

**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, JANUARY 19, 2021**

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**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, Smith and Pike. Trustee Stein was present at Village Hall. Trustee Johnson was absent.

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

**APPROVAL OF MINUTES**

Moved by Weidenfeld, seconded by Ottenheimer, to approve the minutes of the January 4, 2020 Regular Meeting. Upon roll call, Trustees voted as follows:

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

**WARRANT #1324**

Mr. Black read Warrant #1324. Moved by Stein, seconded by Smith, to approve Warrant #1324 in the amount of \$2,520,625.32 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

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

**VILLAGE PRESIDENT'S REPORT**

President Sussman introduced **Resolution No. 2021-2** extending Executive Order 2021-01.

Mr. Bragg reviewed the proposed resolution.

Moved by Weidenfeld, seconded by Ottenheimer, to pass Resolution No. 2021-2, extending Executive Order 2021-01. Upon roll call, Trustees voted as follows:

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

President Sussman congratulated former Buffalo Grove resident, Matthew Hill, on being named **Senior Associate Communications Director in the White House**.

**VILLAGE MANAGER'S REPORT**

Mr. Bragg has no report this evening.

**REPORTS FROM TRUSTEES**

Trustee Stein congratulated Police Chief Casstevens who was recently honored by the Illinois Security Professionals Association with the **2020 Law Enforcement Official of the Year Award**.

**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.

**Resolution No. 2021-03 – Closed Session Minutes**

Motion to pass Resolution No. 2021-03, relating to the semi-annual review of Closed Session Minutes.

**Replacement Bed Purchase**

Motion to authorize bid waiver and purchase of replacement beds at a price not to exceed \$31,106.08, the full cost of which is to be funded through the Foreign Fire Tax Board.

**600 McHenry Road**

Motion to approve 600 McHenry Road Development Improvement Agreement.

Moved by Ottenheimer, seconded by Stein, to approve the Consent Agenda. Upon roll call, Trustees voted as follows on the Consent Agenda:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike

NAYS: 0 – None

ABSENT: 1 – Johnson

Motion declared carried.

**ORDINANCE NO. 2021-6 – BEET HEET**

Moved by Pike, seconded by Smith, to pass Ordinance No. 2021-6, authorizing waiver of bid and authorization to purchase Liquid De-Icing "Beet Heet" from K-Tech Specialty Products at a price not to exceed \$52,000.00 for the 2021-2022 snow season, in accordance with materials contained in Board packets.

Mr. Robinson reviewed the proposed ordinance, details of which are contained in Mr. Beitzel's memo to Mr. Bragg of January 14, 2021, after which he answered questions from the Board.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike

NAYS: 0 – None

ABSENT: 1 – Johnson

Motion declared carried.

**RESOLUTION NO. 2021-4 – CAD/RMS PROJECT**

Moved by Smith, seconded by Weidenfeld, to pass Resolution No. 2021-4, authorizing the Village Manager to execute an Intergovernmental Agreement with Northwest Central Dispatch System for Federal Funds to support the CAD/RMS Project.

Mr. Bragg reviewed the proposed resolution, details of which are contained in the Village Board Meeting Agenda Item Overview that he prepared.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike  
NAYS: 0 – None  
ABSENT: 1 – Johnson  
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.

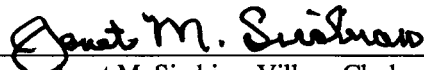
Carolyn Pinta, resident, made a request that the Village issue a Proclamation for Pride Month in June, and also to fly the Pride flag under the American Flag at government offices during the month of June.

**ADJOURNMENT**

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

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

The meeting was adjourned at 7:48 P.M.

  
Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 16<sup>th</sup> DAY OF February 2021

  
Beverly Sussman  
Village President