

# 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.

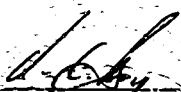
COUNTY OF COOK )

## 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, December 4, 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 4<sup>th</sup> day of December, 2020.

  
\_\_\_\_\_  
Village Clerk

  
\_\_\_\_\_  
By Deputy Village Clerk



**Meeting of the Village of Buffalo Grove  
Village Board  
Rescheduled Regular Meeting  
December 7, 2020 at 6:30 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 remotely. The public can still fully participate electronically by utilizing the Zoom link below.*

*Zoom Link: [www.vbg.org/december7meeting](http://www.vbg.org/december7meeting)*

*Phone Number: 312-626-6799*

*Meeting ID: 892 6557 9277*

*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.*

**B. Pledge of Allegiance**

**2. Approval of Minutes**

**A. Village Board - Regular Meeting - Nov 2, 2020 7:30 PM**

**B. Village Board - Special Meeting - Nov 16, 2020 7:30 PM**

**3. Approval of Warrant**

**A. Approval of Warrant #1322 (Trustee Weidenfeld) (Staff Contact: Chris Black)**

**4. Village President's Report**

**A. Proclamation Declaring November 14, 2020 to be Diwali Awareness Day (President Sussman) (Staff Contact: Evan Michel)**

**B. Appointment of Kevin Dryman to the Board of Fire and Police Commissioners (President Sussman) (Staff Contact: Arthur Malinowski)**

**C. Discussion Regarding Local Business & Restaurant Relief in Response to COVID-19 (Trustee Ottenheimer, Trustee Weidenfeld) (Staff Contact: Chris Stilling)**

**D. Letter to Governor Pritzker Regarding Cresco's Adult-Use Cannabis License (President Sussman) (Staff Contact: Chris Stilling)**

**E. R-2020-52 Resolution Extending Executive Order 2020-11 (President Sussman) (Staff Contact: Dane Bragg)**

## **5. Village Manager's Report**

- A. 2021 Buffalo Grove Village Board Meeting Schedule (President Sussman) (Staff Contact: Dane Bragg)

## **6. Special Business**

- A. Public Hearing Regarding Acceptance of the FY 2021 Budget (Trustee Weidenfeld) (Staff Contact: Chris Black)

## **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. O-2020-91 Approve an Ordinance Granting a Variation for Two Wall Signs at 960 S Buffalo Grove Rd. (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- B. O-2020-92 Approve an Amendment to the WJ Sports Special Use to Allow for the Onsite Consumption of Beer and Wine as Part of Their Golf Recreational Services at 1380 Busch Parkway (Trustee Johnson) (Staff Contact: Chris Stilling)
- C. O-2020-93 Approve an Amendment to the G7 Liquor License (President Sussman) (Staff Contact: Chris Stilling)
- D. R-2020-53 Resolution Ratifying the Expenditure of Grant Funding (Trustee Smith) (Staff Contact: Steven Casstevens)
- E. R-2020-54 Resolution for Calendar Year 2021 Village-Wide Street Maintenance Motor Fuel Tax (Trustee Stein) (Staff Contact: Ted Sianis)
- F. R-2020-55 Amendment to the Paymentus Credit Card Processing Agreement (Trustee Stein) (Staff Contact: Brett Robinson)
- G. R-2020-56 Resolution Revising the Procurement Policy (Trustee Johnson, Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- H. Authorization to Seek Competitive Bids for Various Projects (Trustee Johnson, Trustee Stein) (Staff Contact: Brett Robinson)
- I. Authorization to Waive Bids and Seek Competitive Proposals Projects for FY 2021 (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- J. Authorization to Execute an Agreement with Ultra Strobe Communications, Inc. for Emergency Vehicle Lighting Services (Trustee Smith) (Staff Contact: Brett Robinson)

## **9. Ordinances and Resolutions**

- A. R-2020-57 Extension of Power Supply Agreement (Trustee Stein) (Staff Contact: Jenny Maltas)
- B. R-2020-58 Resolution Ceding the 2020 Unused Private Activity Bond Volume Cap (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

- C. O-2020-94 Ordinance Providing for Compensation of the Village Manager (President Sussman) (Staff Contact: Dane Bragg)
- D. O-2020-95 Agreement with Metropolitan Alliance of Police (Trustee Ottenheimer) (Staff Contact: Jenny Maltas)
- E. O-2020-96 Smart Water Program Amendment #1 (Trustee Pike) (Staff Contact: Michael Skibbe)
- F. O-2020-97 2021 Melinda/Hiawatha Water & Street Improvements Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. O-2020-98 Ordinance for the Levy and Collection of Taxes for the Fiscal Year Commencing on the 1st Day of January, 2021 and Ending on the 31st Day of December, 2021 (Trustee Weidenfeld) (Staff Contact: Jenny Maltas)
- H. O-2020-99 Ordinance Abating Taxes Levied for the Village of Buffalo Grove, Cook and Lake Counties, Illinois (Trustee Weidenfeld) (Staff Contact: Chris Black)
- I. R-2020-59 Resolution Requesting the County of Cook Not to Collect the Loss in Collection on Taxable Property in the Village of Buffalo Grove (Trustee Weidenfeld) (Staff Contact: Chris Black)
- J. R-2020-60 Resolution Requesting the County of Lake Not to Collect the Loss in Collection on Taxable Property (Trustee Weidenfeld) (Staff Contact: Chris Black)
- K. R-2020-61 Approval of the 2020 Pay Ranges (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
- L. O-2020-100 Ordinance Adopting the Fiscal 2021 (January 1-December 31, 2021) Budget for the Village of Buffalo Grove (President Sussman) (Staff Contact: Chris Black)

## **10. Unfinished Business**

## **11. New Business**

- A. Canceling the December 21 Regular Meeting of the Buffalo Grove Village Board (President Sussman) (Staff Contact: Dane Bragg)

## **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)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity. (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.*