

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.

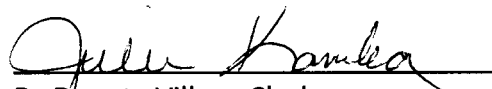
COUNTY OF COOK)

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 3, 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 2nd day of January, 2020.


Village Clerk


By Deputy Village Clerk





**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
January 6, 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 - Dec 2, 2019 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1309 (Trustee Weidenfeld) (Staff Contact: Andrew Brown)

4. Village President's Report

- A. Appointment of EMA Deputy Coordinator (Trustee Smith) (Staff Contact: Mike Baker)

5. Village Manager's Report

- A. Promotion of a Lieutenant and Sergeant and Introduction of Newest Police Officer (Trustee Smith) (Staff Contact: Steven Casstevens)
B. StormReady Community Recognition (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. O-2020-1 Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method. (Trustee Stein) (Staff Contact: Darren Monico)

SUMMARY: The Illinois Environmental Protection Agency has determined that the area around Milwaukee Avenue from Deerfield Parkway to Pekara Drive has groundwater contamination that is unsafe for new potable water wells and is requesting the Village to restrict new wells in this area.

- B. O-2020-2 Ordinance Amending Chapter 5.20, Liquor Controls (President Sussman) (Staff Contact: Julie Kamka)

SUMMARY: A Class B liquor license is reserved for Sky Fitness Cafe, Inc. d/b/a Sky Spa & Lounge at 1501 Busch Parkway. This reservation is subject to the applicant completing Village requirements for said license on or before April 27, 2020. The Village Manager shall have the authority to extend the April 27, 2020 date for good cause shown. If not so extended, this reservation shall cease.

- C. O-2020-3 Ordinance Amending Chapter 5.20, Liquor Controls: Booming, Inc (President Sussman) (Staff Contact: Julie Kamka)

SUMMARY: Booming, Inc. at 360 Half Day Road has filed with the Illinois Secretary of State's Office on August 30, 2019 to use the Assumed Name of Yan Yan Chinese Cuisine.

- D. O-2020-4 Ordinance Amending the Village Code Regarding Violations of the Cannabis Regulation and Tax Act (Trustee Smith) (Staff Contact: Chris Stilling)

SUMMARY: In response to the Cannabis Regulation and Tax Act (CRTA), which took effect on January 1, 2020, staff is requesting amendments to Chapter 2 (Table 2.62.015-1), Chapter 5 and Chapter 9 of the Municipal Code. The proposed amendments are necessary to ensure that the Village can adjudicate any violation of these regulations through the Village's Administrative Adjudication process.

- E. O-2020-5 Approve an Ordinance Granting a Special Use for a Recreational Use at 1380 Busch Parkway (Trustee Weidenfeld) (Staff Contact: Chris Stilling)

SUMMARY: The petitioners are proposing to operate a Golf Simulator Facility, WJ Sports Entertainment at 1380 Busch Parkway. The 3,337 square foot facility is currently vacant. Pursuant to the Zoning Ordinance, a recreational use is a special use in the Industrial District.

9. Ordinances and Resolutions

- A. O-2020-6 Ordinance Approving a Special Use for an Adult-Use Cannabis Dispensary, Which Includes a Medical Cannabis Dispensary in the B3 Planned Business Center District for the Property at 830-840 Milwaukee Avenue (Trustee Johnson) (Staff Contact: Chris Stilling)
- B. R-2020-1 Resolution Approving a Development and Operating Agreement Between the Village of Buffalo Grove and PDI Medical III, LLC (Trustee Johnson) (Staff Contact: Chris Stilling)

10. Unfinished Business

11. New Business

- A. Power Supply Agreement with MC Squared (Trustee Weidenfeld) (Staff Contact: Jenny Maltas)

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.