



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
March 15, 2021 at 7:30 PM

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

1. Call to Order

A. Open Meetings Act Compliance

Pursuant to Public Act 101-0640 as well as the Disaster Proclamation and Executive Orders issued by Governor Pritzker, this meeting will be held in person with capacity-limited physical attendance. Those not willing or able to physically attend can still fully participate electronically by utilizing the Zoom link below.

Zoom Link: www.vbg.org/march15meeting

Phone Number: 312-626-6799

Meeting ID: 891 7589 3718

Instructions for how the public can see, listen and/or participate in meetings are listed immediately below this statement.

In accordance with the Open Meetings Act, any person shall be permitted an opportunity to address public officials under the rules established and recorded in the Buffalo Grove Municipal Code. The Village President reserves the right to alter the order of the appearance of speakers to maintain decorum during the meeting.

Due to the COVID-19 pandemic and CDC guidelines for social distancing, physical attendance is limited to 20 persons in addition to Elected Officials and Staff. All seats are on a first come, first served basis. All persons physically attending the meeting will be required to don an appropriate face covering during the duration of the meeting and shall be required to undergo a body temperature scan before entering the Jeffrey S. Braiman Council Chambers. The Village of Buffalo Grove reserves the right to deny entry to any person displaying COVID-19 symptoms or a body temperature exceeding 100.4 degrees Fahrenheit. All meeting participants shall observe CDC-published guidelines for social distancing while attending the meeting.

B. Pledge of Allegiance

2. Approval of Minutes

- ✓A. Village Board - Committee of the Whole - Feb 1, 2021 7:30 PM
- ✓B. Village Board - Regular Meeting - Feb 16, 2021 7:30 PM
- ✓C. Village Board - Committee of the Whole - Mar 1, 2021 7:30 PM

3. Approval of Warrant

- ✓A. Approval of Warrant #1326 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Recognizing Girl Scouts for Achieving the Bronze Award (President Sussman) (Staff Contact: Evan Michel)

- ☒ B. R-2021-8 Resolution Extending Executive Order 2021-03 (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager's Report

- A. Summer Events Update (Trustee Smith, Trustee Stein) (Staff Contact: Michael Skibbe)

6. Special Business

7. Reports from Trustees

8. Consent Agenda

All items listed on the Consent Agenda, which are available in this room this evening, are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business. (Attached).

- ☒ Proclamation Honoring Jewish War Veterans of the United States of America Day (President Sussman) (Staff Contact: Evan Michel)
- ☒ Proclamation Recognizing Earth Hour 2021 (President Sussman) (Staff Contact: Brett Robinson)
- ☒ Resolution Adopting the 2021 Zoning Map (Trustee Johnson) (Staff Contact: Nicole Woods) **21-10**
- ☒ Authorization to Execute Contract Extensions with Multiple Vendors (Trustee Stein) (Staff Contact: Tom Wisniewski)
- ☒ O-2021-9 Village Hall Lobby Flooring Replacement (Trustee Pike) (Staff Contact: Brett Robinson)
- ☒ O-2021-10 Amendment to Agreement with Paramedic Billing Services (Trustee Smith) (Staff Contact: Brett Robinson)
- ☒ O-2021-11 Ordinance Authorizing the Disposal of Surplus Village Personal Property (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)

9. Ordinances and Resolutions

- ☒ A. R-2021-9 Approve a Resolution Authorizing the Village Manager to Execute a Lease Amendment for the Buffalo Grove Golf Course Restaurant (Trustee Stein) (Staff Contact: Chris Stilling)
- ☒ B. O-2021-12 Ordinance Approving an Amendment to the Fee Schedule, Chapter 1.16 and Section 8.20.340 of the Buffalo Grove Municipal Code Regarding the Solid Waste Agency of Northern Cook County (SWANCC) Fees (Trustee Smith) (Staff Contact: Chris Stilling)
- ☒ C. O-2021-13 2021 Sidewalk Improvements Award (Trustee Pike) (Staff Contact: Kyle Johnson)
- ☒ D. O-2021-14 2021 Cracksealing Project Award (Trustee Pike) (Staff Contact: Kyle Johnson)

- ✓ E. O-2021-15 2021 Pavement Patching Project Award (Trustee Pike) (Staff Contact: Kyle Johnson)
- ✓ F. O-2021-16 2021 Vintage Street Improvements Award (Trustee Pike) (Staff Contact: Kyle Johnson)

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. 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.