

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

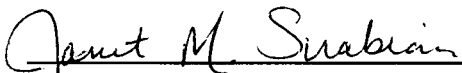
STATE OF ILLINOIS) ss.

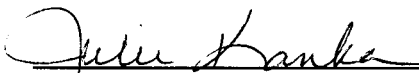
COUNTY OF COOK)

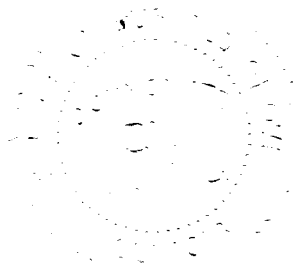
CERTIFICATE

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 Friday, February 14, 2020 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 14th day of February, 2020.


Village Clerk


By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
February 18, 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

2. Approval of Minutes

- A. Village Board - Regular Meeting - Jan 21, 2020 7:30 PM
B. Village Board - Special Meeting - Feb 3, 2020 7:29 PM
C. Village Board - Committee of the Whole - Feb 3, 2020 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1311 (Trustee Weidenfeld) (Staff Contact: Brett Robinson)

4. Village President's Report

5. Village Manager's Report

- A. Oath for Police Department's New Officer (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 for 2020 National Engineers Week (Trustee Stein) (Staff Contact: Darren Monico)

SUMMARY: A Proclamation recognizing National Engineers Week, February 16-22, 2020.

- B. Development Improvement Agreement Woodman's Unattended Fueling Station (Trustee Stein) (Staff Contact: Ted Sianis)

SUMMARY: Staff recommends approval of the DIA for the proposed development located at 1515 Deerfield Parkway, subject to review and approval by the Village Attorney and subject to Final Engineering Plan review.

- C. R-2020-8 A Resolution Reallocating the 2020 Volume Cap to the Village of Buffalo Grove (Trustee Smith) (Staff Contact: Chris Stilling)

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.

- D. O-2020-9 Ordinance Approving a Text Amendment in the Industrial District to Allow Incidental Retail Uses as a Special Use (Trustee Weidenfeld) (Staff Contact: Chris Stilling)

SUMMARY: 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. Additional information can be found the attached staff memorandum.

- E. O-2020-10 Ordinance Approving a Special Use for an Incidental Retail Use for 847 Deerfield Parkway (Trustee Weidenfeld) (Staff Contact: Chris Stilling)

SUMMARY: Metro Storage, located at 847 Deerfield Road, is seeking approval of a special use for an incidental retail use in the Industrial District.

- F. O-2020-11 Ordinance Amending Chapter 5.20 - Liquor Controls (President Sussman) (Staff Contact: Julie Kamka)

SUMMARY: A Class A liquor license is reserved for Yang Group, Inc. d/b/a Sushi Grove at 154 McHenry Road. This reservation is subject to the applicant completing Village requirements for said license on or before June 9, 2020. The Village Manager shall have the authority to extend the June 9, 2020 date for good cause shown. If not so extended, this reservation shall cease. The Class A liquor license for Sushi Grove, Inc. at 154-158 McHenry Road is hereby rescinded effective February 19, 2020.

- G. O-2020-12 Ciorba Group Lift Station Construction Administration Services (Trustee Stein) (Staff Contact: Kyle Johnson)

SUMMARY: Staff recommends approval of the Ciorba Group Construction Administration Services contract for Chatham Lift Station Reconstruction, subject to review and approval by Village Attorney.

- H. O-2020-13 Ciorba Group Design Supplement (Trustee Stein) (Staff Contact: Kyle Johnson)

SUMMARY: Staff recommends approval of the Ciorba Group Supplement for Design Engineering Services for Chatham Lift Station Reconstruction, subject to review and approval by Village Attorney.

9. Ordinances and Resolutions

- A. R-2020-9 Resolution Authorizing the Village Manager to Execute an Agreement with ZenCity Technologies US Inc for Data Analysis (Trustee Johnson) (Staff Contact: Evan Michel)
- B. R-2020-10 Resolution Authorizing the Village Manager to Execute an Agreement with Policy Confluence, Inc. for Citizen Surveying Services (Trustee Johnson) (Staff Contact: Evan Michel)
- C. O-2020-14 Ordinance Approving a Variation for a Public Safety Communication Antenna at 100 Half Day Road (Trustee Johnson) (Staff Contact: Chris Stilling)
- D. O-2020-15 Ordinance Approving a Special Use and Variation for a Public Safety Communication Antenna at 1051 Highland Grove and 109 Deerfield Parkway (Trustee Johnson) (Staff Contact: Chris Stilling)
- E. O-2020-16 Sewer and Catch Basin Cleaner Equipment Purchase (Trustee Pike) (Staff Contact: Michael Reynolds)

- F. O-2020-17 Approval of Restated and Amended Water Supply Contract - Northwest Water Commission (Trustee Pike) (Staff Contact: Dane Bragg)
- G. O-2020-18 Ordinance Authorizing the Completion of a Feasibility and Eligibility Study for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District (Trustee Smith) (Staff Contact: Chris Stilling)
- H. R-2020-11 Inducement Resolution Regarding the Possible Adoption of the 2020 Buffalo Grove Lake Cook Road Tax Increment Financing District (Trustee Smith) (Staff Contact: Chris Stilling)
- I. O-2020-19 Ordinance Establishing a Tax Increment Financing Interested Parties Registry for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District (Trustee Smith) (Staff Contact: Chris Stilling)
- J. O-2020-20 2020-2022 GHA Design and Construction Engineering (Trustee Stein) (Staff Contact: Kyle Johnson)
- K. O-2020-21 2020-2022 BLA Design and Construction Engineering (Trustee Stein) (Staff Contact: Kyle Johnson)
- L. O-2020-22 2020-2022 Soil and Construction Material Testing (Trustee Stein) (Staff Contact: Kyle Johnson)

10. Unfinished Business

11. New Business

- A. Authorization to Waive Bids and Purchase LUCAS CPR Devices (Trustee Smith) (Staff Contact: Mike Baker)
- B. Authorization to Waive Bids and Purchase Radio Equipment (Trustee Smith) (Staff Contact: Brett Robinson)

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)(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. (President Sussman) (Staff Contact: Dane Bragg)
- B. Executive Session- 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. (Clerk Sirabian) (Staff Contact: Dane Bragg)

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.