



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
February 21, 2023 at 7:30 PM

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

1. Call to Order

- A. Pledge of Allegiance

2. Approval of Minutes

- A. Village Board - Regular Meeting - Jan 3, 2023 7:30 PM
B. Village Board - Committee of the Whole - Feb 6, 2023 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1352 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. BG Singer's "UKE " Can Do It! Project Update (President Sussman) (Staff Contact: Evan Michel)

5. Village Manager's Report

- A. Oath Presentation to the Police Department's New Deputy Chief (Trustee Smith) (Staff Contact: Brian Budds)
B. Presentation of 2022 Officer of the Year and a Special Commendation Award (Trustee Smith) (Staff Contact: Brian Budds)

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 2023 National Engineers Week (Trustee Smith) (Staff Contact: Darren Monico)
B. Community Rating System 2023 Annual Recertification (Trustee Smith) (Staff Contact: Darren Monico)
C. O-2023-5 MABAS Agreement Ordinance Revision (Trustee Weidenfeld) (Staff Contact: Mike Baker)
D. O-2023-6 Ordinance Approving Pavement Striping Purchase through the Suburban Purchasing Cooperative (Trustee Smith) (Staff Contact: Kyle Johnson)
E. O-2023-7 Ordinance Authorizing a Construction Contract with Denler, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)

- F. O-2023-8 Ordinance Authorizing the Village Manager Execute an Agreement with Ayres Associates Inc. (Trustee Stein) (Staff Contact: Brett Robinson)
- G. O-2023-9 Ordinance Approving Preliminary Plan for Off-Street Parking Lot at 901 Corporate Grove Dr (Trustee Johnson) (Staff Contact: Nicole Woods)
- H. R-2023-2 A Resolution Reallocating the 2023 Volume Cap to the Village of Buffalo Grove (Trustee Johnson) (Staff Contact: Nicole Woods)
- I. R-2023-3 Resolution for Calendar Year 2023 Village-Wide Street Maintenance Motor Fuel Tax (Trustee Smith) (Staff Contact: Kyle Johnson)

9. Ordinances and Resolutions

- A. O-2023-10 Mike Rylko Park Improvements IGA (Trustee Stein, Trustee Ottenheimer) (Staff Contact: Michael Skibbe)
- B. O-2023-11 Ordinance Approving an Amendment to Preliminary Plan and Special Use with Height Variation at Mike Rylko Located at 951 McHenry. (Trustee Johnson) (Staff Contact: Nicole Woods)
- C. O-2023-12 The Purchase of a Brush Chipper from Alexander Equipment Co. (Trustee Smith) (Staff Contact: Jim Warnstedt)
- D. O-2023-13 Ordinance Authorizing a Construction Contract with Schroeder & Schroeder, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- E. O-2023-14 Ordinance Authorizing the Purchase of an Ambulance from Foster Coach Sales Inc. (Trustee Weidenfeld) (Staff Contact: Mike Baker)
- F. O-2023-15 Ordinance Authorizing Execution of a Contract with Reliable Property Services, LLC for Golf Course Maintenance Services (Trustee Stein) (Staff Contact: Geoff Tollefson)
- G. O-2023-16 Ordinance Authorizing a Construction Contract with National Power Rodding Corp. (Trustee Smith) (Staff Contact: Kyle Johnson)
- H. O-2023-17 Ordinance Authorizing a Construction Contract with Chicagoland Trenchless Rehabilitation, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- I. O-2023-18 Ordinance Authorizing a Construction Contract with Chicagoland Paving Contractors, Inc. (Trustee Smith) (Staff Contact: Kyle Johnson)
- J. O-2023-19 Ordinance Authorizing the Village President to Execute a Purchase Agreement with THG Holdings, LLC for the Sale of 400 LaSalle Lane (Trustee Johnson) (Staff Contact: Chris Stilling)
- K. O-2023-20 Ordinance Approving a Text Amendment in the I District Allowing for a Public Works Facility as a Special Use (Trustee Johnson) (Staff Contact: Nicole Woods)
- L. O-2023-21 Ordinance Approving Special Use and Preliminary Plan with Zoning Variations for New Public Works Facility at 1650 Leider Lane (Trustee Johnson) (Staff Contact: Nicole Woods)

10. Unfinished Business

11. New Business

- A. Pre-Application Discussion and Referral to the PZC- Proposed Park Improvements at Prairie Grove Park at 2020 Olive Hill Drive (Trustee Johnson) (Staff Contact: Nicole Woods)

- B. Pre-Application Discussion and Referral to the PZC- Proposed Townhome Development at 22771-22825 N. Prairie Road (Trustee Pike) (Staff Contact: Nicole Woods)
- C. Pre-Application Discussion and Referral to the PZC- Proposed 12-Unit Townhome Project at 400 LaSalle (Trustee Pike) (Staff Contact: Chris Stilling)

12. Public Comment

Public Comment is limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 5 minutes and should be limited to concerns or comments regarding issues that are relevant to Village Board business. All members of the public addressing the Village Board shall maintain proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

13. 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.