, or assessment of general applicability (including any such tax, fee, or assessment imposed on both utilities and Cable Operators on their services but not including a tax, fee, or assessment which is unduly discriminatory against Cable Operators or Cable Subscribers).

5.2. Franchise Fees Subject to Audit. The Village and Grantee acknowledge that the audit standards are set forth in the Illinois Municipal Code at 65 ILCS 5/11-42-11.05 (Municipal Franchise Fee Review; Requests For Information). Any audit shall be conducted in accordance with generally applicable auditing standards.

5.2.1 In accordance with 65 ILCS 5/11-42-11.05(k), the Village shall provide on an annual basis, a complete list of addresses within the corporate limits of the Village. If an address is not included in the list or if no list is provided, the Grantee shall be held harmless for any franchise fee underpayments (including penalty and interest) from situsing errors if Grantee used a reasonable methodology to assign the address or addresses to a municipality.

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5.3. **Proprietary Information.** Notwithstanding anything to the contrary set forth in this Agreement, the Grantee shall not be required to disclose information which it reasonably deems to be proprietary or confidential in nature, with the exception of the information directly related to an audit of Franchise Fees as set forth in Section 5.2. The Village agrees to treat any information disclosed by the Grantee as confidential and only to disclose it to those employees, representatives, and agents of the Village that have a need to know in order to enforce this Franchise Agreement and who agree to maintain the confidentiality of all such information. For purposes of this Section, the terms “proprietary or confidential” include, but are not limited to, information relating to the Cable System design, customer lists, marketing plans, financial information unrelated to the calculation of Franchise Fees or rates pursuant to FCC rules, or other information that is reasonably determined by the Grantee to be competitively sensitive. Grantee may make proprietary or confidential information available for inspection but not copying or removal by the Franchise Authority’s representative. In the event that the Village has in its possession and receives a request under the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*), or similar law for the disclosure of information the Grantee has designated as confidential, trade secret or proprietary, the Village shall notify Grantee of such request and cooperate with Grantee in opposing such request. Grantee shall indemnify and defend the Village from and against any claims arising from the Village’s opposition to disclosure of any information Grantee designates as proprietary or confidential. Compliance by the Village with an opinion or directive from the Illinois Public Access Counselor or the Illinois Attorney General under the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*, or with a decision or order of a court with jurisdiction over the Village, shall not be a violation of this Section.

SECTION 6: Transfer of Cable System or Franchise or Control of Grantee

6.1. Neither the Grantee nor any other Person may transfer the Cable System or the Franchise without the prior written consent of the Village, which consent shall not be unreasonably withheld or delayed.

6.2. No transfer of control of the Grantee, defined as an acquisition of fifty-one percent (51%) or greater ownership interest in Grantee, shall take place without the prior written consent of the Village, which consent shall not be unreasonably withheld or delayed.

6.3. No consent shall be required, however, for (i) a transfer in trust, by mortgage, hypothecation, or by assignment of any rights, title, or interest of the Grantee in the Franchise or in the Cable System in order to secure indebtedness, or (ii) a transfer to an entity directly or indirectly owned or controlled by Comcast Corporation.

VoBG-2019-38

6.4. The Grantee, and any proposed transferee under this Section 6, shall submit a written application to the Village containing or accompanied by such information as is required in accordance with applicable law and FCC regulations, specifically including a completed Form 394 or its successor, and in compliance with the processes established for transfers under FCC rules and regulations, including Section 617 of the Cable Act, 47 U.S.C. §537. Within thirty (30) days after receiving a request for consent, the Village shall, in accordance with FCC rules and regulations, notify the Grantee in writing of the additional information, if any, it requires to determine the legal, financial and technical qualifications of the transferee or new controlling party. If the Village has not taken final action on the Grantee's request for consent within one hundred twenty (120) days after receiving such request, consent shall be deemed granted. As a condition to granting of any consent, the Village may require the transferee to agree in writing to assume the obligations of the Grantee under this Franchise Agreement.

6.5. Any transfer of control resulting from or after the appointment of a receiver or receivers or trustee or trustees, however denominated, designated to take over and conduct the business of the grantee, whether in a receivership, reorganization, bankruptcy or other action or proceeding, unless such receivership or trusteeship shall have been vacated prior to the expiration of a one hundred twenty (120) day period, shall be treated as a transfer of control pursuant to 47 U.S.C. §537 and require the Village's consent thereto in the manner described in Section 6 above.

SECTION 7: Insurance and Indemnity

7.1. **Insurance.** Throughout the term of this Franchise Agreement, the Grantee shall, at its own cost and expense, maintain such insurance and provide the Village certificates of insurance in accordance with Title 12, Chapter 12.04.080, "Construction And Use Of Public Ways" of the Village of Buffalo Grove, Illinois Municipal Code.

7.2. **Indemnification.** The Grantee shall indemnify, defend and hold harmless the Village, its officers, employees, and agents (the "Indemnitees") from and against any injuries, claims, demands, judgments, damages, losses and expenses, including reasonable attorney's fees and costs of suit or defense (the "Indemnification Events"), arising in the course of the Grantee constructing and operating its Cable System within the Village. The Grantee's obligation with respect to the Indemnitees shall apply to Indemnification Events which may occur during the term of this Agreement, provided that the claim or action is initiated within the applicable statute of limitations, notwithstanding that the claim may be made or action filed subsequent to the termination or expiration of this Agreement. The Village shall give the Grantee timely written notice of its obligation to indemnify and defend the Village after the Village's receipt of a claim or action pursuant to this Section. For purposes of this Section, the word "timely" shall mean within a time period that does not cause prejudice to the respective positions of the Grantee and/or the Village. If the Village elects in its own discretion to employ additional counsel, the costs for such additional counsel for the Village shall be the responsibility of the Village.

7.2.1. The Grantee shall not indemnify the Village for any liabilities, damages, costs or expense resulting from any conduct for which the Village, its officers, employees and agents may be liable under the laws of the State of Illinois.

Commented [A5]: Should we add "Contractor shall provide the Village with certificates of insurance naming the Village, its officials, agents, employees, and volunteers as additional insured's and with original endorsements, affecting the Village as required herein. The certificates and endorsements for the Village's insurance policy are to be signed by a person authorized by the insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Village before any work commences. The Village reserves the right to request full certified copies of the insurance policies and endorsements." As I do not believe 12.04.080 has that language?

Commented [A6]: Was "willful misconduct or negligence"?

VoBG-2019-38

7.2.2. Nothing herein shall be construed to limit the Grantee's duty to indemnify the Village by reference to the limits of insurance coverage described in this Agreement.

SECTION 8: Public, Educational and Governmental (PEG) Access

8.1. PEG Capacity. The Grantee shall provide capacity for the Village's noncommercial Public, Educational and Governmental Access ("PEG") Programming through two Channels (the "Channels") on the Grantee's Cable System. Unless otherwise agreed to by the Village and the Grantee to the extent required by applicable law, the Channels may be carried on the Grantee's basic digital service tier. The Village's PEG Access Programming shall be provided consistent with Section 611 of the Cable Act, as amended from time to time.

8.2. As of the Effective Date of this agreement, the PEG channels described in Section 8.1 have been assigned to channel 6 and 18 on the Basic Cable Service Tier on the Grantee's Cable System.

Commented [A7]: Was 6 and 18,19

8.3. Relocation. During the term of this Franchise Agreement, if Grantee desires to change the location of the PEG channels from that listed in Section 8.2, above, the Grantee shall exercise good faith efforts to give the Village at least ninety (90) days prior notice of such relocation. The Grantee shall cooperate with the Village to notify subscribers of the change in the channel(s) number. The foregoing shall not apply to changes that are beyond Grantee's control, such as a television station under federal law requiring carriage on a channel currently used by a PEG channel.

Commented [A8]: We used to have a clause for reimbursement of up to \$1000 for changing channel n items such as business cards, stationary etc seq)

8.4. Rules and Procedures for Use of the PEG Access Channels. The Village shall be responsible for establishing, and thereafter enforcing, rules for the non-commercial use of the PEG Access Channels and to promote the use and viewership of the Channel.

8.5. Allocation and Use of the PEG Access Channels. The Grantee does not relinquish its ownership of Channels by designating them for PEG use. However, the PEG Access Channels are, and shall be, operated by the Village. The Village shall adopt rules and procedures under which Grantee may use the PEG Access Channels for the provision of Video Programming if the PEG Access channels are not being used for their designated purposes pursuant to Section 611(d) of the Cable Act, 47 U.S.C. §531.

8.6. Editorial Control. Grantee shall not exercise any editorial control over any use of the PEG Access Channels except as permitted by 47 U.S.C. §531(e).

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8.7. **Origination Point.** At such time that the Village determines that it wants to establish capacity to allow its residents who subscribe to Grantee's Cable Service to receive PEG Access Programming originated from Schools and/or Village facilities (other than those having a signal point of origination at the time of the execution of this Agreement); or at such time that the Village determines that it wants to change or upgrade a location from which PEG Access Programming is originated; the Village will give the Grantee written notice detailing the point of origination and the capability sought by the Village. The Grantee agrees to submit a cost estimate to implement the Village's plan within a reasonable period of time but not longer than sixty (60) days. After an agreement to reimburse the Grantee for its expenditure, the Grantee will implement any necessary system changes within a reasonable period of time but not longer than one hundred twenty (120) days; unless another timeline is agreed to by both parties.

8.8. **PEG Signal Quality.** Provided the PEG signal feed is delivered by the Village to the designated signal input point without material degradation, the PEG Channel delivery system from the designated signal input point shall meet the same FCC technical standards as the remainder of the Cable System set forth in this Agreement.

8.9. **PEG Capital Support.** At its sole discretion, the Village may designate a PEG access capital project to be funded by the Village as set forth herein. The Village shall send written notice of the Village's desire for Grantee to collect as an external charge a PEG Capital Fee of up to One Dollar (\$1.00) per customer per month charge to be passed on to each Subscriber pursuant Section 622(g)(2)(C) of the Cable Act (47 U.S.C. §542(g)(2)(C)). The Grantee shall collect the external charge over a period of twelve (12) months, unless some other period is mutually agreed upon in writing, and shall make the PEG capital payments from such sums at the same time and in the same manner as Franchise Fee payments. The notice shall include a detailed and itemized description of the intended utilization of the PEG Capital Fee for PEG Access Channel facilities and/or equipment and the Grantee shall have the opportunity to review and make recommendations upon the Village's plan prior to agreeing to collect and pay to the Village the requested amount. The capital payments shall be expended for capital costs associated with PEG access. Consistent with the description of the intended utilization of the PEG Capital Fee, the Village shall be permitted to hold all or a portion of the PEG Capital Fee from year to year as a designated fund to permit the Village to make large capital expenditures, if necessary, as long as any funds remaining at the end of the term of this Agreement shall be credited to PEG Capital obligations in the subsequent Franchise. Moreover, if the Village chooses to borrow from itself or a financial institution, revenue for large PEG capital purchases or capital expenditures, the Village shall be permitted to make periodic repayments using the PEG Capital Fee. Said PEG Capital Fee shall be imposed within one hundred twenty days (120) of the Village's written request.

8.9.1. For any payments owed by Grantee in accordance with this Section 8.9 which are not made on or before the due dates, Grantee shall make such payments including interest at an annual rate of the prime lending rate as quoted by JP Morgan Chase & Company or its successor, computed from time due until paid. Any undisputed overpayments made by the Grantee to the Village shall be credited upon discovery of such overpayment until such time when the full value of such credit has been applied to the PEG Capital Fee liability otherwise accruing under this section.

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8.9.2. Grantee and Village agree that the capital obligations set forth in this section are not “Franchise Fees” within the meaning of 47 U.S.C. § 542.

8.10. PEG HD Programming

8.10.1. Annual Meeting to Discuss PEG High-Definition Programming. In recognition of the Village’s interest in the future distribution of the PEG Channel(s) in high-definition (HD), the Grantee will meet with the Village on an annual basis to discuss:

- (i) the status of the Village’s preparedness to produce and cablecast the PEG Access Programming in HD, taking into consideration the amount of PEG programming being produced in HD versus standard definition (SD);
- (ii) the proportion of channels cablecast in SD versus HD; and
- (iii) the percentage of HD subscription penetration across the Grantee’s subscriber base.

8.10.2. PEG Channel Migration from SD to HD. On or after the fourth anniversary date of this Franchise Agreement, the Village shall migrate PEG Access Programming from SD to HD, but only if all of the following conditions have been met and notice has been given in writing:

- (i) the Village is capable of producing and transmitting PEG programming in HD.
- (ii) 50 percent of channels comprising the Basic Cable Service Tier are cablecast in HD; and
- (iii) the percentage of HD subscription penetration across the Grantee’s subscribers is equivalent to 80 percent.

For purposes of this Agreement, an HD signal refers to a television signal delivering picture resolution of 720p or 1080i. For the first PEG Channel transitioned to HD, the Channel must include a minimum of five hours per day, seven days per-week of HD PEG programming. For the purpose of calculating this condition, any networks which are simulcast in HD and SD shall be counted as only one channel.

8.10.3. Transition Period. If all of the conditions above have been met, then the Grantee will be provided up to one (1) year to transition the PEG programming on the eligible PEG Channel to HD.

8.10.4. No Dual Broadcasts. In no instance shall the PEG Channels be cablecast in both SD and HD.

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8.10.5. Status as of Fourth Anniversary. In the event the metrics in this Section 8.10 have not been met by the Grantee or by the Village by the fourth anniversary of this Franchise Agreement, then the party that has not met its metrics shall give, upon request of the other party, written notice within 30 days whether it has reached attainment or completion of such condition. For example, the Village shall give notice to the Grantee for criterion 8.8.2(i) and the Grantee shall give notice to the Village for criteria 8.8.2(ii) and (iii).

8.11. Village Operation and Control of HD PEG Channels. Consistent with Section 8.5 of this Franchise Agreement, the Grantee does not relinquish its ownership of a PEG Channel by migrating the channel to HD and the standards of Section 8.5 of this Franchise Agreement apply to HD PEG Channels.

8.12. Grantee Use of Unused Time. Because the Village and Grantee agree that a blank or underutilized PEG Access Channel is not in the public interest, in the event the Village does not completely program a Channel, Grantee may utilize the Channel for its own purposes. Grantee may program unused time on the Channel subject to reclamation by the Village upon no less than sixty (60) days' notice. Except as otherwise provided herein, the programming of the PEG Access Channel with text messaging, or playback of previously aired programming shall not constitute unused time. Text messaging containing out of date or expired information for a period of thirty (30) days shall be considered unused time. A programming schedule that contains playback of previously aired programming that has not been updated for a period of ninety (90) days shall be considered unused time. Unused time shall be considered to be a period of time, in excess of six (6) hours, where no community produced programming of any kind can be viewed on a PEG Access Channel. Unused time shall not include periods of time where programming cannot be viewed that are caused by technical difficulties, transition of broadcast media, signal testing, replacement or repair of equipment, or installation or relocation of facilities.

Commented [A9]: Even, can we meet these requirements with our current programming?

SECTION 9: Enforcement of Franchise

9.1. Notice of Violation or Default. In the event the Village believes that the Grantee has not complied with a material term of the Franchise, it shall notify the Grantee in writing with specific details regarding the exact nature of the alleged noncompliance or default.

9.2. Grantee's Right to Cure or Respond. The Grantee shall have thirty (30) days from the receipt of the Village's written notice: (A) to respond to the Village, contesting the assertion of noncompliance or default; or (B) to cure such default; or (C) in the event that, by nature of the default, such default cannot be cured within the thirty (30) day period, initiate reasonable steps to remedy such default and notify the Village of the steps being taken and the projected date that the cure will be completed.

9.3. Enforcement. Subject to applicable federal and state law, and following notice and an opportunity to cure and respond pursuant to the provisions of Section 9.2 above, in the event the Village determines that the Grantee is in default of any material provision of the Franchise, the Village may:

9.3.1. seek specific performance of any provision that reasonably lends itself to such remedy or seek other relief available at law, including declaratory or injunctive relief; or

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9.3.2. in the case of a substantial or frequent default of a material provision of the Franchise, declare the Franchise Agreement to be revoked in accordance with the following:

(i) The Village shall give written notice to the Grantee of its intent to revoke the Franchise on the basis of a pattern of noncompliance by the Grantee. The notice shall set forth with specificity the exact nature of the noncompliance. The Grantee shall have ninety (90) days from the receipt of such notice to object in writing and to state its reasons for such objection. In the event the Village has not received a response from the Grantee or upon receipt of the response does not agree with the Grantee's proposed remedy or in the event that the Grantee has not taken action to cure the default, it may then seek termination of the Franchise at a public hearing. The Village shall cause to be served upon the Grantee, at least ten (10) days prior to such public hearing, a written notice specifying the time and place of such hearing and stating its intent to request termination of the Franchise.

(ii) At the designated hearing, the Village shall give the Grantee an opportunity to state its position on the matter, present evidence and question witnesses, after which the Village shall determine whether or not the Franchise shall be terminated. The public hearing shall be on the record. A copy of the transcript shall be made available to the Grantee at its sole expense. The decision of the Village shall be in writing and shall be delivered to the Grantee in a manner authorized by Section 10.2. The Grantee may appeal such determination to any court with jurisdiction within thirty (30) days after receipt of the Village's decision.

9.4. Remedies Not Exclusive. In addition to the remedies set forth in this Section 9, the Grantee acknowledges the Village's ability pursuant to Section 4.8 of this Franchise Agreement to enforce the requirements and standards, and the penalties for non-compliance with such standards, consistent with the Illinois Cable and Video Customer Protection Law enacted by the Village as Title 5, Chapter 5.78, of the Village of Buffalo Grove, Illinois Municipal Code (Customer Service and Privacy Protection Law); and, pursuant to Section 3.1 of this Franchise Agreement and Title 12, Chapter 12.04 of the Village of Buffalo Grove, Illinois Municipal Code, to enforce the Grantee's compliance with the Village's requirements regarding "Construction And Use Of Public Ways." Notwithstanding the foregoing, nothing in this Agreement shall be interpreted to permit the Village to exercise such rights and remedies in a manner that permits duplicative recovery from, or payments by, the Grantee. Such remedies may be exercised from time to time and as often and in such order as may be deemed expedient by the Village.

9.5 Failure to Enforce Franchise Agreement. The Grantee shall not be excused from complying with any of the terms and conditions of this Franchise Agreement by any failure of the Village upon any one or more occasions, to insist upon the Grantee's performance or to seek Grantee's compliance with any one or more of such terms or conditions.

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SECTION 10: Miscellaneous Provisions

10.1. Force Majeure. The Grantee shall not be held in default under, or in noncompliance with, the provisions of the Franchise, nor suffer any enforcement or penalty relating to noncompliance or default (including termination, cancellation or revocation of the Franchise), where such noncompliance or alleged defaults occurred or were caused by strike, riot, war, earthquake, flood, tidal wave, unusually severe rain or snow storm, hurricane, tornado or other catastrophic act of nature, labor disputes, failure of utility service necessary to operate the Cable System, governmental, administrative or judicial order or regulation or other event that is reasonably beyond the Grantee's ability to anticipate or control. This provision also covers work delays caused by waiting for utility providers to service or monitor their own utility poles on which the Grantee's cable or equipment is attached, as well as unavailability of materials or qualified labor to perform the work necessary. Non-compliance or default shall be corrected within a reasonable amount of time after force majeure has ceased.

10.2. Notice. Any notification that requires a response or action from a party to this franchise within a specific time-frame, or that would trigger a timeline that would affect one or both parties' rights under this franchise, shall be in writing and shall be sufficiently given and served upon the other party by hand delivery, first class mail, registered or certified, return receipt requested, postage prepaid, or by reputable overnight courier service and addressed as follows:

To the Village:

Village of Buffalo Grove
50 Raupp Boulevard
Buffalo Grove, Illinois 60089
ATTN: Village Manager

To the Grantee:

Comcast
1500 McConnor Parkway
Schaumburg, Illinois 60173
ATTN: Director of Government Affairs

Recognizing the widespread usage and acceptance of electronic forms of communication, emails and faxes will be acceptable as formal notification related to the conduct of general business amongst the parties to this contract, including but not limited to programming and price adjustment communications. Such communication should be addressed and directed to the person of record as specified above. Either party may change its address and addressee for notice by notice to the other party under this section

10.3. Entire Agreement. This Franchise Agreement embodies the entire understanding and agreement of the Village and the Grantee with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and communications, whether written or oral. Except for ordinances adopted pursuant to Sections 2.4 and 2.5 of this Agreement, all ordinances or parts of ordinances related to the provision of Cable Service that are in conflict with or otherwise impose obligations different from the provisions of this Franchise Agreement are superseded by this Franchise Agreement.

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10.3.1. The Village may adopt a cable television/video service provider regulatory ordinance that complies with applicable law, provided the provisions of any such ordinance adopted subsequent to the Effective Date of this Franchise Agreement shall not apply to the Grantee during the term of this Franchise Agreement.

10.4. Severability. If any section, subsection, sentence, clause, phrase, or other portion of this Franchise Agreement is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body, or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect. If any material provision of this Agreement is made or found to be unenforceable by such a binding and final decision, either party may notify the other in writing that the Franchise has been materially altered by the change and of the election to begin negotiations to amend the Franchise in a manner consistent with said proceeding or enactment; provided, however, that any such negotiated modification shall be competitively neutral, shall maintain to the maximum extent possible the original intent of the Agreement, and the parties shall be given sufficient time to implement any changes necessitated by the agreed-upon modification.

10.5. Governing Law. This Franchise Agreement shall be deemed to be executed in the State of Illinois, and shall be governed in all respects, including validity, interpretation and effect, and construed in accordance with, the laws of the State of Illinois and/or Federal law, as applicable.

10.6. Venue. Except as to any matter within the jurisdiction of the federal courts or the FCC, all judicial actions relating to any interpretation, enforcement, dispute resolution or any other aspect of this Agreement shall be brought in the Circuit Court of the State of Illinois, Cook County, Illinois. Any matter brought pursuant to the jurisdiction of the federal court shall be brought in the United States District Court of the Northern District of Illinois.

10.7. Modification. Except as provided in Sections 5.1.1 and 5.1.2, no provision of this Franchise Agreement shall be amended or otherwise modified, in whole or in part, except by an instrument, in writing, duly executed by the Village and the Grantee, which amendment shall be authorized on behalf of the Village through the adoption of an appropriate ordinance or resolution by the Village, as required by applicable law.

10.8. No Third-Party Beneficiaries. Nothing in this Franchise Agreement is intended to confer third-party beneficiary status on any person, individual, corporation or member of the public to enforce the terms of this Franchise Agreement.

10.9. No Waiver of Rights. Nothing in this Franchise Agreement shall be construed as a waiver of any rights, substantive or procedural, Grantee may have under Federal or state law unless such waiver is expressly stated herein.

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10.10. Validity of Franchise Agreement. The parties acknowledge and agree in good faith on the validity of the provisions, terms and conditions of this Franchise Agreement, in their entirety, and that the Parties have the power and authority to enter into the provisions, terms, and conditions of this Agreement.

10.11. Authority to Sign Agreement. Grantee warrants to the Village that it is authorized to execute, deliver and perform this Franchise Agreement. The individual signing this Franchise Agreement on behalf of the Grantee warrants to the Village that s/he is authorized to execute this Franchise Agreement in the name of the Grantee.

IN WITNESS WHEREOF, this Franchise Agreement has been executed by the duly authorized representatives of the parties as set forth below, as of the date set forth below:

For the Village of Buffalo Grove:

By: _____

Name: _____

Title: _____

For Comcast of Illinois VI, LLC:

By: _____

Name: _____

Title: _____

ORDINANCE 2020-_____

AN ORDINANCE AUTHORIZING EXECUTION OF A CABLE TELEVISION FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF BUFFALO GROVE AND COMCAST OF ILLINOIS VI LLC

WHEREAS, the Village of Buffalo is a home rule unit pursuant to the Illinois Constitution of 1970; and

WHEREAS, the Village worked with several communities to negotiate a Cable Television Franchise Agreement; and

WHEREAS, it is in the best interest of the Village to execute an agreement with Comcast of Illinois VI, LLC.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BUFFALO GROVE, COOK AND LAKE COUNTIES, ILLINOIS, as follows:

SECTION 1. The foregoing recitals are hereby adopted and incorporated and made a part of this Ordinance as if fully set forth herein.

SECTION 2. The Village President is authorized to execute a Cable Television Franchise Agreement with Comcast of Illinois VI, LLC.

SECTION 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage and approval and shall not be codified.

AYES: _____

NAYES: _____

ABSENT: _____

PASSED: _____, 2020

APPROVED: _____, 2020

APPROVED:

Beverly Sussman, Village President

ATTEST:

Janet Sirabian, Village Clerk

Attachment: Comcast Ordinance (O-2020-27 : Comcast Franchise Agreement)



Resolution No. R-2020-14 : Authorization to Purchase Replacement Fire, Police, and Public Works Vehicles through the Suburban Purchasing Cooperative

Recommendation of Action

Staff recommends approval.

Staff is proposing that five 2020 model year Ford Police Utility Vehicles on Purchasing Cooperative contract #152 and one 2020 model year Ford Transit Van on Purchasing Cooperative contract #150, be purchased through the Northwest Municipal Conference Suburban Purchasing Cooperative in accordance with the Illinois Joint Purchasing Act (30 ILCS 525/0.01 et seq.), in a total not to exceed amount of \$211,744.00.

ATTACHMENTS:

- 298 Replacement 2020 v2 (DOCX)
- SPC_2020_Utility_Contract-152 (PDF)
- 2020 Police Fleet Replacement (DOCX)
- SPC_2020-Utility-Interceptor-Contract-152 Buffalo Grove 2020 (PDF)
- 2020 Building Maintenance Fleet Replacement 442 (DOCX)
- SPC_2020-Ford-Transit-Full-Size-150-Ext-\$-Incr-Currie-09-17-19-1 (PDF)
- SPC-2020-Transit-Van-SPC-Contract-150-Order-Form DPW BM (PDF)
- Vehicle Purchase Ordinance (DOCX)

Trustee Liaison

Smith

Staff Contact

Brett Robinson, Finance

Monday, March 16, 2020



MEMORANDUM

VILLAGE OF

BUFFALO GROVE

TO: Brett Robinson Purchasing Manager

FROM: Robert Whalen, Fleet Manager

DATE: March 12, 2020

RE: Fire Fleet Replacement Unit 298

On behalf of the Buffalo Grove Fire Department I am requesting the replacement of unit 298, a 2010 Ford Explorer with 61264 miles showing on the odometer. The proposed replacement identified in the 2020 approved budget, will be a 2020 Ford Utility. This unit is available through the Suburban Purchasing Cooperative contract 152. Purchase cost of the vehicle should not exceed \$35,617 as delivered before up-fitting with emergency lighting, communication, and digital equipment

It would be my recommendation we join Suburban Purchasing Cooperative Contract #152 with Curie Motors to purchase a replacement unit 298. The existing vehicle will be sold for asset recovery

cc. Mike Reynolds, Director of Public Works

Attachment: 298 Replacement 2020 v2 (R-2020-14 : SPC Vehicle Purchases Spring 2020)



A Joint Purchasing Program For Local Government Agencies

September 13, 2018

Currie Motors
Mr. Thomas Sullivan
10125 W. Laraway Road
Frankfort, IL 60423

Dear Mr. Sullivan,

The Suburban Purchasing Cooperative (SPC) Governing Board has agreed to award the third and final one-year contract extension on the 2020 Ford Utility Interceptor (Contract #152) to Currie Motors, Frankfort IL, from November 19, 2018 through August 31, 2020 due to production of the new 2020 model not beginning until June, 2019. The Governing Board has also agreed to the following prices on the 2020 Ford Utility Interceptors:

3.3L Gasoline Hybrid \$35,259.00

3.3L Gasoline Version \$31,994.00

With acceptance of this contract, Currie Motors, Frankfort IL agrees to all terms and conditions set forth in the specifications contained within the Request for Proposals to which you responded.

Currie Motors, Frankfort, IL will handle all billing. Each vehicle purchased will be assessed a \$120.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to another productive year working with Currie Motors, Frankfort, IL. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. The SPC reserves the right to extend this contract for one additional one-year term upon mutual agreement of the both the vendor and the SPC on a negotiated basis.

Sincerely,

Ellen Dayan, CPPB
Purchasing Director
Northwest Municipal Conference

08.13.18

Name: Ellen Dayan
Northwest Municipal Conference

Date

Name: Thomas Sullivan
Currie Motors

Date

9/13/18

**DuPage Mayors &
Managers Conference**
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

**Northwest Municipal
Conference**
1600 East Golf Rd., Suite 0700
Des Plaines, IL 60016
Ellen Dayan, CPPB
Phone: (847) 296-9200
Fax: (847) 296-9207

**South Suburban Mayors
And Managers Association**
1904 West 174th Street
East Hazel Crest, IL 60429
Kristi DeLaurentiis
Phone: (708) 206-1155
Fax: (708) 206-1133

**Will County
Governmental League**
3180 Theodore Street, Suite 101
Joliet, IL 60435
Cherie Belom
Phone: (815) 729-3535
Fax: (815) 729-3536

Attachment: SPC_2020_Utility_Contract-152 (R-2020-14 : SPC Vehicle Purchases Spring 2020)

VILLAGE OF
BUFFALO GROVE



MEMORANDUM

TO: Brett Robinson Purchasing Manager

FROM: Robert Whalen, Fleet Manager

DATE: March 12, 2020

RE: 2020 FY Police Fleet Replacements

On behalf the Buffalo Grove Police Department I am requesting the scheduled replacement of four Police Fleet units for FY2020.

Of the four units three are scheduled replacements and one is a reinstatement of a unit that was previously removed from the fleet, and now needs to be returned to fleet to improve fleet scheduling and unit availability.

At this time three of the units 714, 726, 728 are proposed to be Ford Police Utility Vehicles, 726 and 728 are 2015 model years with 49796 and 51176 miles showing respectively, 714 will be the reinstated unit. The last unit for 2020 will be the Community Service Office vehicle, unit 742 currently a 2014 Ford Police Utility with 75767 miles showing on the odometer it also has been proposed to be replaced by a 2020 Ford Police Utility

The vehicles as delivered for up-fitting to Police Service will not exceed \$35,158.50 each for a cost not to exceed \$140,634.

It would be my recommendation to joint Suburban Joint Purchasing Cooperative contract #152 and purchase the vehicles as described. Disposition of the remaining units is yet to be determined but fleet balance will be maintained with units removed or replaced with repurposed vehicles as operationally required by the Department.

cc. Mike Reynolds, Director of Public Works

Attachment: 2020 Police Fleet Replacement (R-2020-14 : SPC Vehicle Purchases Spring 2020)



2020 Ford Utility Police Interceptor AWD Hybrid Contract #152



Currie Motors Commercial Center

Your Full Line Municipal Dealer

"Nice People to do Business With"

PRODUCTION BEGINS JUNE 2019



2020 Ford Utility Police Interceptor AWD Hybrid

Contract #152

\$35,259

MECHANICAL

3.3L Police-Calibrated V6 Direct-Injection Hybrid Engine System
 – Standard (Hybrid technology is optimal for performance and long days spent idling on the job)
 • AWD Drivetrain – Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
 Transmission – 10-speed automatic, police calibrated for maximum acceleration and faster closing speeds
 Lithium-Ion Battery Pack
 Brakes – Police calibrated high-performance regenerative braking system
 • 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
 • Brake Rotors – large mass for high thermal capacity and calipers with large swept area.
 • Electric Power-Assist Steering (EPAS) – Heavy-Duty DC/DC converter – 220-Amp (in lieu of alternator)
 H7 AGM Battery (Standard; 800 CCA/80-amp)
 • Cooling System – Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
 • Engine Idle Hour Meter
 • Engine Hour Meter
 • Powertrain mounts – Heavy-Duty
 50-State Emissions System

INTERIOR/COMFORT

• Cargo Area – Spacious area for police equipment; Lithium-Ion Battery Pack does not intrude into the cargo area
 • Cargo Hooks
 • Climate Control – Dual-Zone Electronic Automatic Temperature Control (DEATC)
 • Door-Locks – Power – Rear-Door Handles and Locks Operable • Fixed Pedals (Driver Dead Pedal)
 • Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
 • Glove Box – Locking/non-illuminated
 • Grab Handles – (1 – Front-passenger side, 2-Rear)
 • Liftgate Release Switch located in overhead console (45 second timeout feature)
 • Lighting – Overhead Console – Red/White Task Lighting in
 • Overhead Console – 3rd row overhead map light
 • Mirror – Day/night Rear View
 • Particulate Air Filter
 • Powerpoints – (1) First Row
 • Rear-window Defrost
 • Scuff Plates – Front & Rear
 • Speed (Cruise) Control
 • Speedometer – Calibrated (includes digital readout)
 • Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches
 • Sun visors, color-keyed, non-illuminated

INTERIOR/COMFORT (CONTINUED)

• Seats – 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters – 1st Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar) – 1st Row – Passenger 2-way manual track (fore/aft. with manual recline) – Built-in steel intrusion plates in both driver/passenger seatbacks – 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
 • Universal Top Tray – Center of I/P for mounting aftermarket equipment
 • Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

EXTERIOR

• Antenna, Roof-mounted Cladding – Lower bodyside cladding MIC • Door Handles – Black (MIC)
 • Exhaust True Dual (down-turned)
 • Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
 • Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
 • Grille – Black (MIC)
 • Headlamps – Automatic, LED Low-and-High-Beam Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature) – Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature) – Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
 • Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder • Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
 • Spare – Full size 18" Tire w/TPMS
 • Spoiler – Painted Black Tailgate Handle – (MIC)
 • Tail lamps – LED
 • Tires – 255/60R18 A/S BSW
 • Wheel-Lip Molding – Black (MIC)
 • Wheels – 18" x 8.0 painted black steel with wheel hub cover
 • Windshield – Acoustic Laminated

POLICE UPFIT FRIENDLY

• Consistent 11-inch space between driver and passenger seats for aftermarket consoles (9-inch center console mounting plate)
 • Console mounting plate
 • Dash pass-thru opening for aftermarket wiring
 • Headliner – Easy to service
 • Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row seat floorboard).

SAFETY/SECURITY HIGHLIGHTS

- 75-mph Rear-impact Crash Tested

Note: The full-size spare tire secured in the factory location is necessary to achieve police-rated 75-mph rear impact crash-test performance attributes

- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned gyroscopic sensors work seamlessly with the ABS
- Rear Video Camera with Washer (standard)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control Brakes – Police calibrated high-performance regenerative braking system
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

WARRANTY

- 3 Year / 36,000 Miles Bumper / Bumper
- 8 Year / 100,000 Miles Hybrid Unique Components

FUNCTIONAL

- Audio — AM/FM / MP3 Capable / Clock / 4-speakers — Bluetooth® interface — 4.2" Color LCD Screen Center-Stack "Smart Display" Note: Standard radio does not include USB Port or Aux. Audio Input ●Jack; Aux. Audio Input Jack requires SYNC 3®
- Easy Fuel® Capless Fuel-Filler
- Ford Telematics™ – Includes Ford Modem and complimentary 2- year trial subscription
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Recovery Hooks; two in front and trailer bar in rear
- Simple Fleet Key (w/o microchip, easy to replace; 4-keys)
- Two-way radio pre-wire
- Two (2) 50 amp battery ground circuits – power distribution junction block (behind 2nd row passenger seat floorboard)
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

POWERTRAIN CARE EXTENDED SERVICE PLAN

- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) – Standard

☒	99B	3.3L V-6 TIVCT Gasoline Motor	-\$3,265
☐	99C	3.0 V-6 EcoBoost Engine	\$751
☐	41H	Engine Block Heater	\$86
☐	19K	H8 AGM Battery (900 CCA/92 AMP)	\$104
☒	43D	Dark Car Feature—Courtesy Lights Inoperative	\$24
☐	942	Daytime Running Lights	\$42
☒	17T	Dome Lamp Red/White Cargo Area	\$49
☒	51R	Spot Light Drivers Side LED Bulb—Unity	\$375
☐	51T	Spot Light Drivers Side LED Bulb—Whelen	\$399
☒	51S	Spot Light Dual LED Bulbs—Unity	\$589
☐	51V	Spot Light Dual LED Bulbs—Whelen	\$632
☐	51P	Spot Lamp Prep Kit—Driver Side (does not include housing & bulb)	\$132
☐	51W	Spot Lamp Prep Kit—Dual Side (does not include housing & bulb)	\$266
☐	21L	Front Auxiliary Light Red/Blue—requires option 60A	\$524
☒	60A	Prewiring Grille Lamp, Siren, Speaker	\$49
☐	63B	Side Marker LED—Red/Blue—requires option 60A	\$276
☐	63L	Rear Quarter Glass Side Marker Lights—Red/Blue	\$546
☐	92G	Glass-Solar Tint 2 nd Row/Rear Quarter/Liftgate Window (deletes privacy glass)	\$114
☐	92R	Glass—Solar Tint 2 nd Row/Rear Only, Privacy Glass on Rear Quarter/Liftgate Window	\$81
☒	87R	Rearview Camera—Includes Electrochromic Rearview Mirror (replaces standard camera in center stack area)	N/C
☐	19V	Rear Camera-On-Demand	\$218
☒	76P	Pre-Collision Assist w/ Pedestrian Detection	\$137
☒	68B	Police Perimeter Alert	\$641
☒	68G	Rear Door Handles Inoperable/Locks Inoperable	\$71
☐	52P	Hidden Door Lock Plunger w/ Rear Door Handles Inoperable	\$153
☐	16C	1 st & 2 nd Row Carpet Floor Covering (includes mats)	\$119
☒	18D	Global Lock/Unlock (Disables AutoLock on Rear Hatch)	\$24
☐	87P	Power Passenger Seat (8-Way) w/ manual recline/lumbar	\$309
☐	85D	Front Console Plate Delete	N/C
☐	85R	Rear Console Plate	\$42
☐	90D	Ballistic Door Panels—Level III Driver Front Only	\$1,506
☐	90E	Ballistic Door Panels—Level III Driver/Passenger Front	\$3,012
☐	90F	Ballistic Door Panels—Level IV Driver Front Only	\$2,294
☐	90G	Ballistic Door Panels—Level IV Driver/Passenger Front	\$4,588
☐	96W	Front Interior Windshield Warning Lights	\$1,087
☐	96T	Rear Spoiler Traffic Light	\$1,420
☒	55B	BLIS Blind Spot Monitoring (includes manual heated mirrors)	\$517
☐	32T	Class III Trailer Tow Light Package	\$76
☐	549	Mirrors—Heated Sideview	\$58

☐	593	Perimeter Anti-Theft Alarm— (Requires Keyless 55F)	\$114
☐	55F	Keyless—4 Fobs	\$322

☒	76R	Reverse Sensing	\$261
☒		Keyed Alike Code _____ Please Specify Current Keyed	\$49
☐	65L	18" 5 Spoke Full Face Wheel Covers w/ Metal Clips	\$58
☐	64E	18" Painted Aluminum Wheels	\$451
☐	17A	Aux Air Conditioning (N/A w/ 63V)	\$579
☐	16D	Badge Delete	N/C
☐	63V	Cargo Storage Vault—includes lockable door/compartiment light (N/A w/ 17A)	\$232
☐	60R	Noise Suppression Bonds (Ground Straps)	\$95
☐	18X	100 Watt Siren/Speaker (includes bracket & pigtail)	\$299
☒	47A	Engine Idle Control	\$385
☐		Rustproofing (Soundshield N/A)	\$395
☐		4 Corner LED Strokes (aftermarket using 86P & 86T)	\$895
☐		CD-ROM Service Manual	\$325
☒		Delivery Greater than 50 Miles of Dealership	\$150
☒		License & Title—Municipal _____ Municipal Police _____	\$203
☐		License & Title—Passenger Plates	\$221
☐		Dealership Handled License Plate Transfer	\$95
☐		Manufacturer's Statement of Origin (MSO) / Customer completes their own license & title work for the municipality.	N/C

☐		ESP Extended Warranty ExtraCare 5 Year/60,000 Miles	Call for Details
☐		ESP Extended Warranty BaseCare 3 Year/100,000 Miles	Call for Details
☐		ESP Extended Warranty PowerTrain 6 Year/100,000 Miles	Call for Details
☐		ESP Extended Warranty BaseCare 6 Year/100,000 Miles	Call for Details

☒	67V	Police Wire Harness Connector Kit—Front/Rear Front —2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector Rear — 2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector	\$176
☐	66A	Front Headlamp Lighting Solution —Includes Base LED low beam/halogen high beam w/ wig-wag function, 2 white LED side warning lights, wiring, LED lights included, controller not included (N/A w/ 67H) Recommend using 67G or 67U	\$850
☐	66B	Taillamp Lighting Solution —Includes Base LED lights plus 2 rear integrated white LED side warning lights, wiring, controller not included (N/A w/ 67H)	\$408

☐ 66C	Rear Lighting Solution —Includes two backlit flashing LED lights (mounted to inside liftgate glass), two liftgate flashing LED lights (N/A w/ 67H)	\$433
☐ 86T	Taillamp Housing Only —Includes pre-existing holes with standard twist lock sealed capability, does not include LED lights (N/A w/ 66B, 67H)	\$58
☐ 67U	Ultimate Wiring Package —Includes rear console mounting plate (85R)—contours through 2 nd row, channel for wiring, pre-wiring for grille LED lights, siren & speaker, wiring harness I/P to rear (overlay), 2 light cables—supports up to 6 LED lights (engine compartment/grille), 2 50 amp battery & ground circuits in RH rear quarter, 1 10 amp siren/speaker circuit engine cargo area, rear hatch/cargo area wiring—supports up to 6 rear LED lights (N/A w/ 65U, 67G, 67H)	\$533
☐ 67H	Ready for the Road—All-in Complete Package—Includes Police Interceptor Packages 66A, 66B, 66C plus— • Whelen Cencom Light Controller • Whelen Concom Relay Center/Siren Amp w/ Traffic Advisor • Light Controller/Relay Cencom Wiring • Grille LED Lights • 100 Watt Siren/Speaker • 9 I/O Digital Serial Cable (console to cargo) • Hidden Door Lock Plunger & Read Door Handles Inoperable • Rear Console Mounting Plate (N/A w/ 66A, 66B, 66C, 67G, 67U, 65U)	\$3,415

☐ BU	Medium Brown Metallic	N/C
☐ E3	Arizona Beige Metallic Clearcoat	N/C
☐ E4	Vermillion Red	N/C
☐ FT	Blue Metallic	N/C
☐ HG	Smokestone Metallic	N/C
☐ J1	Kodiak Brown Metallic	N/C
☐ JL	Dark Toreader Red Metallic	N/C
☐ JS	Iconic Silver Metallic	N/C
☐ KR	Norsea Blue Metallic	N/C
☐ LK	Dark Blue	N/C
☐ LM	Royal Blue	N/C
☐ LN	Light Blue Metallic	N/C
☐ TN	Silver Grey Metallic	N/C
☐ UJ	Sterling Grey Metallic	N/C
☐ UM	Agate Black	N/C
☒ YG	Medium Titanium Metallic	N/C
☒ YZ	Oxford White	N/C

☒	Charcoal Black w/ Vinyl Rear	N/C
☐	Charcoal Black w/ Cloth Rear	\$58
☐	Rear Center Seat Delete	N/C



Please complete the following in its entirety.

Title Information:

Village of Buffalo Grove

50 Raupp Blvd

Buffalo Grove Illinois, 60089

Contact Name:

Robert Whalen

Phone Number:

847.366.8029

Purchase Order Number:

Ford FIN Code:

QD649

Tax Exempt Number:

E9998-1165-07

Total Number of Units:

4

Total Dollar Amount:

140,634

Delivery Address:

51 Raupp Blvd.

Buffalo Grove Illinois, 60089

**Orders require an original signed purchase order & tax exempt letter.
Fleet status is accessible by registering at www.fleet.ford.com.**

Currie Motors Commercial Center
10125 W. Laraway Road
Frankfort, IL 60423
(815) 464-9200
Kristen De La Riva fleetcurrie@gmail.com
Tom Sullivan curriefleet@gmail.com

VILLAGE OF
BUFFALO GROVE



MEMORANDUM

TO: Brett Robinson Purchasing Manager

FROM: Robert Whalen, Fleet Manager

DATE: March 12, 2020

RE: Building Maintenance Fleet Replacement

On behalf the Department of The Department of Public Works Building Maintenance Section, I am requesting the replacement of unit 442 a 2005 Chevrolet 2500 Van with 92,841 miles showing on the odometer. The existing 442 will be sold for asset recovery.

The approved FY 2020 Budget is \$40,000 for the replacement of this vehicle. The proposed replacement will be a 2020 Ford Transit Full Size all-wheel drive high roof van purchased through the Suburban Purchasing Cooperative (contract #150) for a cost not to exceed \$35,523.

It is my recommendation that the Village Board approve the purchase of the subject vehicle from Currie Motors through Suburban Purchasing Cooperative (contract #150) at a cost not to exceed \$35,523.

cc. Mike Reynolds, Director of Public Works



A Joint Purchasing Program For Local Government Agencies

September 17, 2019

Mr. Thomas Sullivan
Currie Motors
10125 W. Laraway Road
Frankfort, IL 60423

Dear Mr. Sullivan,

This letter is to inform you that the Suburban Purchasing Cooperative's Governing Board has approved the third and final, one-year contract extension on SPC Contract #150 for the 2020 Ford Transit Van to Currie Motors from September 15, 2019 through September 14, 2020, with price increases as follows:

2020 Full Size Transit with Low Roof will increase from \$21,748.00 to \$23,200.00.

All Low Roof Transits will increase \$1,473.00, Mid-and High Room Transits will increase \$3,532.00.

With acceptance of this contract extension, Currie Motors agrees to all terms and conditions set forth in the specifications contained within the Request for Proposals to which you responded.

Currie Motors will handle all billing. Each vehicle purchased will be assessed a \$120.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to another productive year working with Currie Motors. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. basis.

Sincerely,

Ellen Dayan, CPPB
Purchasing Director
Northwest Municipal Conference

09.17.19

Name: Ellen Dayan Date
Northwest Municipal Conference

Thomas F. Sullivan

09/18/19

Name: Date
Currie Motors

**DuPage Mayors &
Managers Conference**
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

**Northwest Municipal
Conference**
1600 East Golf Rd., Suite 0700
Des Plaines, IL 60016
Ellen Dayan, CPPB
Phone: (847) 296-9200
Fax: (847) 296-9207

**South Suburban Mayors
And Managers Association**
1904 West 174th Street
East Hazel Crest, IL 60429
Kristi DeLaurentiis
Phone: (708) 206-1155
Fax: (708) 206-1133

**Will County
Governmental League**
15905 S. Frederick Street
Suite 107
Plainfield, IL 60586
Cherie Belom
Phone: (815) 729-3535



2020 Ford Transit Full Sized Van

Contract# 150



Currie Motors Fleet

Nice People to do Business with

Visit our new website
www.curriecommercial.com

Order Cut - Off: TBD

Contract #150

Attachment: SPC-2020-Transit-Van-SPC-Contract-150-Order-Form DPW BM (R-2020-14 : SPC Vehicle Purchases Spring 2020)



**Currie Motors Frankfort
SPC Contract Winner
Contract #150**

2020 Ford Transit Full Sized Van

Standard Package: \$23,200.00

3 Year 36,000 Mile Limited Bumper to Bumper Warranty
5 Year 60,000 Powertrain Warranty

Alternator – 250-amp
Auxiliary Fuel Port
Single Battery – 70 amp-hours (Gas Only)
Brakes – 4-wheel ABS w/ Improved Pads
Fuel Tank – Capless fuel fill, 25 U.S. gallons
Horn – Single-note electric
Steering – EPAS Power Assist
Front MacPherson-strut, stabilizer bar
Rear Leaf springs, heavy-duty gas shock absorbers
235/65R16 BSW all-season (SRW)
195/75R16 BSW all-season (DRW)
Wheels – 16” steel
FordPass Connect 4G Wi-Fi Modem
Full-size spare tire & wheel
Front Bumper – Carbon Black w/ lower valence
Rear Bumper– Carbon Black
Body Side Moldings – Carbon Black
Sliding passenger-side Door
Three Bar Grille w/Carbon Black surround
Halogen head lamps with Black Trim
Roof Marker Lamps – Included on dual rear-wheel models
Center High Mount Stop Lamp (CHMSL)
Short-Arm Dual Power Mirrors
Tinted Glass
Variable Windshield Wipers
Air conditioning - Front only
Antenna – fender mounted
AM/FM stereo, Bluetooth, Dual USB ports,
4’MFD 2 Front Speakers
Cargo Area Tie Down Hooks
Console – Sm. Center console with integrated shifter
Auto locking Drive Away w/ Crash Unlocking
Power Equipment Group with Remote Keyless-Entry
Front Vinyl Floor Covering
Glove Box-Locking

Instrumentation - Tachometer, fuel level and coolant temperature
Inside Rearview Mirror (Included with Rear Glass opt.)
Front Dome Lamp with Map Lights and Theater Dim
Rear Compartment Lighting
Accessory Delay – 30 minutes
Power-point 12V, in instrument panel and center console
Driver and front-passenger manual reclining Vinyl bucket seats with adjustable headrest. Includes driver-side inboard armrest.
Tilt & Telescoping steering wheel
Step well pads – black plastic
Sun visor-Vinyl Trim.
Trim - Passenger A-Pillar Grab Handle
Headliner -front only
Front Overhead Console (not included on low-roof)
Driver and Passenger Airbags
Passenger-side airbag cut-off switch Side Airbags
Safety Canopy Side-Curtain air bags
AdvanceTrac® w/Roll Stability Control™ (RSC®)
Forward Collision Warning
Post Collision Braking
Pre-Collision Assist with AEB
Lane-Keeping System
Tire Pressure Monitoring System (TPMS).
Hill Launch Assist
Safety belts – 3-point, all positions
SOS Post Crash Alert
Rearview camera with Trailer Assist
3.5L PFDi V-6 Motor
10-Speed Automatic Overdrive with Select
Shift Rear Cargo LED Lamp
Rear Door Cargo Lock Cylinder
Rear Cargo Door Exit Handle

Contract #150



LOW ROOF (83.6) VAN:

Transit-150 (GVWR: Van 8,600)

☐	E1Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 23,200.00
☐	E1Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 24,342.00
☐	E2Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"-AWD	\$ 29,195.00
☐	E2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"-AWD	\$ 30,337.00

Transit-250 (GVWR: 9,000)

☐	R1Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 24,579.00
☐	R1Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 25,429.00
☐	R2Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"-AWD	\$ 30,574.00
☐	R2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"-AWD	\$ 31,424.00

Transit-350 (GVWR: Van 9,500)

☐	W1Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 26,032.00
☐	W1Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 27,174.00
☐	W2Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"-AWD	\$ 32,027.00
☐	W2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"-AWD	\$ 33,169.00

MEDIUM ROOF (100.8) VAN:

Transit-150 (GVWR: Van 8,600)

☐	E1C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 26,507.00
☐	E1C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 27,985.00
☒	E2C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"-AWD	\$ 32,502.00
☐	E2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148" -AWD	\$ 33,980.00

Transit-250 (GVWR: 9,000)

☐	R1C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 27,232.00
☐	R1C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 28,711.00
☐	R2C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"-AWD	\$ 33,227.00
☐	R2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148" -AWD	\$ 34,706.00

Transit-350 (GVWR: Van 9,500)

☐	W9C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 28,757.00
☐	W9C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 29,899.00
☐	W2C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"-AWD	\$ 34,752.00
☐	W2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148" -AWD	\$ 35,894.00

Contract #150



HIGH ROOF (110.1) VAN:

Transit-250 (GVWR: 9,000)

☐ R1X	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 30,342.00
☐ R2X	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"- AWD	\$ 36,337.00
☐ R3X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 31,473.00
☐ R3U	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL- AWD	\$ 37,468.00

Transit-350 (GVWR: Van 9,500/9,250 w/ Diesel)

☐ W1X	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 31,530.00
☐ W2X	Long Wheelbase: Sliding Pass-Side Cargo-Door 148"- AWD	\$ 37,525.00
☐ W3X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 32,661.00
☐ W3U	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL- AWD	\$ 38,656.00

Transit-350 HD DRW (GVWR: F4X/F4U 9950#- S4X/S4U 10,360#)

☐ F4X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 34,544.00
☐ F4U	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL- AWD	\$ 40,539.00
☐ S4X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 34,849.00
☐ S4U	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL- AWD	\$ 40,844.00

Contract #150

Attachment: SPC-2020-Transit-Van-SPC-Contract-150-Order-Form DPW BM (R-2020-14 : SPC Vehicle Purchases Spring 2020)



POWERTRAIN/FUNCTIONAL

☐ 99G	3.5L EcoBoost® V6.	\$ 1361.00
☐ 99A	2.0L EcoBlue Bi-Turbo I-4 Diesel-includes Auto Start/Stop Technology, Dual HD Batteries (63E) PTC Heater, & SEIC capability.	\$ 3636.00
☐ 98F	E-85 Flex-Fuel Capable. N/A with 3.5 V6 or 3.2 Diesel engines or on DRW models.	\$ 139.00
☐ 63C	Dual Alternator (250 amps each)	\$ 769.00
☐ 63E	Dual Heavy Duty Battery-70 amp-hours Glass Mat, Included with Diesel Engine	\$ 269.00
☐ 63X	Battery – Single Absorbed Glass Mat. Optional on Gas Engine. N/A with Diesel Engine	\$ 114.00
☐ 655	Extended Range Fuel Tanks-31 U.S. gallons (mid-ship) N/A with Regular Length	\$ 260.00
☐ 41H	Engine Block Heater - 400W Rating	\$ 68.00
☐ 98D	Manual Regen Initiation – Requires Diesel Engine	\$ 228.00
☐ 98E	Manual Regen Initiation with Active Regen Inhibitor – Requires Diesel Engine	\$ 341.00
☐ 53K	Modified Vehicle Wiring System –Requires Dual Batteries and HD Alternator	\$ 68.00
☐ 61C	Vehicle Maintenance Monitor	\$ 41.00
☐ 98B	Biodiesel Engine Prep Package-req.2.0L EcoBlue Bi-Turbo I-4 engine	\$ 286.00
☐ 52M	Speed Limitation – 65-mph governed top speed. Fleet only.	\$ 72.00
☐ 52H	Speed Limitation – 70-mph governed top speed. Fleet only.	\$ 72.00
☐ 52N	Speed Limitation – 75-mph governed top speed. Fleet only.	\$ 72.00
☐ 53D	Tow/Haul Mode with Trailer Wiring Provisions	\$ 269.00
☐ 67D	Trailer Brake Controller-Requires Cruise Control and HD Trailer Tow or Tow/Haul Mode	\$ 368.00
☐ 85D	Horn-Dual Note	\$ 19.00
☐	Locking Differential	\$ 296.00
☐ 90G	Push Down Manual Parking Brake-not available with 110v Power Out Let	\$ 178.00
☐ 94B	Enhanced Active Park Assist-not available with extended length configurations	\$ 815.00

EXTERIOR OPTIONS

☐ 59A	60/40 Hinged Passenger-side Door (Low Roof)	\$ N/C
☐ 59B	Dual Sliding Side Cargo Doors- n/a on DRW and AWD models	\$ 673.00
☐ 942	Daytime Running Lamps (Fleet only)	\$ 41.00
☒ 43R	Reverse Sensing System	\$ 269.00
☐ 545	Short Arm Mirror – Power, Manual-Folding Heated with Turn Signals	\$ 146.00
☐ 543	Long Arm Mirror – Power Non Telescopic N/A with BLIS	\$ 59.00
☒ 544	Long Arm Mirror - Power Heated Non Telescopic with Turn Signals.	\$ 201.00
☐ 65A	Blind Spot Information System (BLIS) with Cross Traffic Alert and Trailer Coverage	\$ 542.00
☐ 43E	Rear Bumper-Carbon Black with step (Low Roof)	\$ N/C
☐ 68J	Extended Length Running Boards Not available with Dual Sliding Cargo-Doors -Diesel Motor	\$ 596.00
☐ 68H	Running Board. Not available with Dual Sliding Side Cargo-Doors (Curbside Door Location)	\$ 282.00
☐ 64H	16" Steel with Full Wheel Cover (SRW).	\$ 32.00
☐ 64S	16" Aluminum Wheel (SRW). N/A with 9,500 lbs. GVWR or greater. Includes Locking Lug Nuts.	\$ 387.00
☐ 51A	Delete full-size spare tire & wheel. Optional on Extended-length only.	\$ (107.00)

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☐	76D	White DRW Package. Fleet Option only w/valid FIN code	\$ 32.00
☐	91B	Auto Lamp-Includes Wiper Activated Headlamps	\$ 32.00
☐	64H	Steel with Full Silver Wheel Cover. SRW only. Incl. with Exterior Upgrade Package (18D)	\$ 32.00
☐	52C	Keyless-Entry Pad.	\$ 87.00
☒	43B	Back Up Alarm.	\$ 114.00
☐	55D	Front Fog Lamps	\$ 95.00

INTERIOR OPTIONS

☐	16E	Floor covering - Vinyl, front and rear. Incl. in Interior Upgrade Pkg. and Load Area Protection Package. Not available with Front/Rear Aux A/C and Heater (57G) on Van. Wheel Well Cover and Rear/Side Scuff Plates are included as part of the rear vinyl floor covering.	\$ 223.00
☐	96C	Interior Upgrade Package- Full-Height Polypropylene Cargo Area Panels Vinyl, Front and Rear (16E) Short-Arm Power, Manual-Folding Mirrors (541) when BLIS with Cross-traffic Alert and Trailer Coverage (65A) is not selected Vinyl Sun visor with Illuminated Vanity Mirror (Driver and Passenger) (85C) Dark Palazzo Gray Cloth, 2-way manual Driver and 2-way manual Passenger (21L) Cruise Control (60C)	\$ 1306.00
☐	85C	Vinyl Sun Visors with Illuminated Vanity Mirror (Driver and Passenger) Included and only available with Audio Packs #21 (58X), #22 (58Y), #28 (584) on Low Roof Vans	\$ 68.00
☒	86F	Keys: 2 additional (4 total) with FOBs	\$ 68.00
☐	67E	Large Center Console-Includes and Integrated shifter , a Dual Cup holder and additional Storage area	\$ 178.00
☐	62B	MyKey® – Requires PATS (66P) and Cruise Control (60C). Includes Level 1 Instrument Cluster. Not available with speed limiting options, AM/FM radio (Audio Packs 16, 17, 18), radio delete or radio prep or FCSD remote start.	\$ 4.00
☐	90C	Power Inverter – 12V to 110V. Requires Dual Heavy-Duty Batteries (63E). Not Available with Diesel Engine equipped with Seat Packs 21J and 21K	\$ 91.00
☐	60B	Heavy-Duty Cargo Flooring. Includes Heavy- Duty Rear Scuff Plate Kit. Not available with Dual Sliding Side Cargo Doors, Dual Rear Wheels or Front/Rear Aux A/C	\$ 815.00
☒	67C	Up fitter Package- <i>Includes:</i> • High Capacity Up fitter Switches • Large Center Console (67E) • Auxiliary Fuse Panel with High Spec Interface Connector (87E) • Dual AGM Batteries (63E) • Modified Vehicle Wiring System (53K)	\$ 555.00
☒	66C	D-Pillar Assist Handles.	\$ 55.00
☒	57G	Front/Rear Aux A/C and Heater (Driver controlled). Req. Front and Rear Vinyl flooring. Heat is distributed from rear of front passenger seat. A/C is distributed from the rear of van	\$ 783.00
☐			
☐	94B	Enhance Active Park Assist	\$ 815.00
☐	68B	Remote Start-N/A with 2.0L EcoBlue Diesel	\$ 451.00

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☐ 58X	AM/FM stereo, Blue Tooth, Audio input jack, Dual USB ports, SYNC 3 and 8" colored multi-function touch screen	\$ 373.00
☐ 58Y	AM/FM stereo, audio input jack, 8" MFD, Message Center, SYNC3, HD, and Sirius XM Radio	\$ 592.00
☐ 584	AM/FM stereo, SYNC® 3 with Navigation, 8" color multi-function display, HD , Sirius XM® Satellite Radio, and Lane Departure Warning	\$ 1111.00
☐ 60D	Adaptive Cruise Control-keeps consistent speed without having to work the brake or accelerator pedal. Also maintains driver-inputted preset distances between vehicles ahead	\$ 687.00
☐ 60C	Cruise Control includes Adjustable Speed Limiting Device	\$ 296.00

Front-Seating

☒ 21G	Dark Palazzo Gray Vinyl	STD
☐ 21L	Dark Palazzo Gray Cloth	\$ 56.00
☐ 21M	Ebony Cloth	\$ 56.00
☐ 21Q	Dark Palazzo Gray Cloth, 10-way power driver and 10-way power passenger seats	\$ 901.00
☐ 21R	Ebony Cloth, 10-way power driver and 10-way power passenger seats	\$ 901.00
☐ 21S	Ebony Leather, 10-way power drivers and 10-way power passenger seats	\$ 1056.00

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**Windows/Glass**

☐	17A	Fixed rear-door glass	\$ 68.00
☒	17B	Fixed rear-door glass and fixed passenger-side cargo-door glass	\$ 228.00
☐	17D	Fixed Rear-Door Glass and Fixed Driver and Passenger Side Cargo-Door Glass. Requires Dual Sliding Side Cargo-Doors	\$ 345.00
☐	17F	Windows-All-Around, fixed. Not available with Dual Sliding Side Cargo-Doors.	\$ 410.00
☐	92A	High Strength Laminated Glass-Available with Windows All Around on Medium/High Roof Long Length Cargo Van. N/A with Dual Side Sliding Doors	\$ 1033.00
☐	57N	Rear-Window Defogger. Requires Window Package that include Fixed Rear-Door Glass	\$ 159.00
☐	92E	Privacy Glass-Includes Rear Window Defogger	\$ 501.00

PACKAGED OPTIONS

☐	18D	Exterior Upgrade Package Chrome Headlamp Trim, Chrome Grille and Grille Surround, 16" Steel Wheel (Black E-coat) on SRW Models, 16" Steel Wheel on DRW Models, Full Wheel Covers (SRW Only)	\$ 328.00
☒	96D	Load Area Protection Package (Full Heights) Vinyl, Front and Rear flooring- includes complete rear Polypropylene Panels on Side Walls and doors.	RWB: 360.00 LWB: 442.00 EL: 523.00
☐	53B	Heavy Duty Trailer Tow Package Trailer Wiring Provisions, 4-Pin/7-Pin Connector, Electric Brake Controller Tap-in Capability, Relay system for backup/B+/running lights, Frame mounted hitch receiver, Tow/Haul Mode	\$ 442.00

Extended Warranties

☐	3 Year 100,000 Powertrain Care	\$ 895.00
☐	3 Year 100,000 Base Care	\$ 1,495.00

Additional Options

☐	4-corner LED Strobes	\$ 895.00
☐	Service Manual (CD Rom)	\$ 385.00
☒	Delivery greater than 50 miles of dealership	\$ 185.00
☐	Adrian racks & bins- Base Adrian Package –contact us for other available options	\$ 2,895.00
☒	M-Plates & Title (Shipped)	\$ 203.00
☐		

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COLOR & TRIM AVAILABILITY

Interior Color

☐	Dark Palazzo Gray Vinyl	21G
☐	Dark Palazzo Gray Cloth	21L
☐	Ebony Cloth	21M
☐	Ebony Leather	21S

Exterior Color Code

☐	School Bus Yellow BY	N/C
☐	Race Red PQ	N/C
☐	Oxford White YZ	N/C
☐	Agate Black Metallic - UM	\$ 139.00
☐	Diffused Silver-FK	\$ 139.00
☐	Magnetic Metallic - J7	\$ 139.00
☐	Kapoor Red-AW	\$ 139.00
☐	Blue Jeans Metallic - N1	\$ 139.00
☐	Ingot Silver Metallic - UX	\$ 139.00
☐	Green Gem Metallic - W6	\$ 139.00

Contract #150



Title Name	Village of Buffalo Grove
Title Address	50 Raupp Blvd.
Title City	Buffalo Grove
Title Zip Code	60089
Contact Name	Bob Whalen
Phone Number	847.366.8029
P.O. Number	
Fleet Identification Number	QD649
Tax Exempt Number	E99981165
Total Dollar Amount	35,523.
Total Number of Units	1
Delivery Address	51 Raupp Blvd.
	Buffalo Grove Il.

***Orders Require Signed Original Purchase Order and Tax Exempt Letter Submitted to:**

*Currie Motors Fleet
 10125W Laraway
 Frankfort, IL 60423
 PHONE: (815)464-9200
 Tom Sullivan Curriefleet@gmail.com
 Kristen De La Riva Fleetcurrie@gmail.com*

****Fleet Status is accessible by registering at www.fleet.ford.com.
 Please provide FIN Code at time of order for you to track your order status. Title Corrections will be Billed Appropriate Assessed Fees by the Sec. of State.*Vehicles are ordered and built as indicated on this tab sheet only. No other forms will utilized to process orders.***

Contract #150

ORDINANCE 2020-_____

**AN ORDINANCE AUTHORIZING THE PURCHASE OF A FORD TRANSIT VAN AND FORD UTILITY VEHICLES
FROM CURRIE MOTORS**

WHEREAS, the Village of Buffalo is a home rule unit pursuant to the Illinois Constitution of 1970;
and

WHEREAS, the Village is a member of the Northwest Municipal Conference and the Suburban Purchasing Cooperative and

WHEREAS, the Village may make purchases in accordance with Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq.)

WHEREAS, the Suburban Purchasing Cooperative engaged in a competitive procurement process to obtain the best value for money.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BUFFALO GROVE, COOK AND LAKE COUNTIES, ILLINOIS, as follows:

SECTION 1. The foregoing recitals are hereby adopted and incorporated and made a part of this Ordinance as if fully set forth herein.

SECTION 2. The Village Manager is authorized to purchase one model year 2020 Ford Transit Van and Five model year 2020 Police Pursuit Utility Vehicles at a price not to exceed \$211,744.00 from Currie Motors of Frankfort, Il.

SECTION 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage and approval and not be codified.

AYES: _____

NAYES: _____

ABSENT: _____

PASSED: _____, 2020

APPROVED: _____, 2020

APPROVED:

Beverly Sussman, Village President

ATTEST:

Janet Sirabian, Village Clerk

Attachment: Vehicle Purchase Ordinance (R-2020-14 : SPC Vehicle Purchases Spring 2020)



Information Item : 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.

Recommendation of Action

Staff recommends going into executive session.

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.

Trustee Liaison
Sussman

Staff Contact
Chris Stilling, Community Development

Monday, March 16, 2020	
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