

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD IN THE VILLAGE HALL, 50 RAUPP BOULEVARD,
BUFFALO GROVE, ILLINOIS, AND VIA AUDIO/VIDEO CONFERENCING
TUESDAY, FEBRUARY 16, 2021**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. This meeting is being conducted in person and via audio and video conferencing.

ROLL CALL

Roll call indicated the following present in person and via audio/video conference: President Sussman; Trustees Ottenheimer, Weidenfeld, Johnson, Smith and Pike. Trustee Stein was present at Village Hall.

Also present via audio/video conference were: Dane Bragg, Village Manager, Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Chris Black, Director of Finance; Evan Michel, Management Analyst; Mike Skibbe, Director of Public Works; Darren Monico, Village Engineer; and Brett Robinson, Director of Purchasing.

APPROVAL OF MINUTES

Moved by Weidenfeld, seconded by Ottenheimer, to approve the minutes of the January 19, 2021 Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSTAIN: 1 – Johnson
Motion declared carried.

WARRANT #1325

Mr. Black read Warrant #1325. Moved by Johnson, seconded by Ottenheimer, to approve Warrant #1325 in the amount of \$4,546,774.98 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

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

VILLAGE PRESIDENT'S REPORT

President Sussman introduced **Resolution No. 2021-5** extending Executive Order 2021-02.

Moved by Weidenfeld, seconded by Johnson, to pass Resolution No. 2021-5, extending Executive Order 2021-02.

Mr. Bragg reviewed the proposed resolution.

Upon roll call, Trustees voted as follows:

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

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VILLAGE MANAGER'S REPORT

Mr. Bragg provided an update on the response that the Village has made to the catastrophic loss of the **Website** to Buffalo Grove, as well as to surrounding municipalities, last week. The Village has been actively seeking solutions to the problem.

Mr. Michel noted that the website was down for a total of 110 hours. The Village is negotiating with a new vendor, Revize, to provide website infrastructure in addition to saving money on the new contract.

Mr. Bragg emphasized that there was no type of customer or employee applicant or other information that was compromised or breached as a result of that outage, and that none of that data is contained within the Intrado platform.

Mr. Skibbe provided an update on **Snow Removal** operations during the recent storms, which resulted in nine consecutive days of measurable snow and over 38" of snow being on the ground.

REPORTS FROM TRUSTEES

There were no reports from Trustees tonight.

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; there were no such requests. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda.

Proclamation – 2021 National Engineers Week

Motion to approve a Proclamation recognizing National Engineers Week from February 21-27, 2021.

Woodman's Unattended Fuel Station

Motion to approved Certificate of Initial Acceptance and Approval for Woodman's Unattended Fuel Station Improvements.

Resolution No. 2021-6 – 2021 Volume Cap

Motion to pass Resolution No. 2021-6, reallocating the 2021 Volume Cap to the Village of Buffalo Grove.

Moved by Johnson, seconded by Pike, 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.

ORDINANCE NO. 2021-7 – FIRE DEPARTMENT EQUIPMENT

Moved by Smith, seconded by Stein, to pass Ordinance No. 2021-7, approving a Joint Purchase of Turn-Out Gear, related PPE and SCBA Equipment at a price not to exceed \$76,000.00 annually from Air One Equipment, Inc., using a joint procurement agency bid through the Houston Galveston Area Council purchasing cooperative program in accordance with the Illinois Governmental Joint Purchasing Act for the Fire Department.

Mr. Robinson reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 7, 2021.

Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

Motion declared carried.

ORDINANCE NO. 2021-8 – VEHICLE PURCHASE

Moved by Smith, seconded by Stein, to pass Ordinance No. 2021-8, authorizing the purchase of replacement, Police, Fire and Public Works Vehicles through the Northwest Municipal Conference Suburban Purchasing Cooperative in accordance with the Illinois Joint Purchasing Act in a total not-to-exceed amount of \$221,336.00.

Mr. Robinson reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of February 16, 2021.

Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

Motion declared carried.

RESOLUTION NO. 2021-7 – LIQUOR LICENSE FEES

Moved by Ottenheimer, seconded by Weidenfeld, to pass Resolution No. 2021-7, waiving fifty percent of certain Liquor License renewal fees for 2021-2022

Mr. Stilling reviewed the proposed resolution, details of which are contained in his memo to Mr. Bragg of February 11, 2021.

Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

Motion declared carried.

LINK CROSSING PHASE 2

Mr. Monico reviewed the proposed DIA, details of which are contained in his memo of January 28, 2021 to Mr. Bragg.

Moved by Stein, seconded by Johnson, to approve the Link Crossing Phase 2 Development Improvement Agreement.

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.

ADJOURNMENT

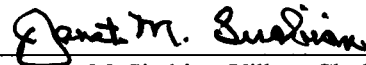
Moved by Weidenfeld, seconded by Stein, to adjourn the meeting. Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

Motion declared carried.

The meeting was adjourned at 8:16 P.M.



Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 15th DAY OF March 2021



Beverly Sussman
Village President