

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)

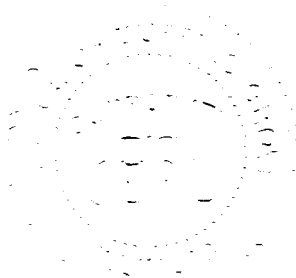
CERTIFICATE

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, January 17, 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 16th day of January, 2020.


Village Clerk


By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
January 21, 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 6, 2020 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1310 (Trustee Weidenfeld) (Staff Contact: Andrew Brown)

4. Village President's Report

- A. Proclamation Celebrating the 100Th Anniversary of the League of Women Voters (President Sussman) (Staff Contact: Dane Bragg)
B. Recognizing Elizabeth Bennett (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager's Report

- A. MABAS Humanity and Service Award Presentation (Trustee Smith) (Staff Contact: Mike Baker)

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. Certificate of Initial Acceptance and Approval: Shops of Buffalo Grove Development Improvements (Trustee Stein) (Staff Contact: Ted Sianis)

SUMMARY: Attached is the Certificate of Initial Acceptance for the Shops of Buffalo Grove development located at the southwest corner of Deerfield Parkway and Milwaukee Avenue. Staff recommends approval to begin the one year maintenance period on January 21, 2020.

- B. R-2020-2 Resolution Ceding the 2019 Unused Private Activity Bond Volume Cap of the Village of Buffalo Grove (Including Volume Cap Transferred from Other Lake County Home Rule Units) to Lake County (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

SUMMARY: Buffalo Grove is the host of the Lake County Partners Private Activity Bond Clearinghouse. The resolution is required annually so that unused funds can be transferred over to the next year and used in the future.

- C. R-2020-3 Calendar Year 2020 Village-Wide Street Maintenance Motor Fuel Tax Resolution (Trustee Stein) (Staff Contact: Ted Sianis)
- SUMMARY: Staff recommends approval of a resolution which meets the requirements of the Illinois Department of Transportation for the use of Motor Fuel Tax funds for FY 2020 for the Village-wide street maintenance program.
- D. R-2020-4 Calendar Year 2020 Lake Cook Road Reconstruction Motor Fuel Tax Resolution (Trustee Stein) (Staff Contact: Ted Sianis)
- SUMMARY: As part of the Lake Cook Road Reconstruction Project, the Village is required to execute the required Illinois Department of Transportation (IDOT) Motor Fuel Tax (MFT) Resolution to utilize MFT funds to pay the Village's portion of construction.
- E. R-2020-5 Calendar Year 2020 Thompson Blvd and Brandywyn Ln Roadway Construction Motor Fuel Tax Resolution (Trustee Stein) (Staff Contact: Ted Sianis)
- SUMMARY: The Thompson Boulevard and Brandywyn Lane Roadway Reconstruction Project requires the Village to execute the Illinois Department of Transportation (IDOT) Motor Fuel Tax (MFT) Resolution to utilize MFT funds to pay the Village's portion of construction.
- F. O-2020-7 Ordinance for Turning Restriction Removal (Trustee Stein) (Staff Contact: Darren Monico)
- SUMMARY: Amending the Traffic Ordinance relating to removing the turning restrictions at the intersection of Lexington Drive and Armstrong Drive.

9. Ordinances and Resolutions

- A. R-2020-6 Thompson & Brandywyn Contract 1 Federal Funding and Engineering Agreements (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. R-2020-7 Agreement with LCDOT AH RD Road Design (Trustee Stein) (Staff Contact: Darren Monico)

10. Unfinished Business

11. New Business

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. 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.