



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
January 3, 2023 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 5, 2022 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1350 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. Proclamation Honoring Rev. James S. Andrews (Trustee Johnson) (Staff Contact: Evan Michel)

5. Village Manager's Report

- A. Oath for Police Department's New Officer (Trustee Smith) (Staff Contact: Brian Budds)

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-2023-1 Ordinance Authorizing Execution of the Plat of Easement for Public Sidewalk Purposes for the NCH Buffalo Grove Outpatient Care Center Development (Trustee Pike) (Staff Contact: Darren Monico)
- B. O-2023-2 Ordinance Amending Chapter BG-11, Rules of the Road, Title 10 of the Village of Buffalo Grove Municipal Code: Beechwood Road No Parking Zone (Trustee Pike) (Staff Contact: Darren Monico)
- C. O-2023-3 Ordinance Granting Variations to Exceed Maximum Front Yard Impervious Surface Coverage and Exceed Maximum Width of a Driveway at the Sidewalk at 89 Fabish Drive (Trustee Pike) (Staff Contact: Nicole Woods)
- D. R-2023-1 Resolution Revising the Procurement Policy (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)

9. Ordinances and Resolutions

- A. O-2023-4 Ordinance Authorizing the Purchase of Mobile Vehicle Lifts from Safetylane Equipment Corporation (Trustee Smith) (Staff Contact: Kyle Johnson)

10. Unfinished Business

11. New Business

- A. Pre-Application Discussion- New Public Works Building at 1650 Leider Lane (Trustee Pike) (Staff Contact: Nicole Woods)

12. Public Comment

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 5 minutes and should be limited to concerns or comments regarding issues that are relevant to Village Board 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)(6) of the Illinois Open Meetings Act: (6) the Setting of a Price for Sale or Lease of Property Owned by the Public Body. (President Sussman) (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.