

VILLAGE OF BUFFALO GROVE



Fifty Raupp Blvd
Buffalo Grove, IL 60089-2196
Phone 847-459-2500
Fax 847-459-0332

Village Clerk
Janet M. Sirabian

STATE OF ILLINOIS) ss.

COUNTY OF COOK)

CERTIFICATE

I, Janet M. Sirabian, certify that I am the duly elected and acting Village Clerk of the Village of Buffalo Grove, Cook and Lake Counties, Illinois. I further certify that the attached meeting notice and agenda were posted inside the Agenda Board located outside the front door of the Buffalo Grove Village Hall, 50 Raupp Boulevard, Buffalo Grove, Illinois before 4:30 P.M. on Thursday February 17, 2022 and thereafter were continuously viewable from the outside until said meeting and further were posted on the Village of Buffalo Grove's website for the purpose of compliance with the Open Meetings Act.

Dated at Buffalo Grove, Illinois, this 17th day of February 2022.

Janet Sirabian
Village Clerk

Jessie Bow
By Deputy Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Rescheduled Regular Meeting
February 22, 2022 at 7:30 PM**

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

1. Call to Order

- A. Pledge of Allegiance

2. Approval of Minutes

- A. Village Board - Rescheduled Regular Meeting - Jan 18, 2022 7:30 PM
- B. Village Board - Special Meeting - Jan 31, 2022 6:00 PM
- C. Village Board - Committee of the Whole - Feb 7, 2022 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1338 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

5. Village Manager's Report

- A. Public Works Employee of the Year (Trustee Stein) (Staff Contact: Michael Skibbe)
- B. CRS 2022 Annual Recertification (Trustee Johnson) (Staff Contact: Darren Monico)

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 for 2022 National Engineers Week (Trustee Johnson) (Staff Contact: Darren Monico)

SUMMARY: A Proclamation recognizing National Engineers Week, February 20-26, 2022.

- B. Waive of Bids - Portable Radio Purchase (Trustee Johnson) (Staff Contact: Mike Baker)

SUMMARY: Staff recommends that the Village Board waive bids and authorize staff to purchase the above mentioned replacement equipment at a total not to exceed amount of \$54,302.28 from Motorola Solutions.

- C. Authorization to Bid Fuel Island Decommissioning (Trustee Stein) (Staff Contact: Tom Wisniewski)

SUMMARY: Staff seeks authorization to bid the Fuel Island decommissioning at the Public Works facility.

- D. R-2022-1 A Resolution Reallocating the 2022 Volume Cap to the Village of Buffalo Grove (Trustee Pike) (Staff Contact: Nicole Woods)
- SUMMARY: The Village is the host of the Private Activity Bond Clearinghouse for Lake County. This is the annual Resolution that transfers the Village's Volume Cap to the Clearinghouse.
- E. O-2022-14 Award of Bid Facility Services (Trustee Stein) (Staff Contact: Tom Wisniewski)
- SUMMARY: Staff recommends that the Village Board authorize the Village Manager to execute a contract with Cintas Corporation at a price not to exceed \$49,710.80 for a three-year contract in accordance with the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et seq.) pending review and approval by the Village Attorney.
- F. O-2022-15 An Ordinance Amending Chapter 5.20 - Liquor Controls (President Sussman) (Staff Contact: Jessie Brown)
- SUMMARY: The Class A liquor license issued to Select Restaurant, Inc. d/b/a Countyline Tavern at 800 Lake Cook Road is hereby rescinded. The business has closed.
- G. O-2022-16 Water and Weigh Station Design (Trustee Stein) (Staff Contact: Kyle Johnson)
- SUMMARY: Staff recommends approval of the Gewalt Hamilton Associates design engineering contract for a Water and Weigh Station in an amount not to exceed \$34,500.00, pending legal review, subject to review and approval by Village Attorney.
- H. O-2022-17 Radio Network Communications (Trustee Stein) (Staff Contact: Tom Wisniewski)
- SUMMARY: Staff recommends that the Village Board authorize the Village Manager to purchase radio network equipment and installation services from Urban Communications Inc., at a total price not to exceed \$37,547.00, pending review and approval of an agreement by the Village Attorney.
- I. O-2022-18 Ordinance Authorizing the Waiver of Bids and Authorization to Purchase Liquid De-Icing "Beet Heet" (Trustee Stein) (Staff Contact: Tom Wisniewski)
- SUMMARY: Staff requests authorization to waive bids and purchase "Beet Heet" from K-Tech Specialty products at a price not to exceed \$52,000.00 per year for snow removal operations in 2022 & 2023.
- J. O-2022-19 SCADA Technology Improvements (Trustee Smith) (Staff Contact: Kyle Johnson)
- SUMMARY: Staff recommends approval of the C2Wise support services contract for various SCADA technological improvements, subject to review and approval by Village Attorney. Based upon the scope of work the total value of this contract is a not to exceed amount of \$45,000.
- K. O-2022-20 Purchase of Vehicle (Trustee Stein) (Staff Contact: Tom Wisniewski)
- SUMMARY: The Village Board authorizes the Village Manager to purchase a replacement vehicle in an amount not to exceed \$35,000.00 pending review and approval by the Village attorney.

9. Ordinances and Resolutions

- A. O-2022-21 Ordinance Approving a Memorandum of Understanding (MOU) Between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association (Trustee Johnson) (Staff Contact: Arthur Malinowski)

- B. O-2022-22 Ordinance Regarding a Covid-19 Vaccination Policy for the Village of Buffalo Grove (President Sussman) (Staff Contact: Dane Bragg)
- C. O-2022-23 Authorization of the Village Manager to Enter into a Collective Bargaining Agreement and Memorandum of Understanding with the Metropolitan Alliance of Police, Police Patrol Officer Chapter #672 (Trustee Smith) (Staff Contact: Dane Bragg)
- D. O-2022-24 Award of Bid Tree Planting (Trustee Stein) (Staff Contact: Tom Wisniewski)
- E. O-2022-25 Award of Bid Landscaping ROW & Median Maintenance Services (Trustee Stein) (Staff Contact: Tom Wisniewski)
- F. O-2022-26 Ordinance Authorizing the Purchase of Replacement Police Vehicles through the Suburban Purchasing Cooperative (Trustee Johnson) (Staff Contact: Tom Wisniewski)
- G. O-2022-27 Ordinance Authorizing an Engineering Agreement with Chastain & Associates, LLC. for a Pavement Condition Survey (Trustee Stein) (Staff Contact: Kyle Johnson)
- H. O-2022-28 Ordinance Authorizing the Purchase of an Ambulance from Foster Coach SaLes Inc. (Trustee Johnson) (Staff Contact: Mike Baker)
- I. O-2022-29 Ordinance Authorizing the Purchase of Wireless Access Point Improvements (Trustee Smith) (Staff Contact: Tom Wisniewski)
- J. O-2022-30 Ordinance Authorizing an Intergovernmental Agreement with the County of Lake Relating to the Resale of Water to Unincorporated Neighbors (Trustee Stein) (Staff Contact: Darren Monico)
- K. O-2022-31 Ordinance Authorizing an Intergovernmental Agreement with the County of Lake for a Sanitary Sewer Agreement (Trustee Stein) (Staff Contact: Darren Monico)
- L. O-2022-32 Ordinance Authorizing Execution of a Termination Agreement to the Water Analytics Pilot Programs Services Agreement (Trustee Stein) (Staff Contact: Michael Skibbe)
- M. O-2022-33 Ordinance Allowing an Existing Driveway to Exceed the Maximum Coverage at 811 Summer Ct. (Trustee Pike) (Staff Contact: Nicole Woods)

10. Unfinished Business

11. New Business

- A. Pre-Application Discussion- Proposed Multi-Family Development at 16606 W Highway 22, Prairie View (Trustee Pike) (Staff Contact: Nicole Woods)

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 5 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.