

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES
OF THE VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL
CHAMBERS, 50 RAUPP BOULEVARD, TUESDAY, JANUARY 3, 2023**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Sussman; Trustees Stein, Ottenheimer, Weidenfeld, Johnson, and Smith. Trustee Pike was absent.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Mike Skibbe, Deputy Village Manager/Director of Public Works; Evan Michel, Management Analyst; Art Malinowski, Director of Human Resources; Katie Golbach, Human Resources Management Analyst; Chris Black, Director of Finance; Nicole Woods, Director of Community Development; Tom Wisniewski, Buyer; Darren Monico, Village Engineer; Kyle Johnson, Assistant Director of Public Works; Brett Robinson, Administrative Services Director; Fire Chief Baker; Police Chief Budds.

MEMORIAL

President Sussman led a moment of silence in memory of **Kathryn Abangan**, who was a part of the Buffalo Grove Fire Department for 30 years.

APPROVAL OF MINUTES

Moved by Weidenfeld, seconded by Stein, to approve the minutes of the December 5, 2022, Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 4 – Stein, Weidenfeld, Johnson, Smith
NAYS: 0 – None
ABSTAIN: 1 – Ottenheimer
ABSENT: 1 – Pike
Motion declared carried.

WARRANT #1350

Mr. Black read Warrant #1350. Moved by Ottenheimer, seconded by Smith, to approve Warrant #1350 in the amount of \$8,117,903.34 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

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

VILLAGE PRESIDENT'S REPORT

President Sussman and Trustee Johnson read a Proclamation recognizing and honoring **Reverend James S. Andrews** of Hope Lutheran Church for his faithful service to the Village of Buffalo Grove and its citizens as Chaplain for the Buffalo Grove Police Department.

VILLAGE MANAGER'S REPORT

Stuart Berman, Chairman of the Buffalo Grove Police & Fire Commission, presented a brief background and credentials history of **Officer Chad Larys**, after which he administered the Oath of Office to Officer Larys. Officer Larys' wife, Monica, then pinned on his badge as he was welcomed and congratulated by the audience and the Board.

REPORTS FROM TRUSTEES

Trustee Johnson thanked the Public Works Department for the beautiful **Holiday Lights** on the Village campus, noting that she received numerous compliments from residents on the display.

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.

Ordinance No. 2023-1 – NCH Outpatient Care Center

Motion to pass Ordinance No. 2023-1 authorizing execution of the Plat of Easement for Public Sidewalk Purposes for the NCH Buffalo Grove Outpatient Care Center Development located at 15 and 45 S. McHenry Road.

Ordinance No. 2023-2 – Municipal Code

Motion to pass Ordinance No. 2023-2 amending Chapter BG-11, Rules of the Road, Title 10 of the Village of Buffalo Grove Municipal Code - Beechwood Road *No Parking* Zone, adding a *No Parking* area on the north side of Beechwood Road between Arlington Heights Road and Beechwood Court West during the hours of 3:00 P.M. and 4:00 P.M. on school days.

Ordinance No. 2023-3 – 89 Fabish Drive

Motion to pass Ordinance No. 2023-3 granting variations to Exceed Maximum Front Yard Impervious Surface Coverage and Exceed Maximum Width of a Driveway at the sidewalk at 89 Fabish Drive.

Resolution No. 2023-1 – Procurement Policy

Motion to pass Resolution No. 2023-1 revising the Procurement Policy, adopting the revisions to the Procurement Policy to align with the recent adoption of Title Two.

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

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

NAYS: 0 – None

ABSENT: 1 – Pike

Motion declared carried.

ORDINANCE NO. 2023-4 – MOBILE VEHICLE LIFTS

Moved by Smith, seconded by Johnson, to pass Ordinance No. 2023-4, authorizing the purchase of Mobile Vehicle Lifts from Safetylane Equipment Corporation.

Mr. Johnson reviewed the proposed ordinance, details of which are contained in the memo from Fleet Manager Wallace to Mr. Robinson dated December 28, 2022.

Upon roll call, Trustees voted as follows:

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

1650 LEIDER LANE

Moved by Stein, seconded by Ottenheimer, to refer the proposed new Public Works Building at 1650 Leider Lane to the Planning & Zoning Commission for review.

Ms. Woods reviewed the proposal, details of which are contained in the memo dated January 3, 2023, that she and Kelly Purvis sent to Mr. Bragg.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
ABSENT: 1 – Pike
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; there were no such questions.

EXECUTIVE SESSION

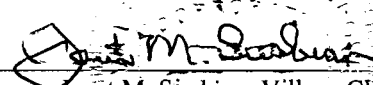
Moved by Weidenfeld, seconded by Stein, to move to Executive Session to discuss: **Section 2(C)(6) of the Illinois Open Meetings Act: (6) the Setting of a Price for Sale or Lease of Property Owned by the Public Body.** Upon roll call, Trustees voted as follows:

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

The Board moved to Executive Session from 7:53 P.M. until 8:09 P.M.

ADJOURNMENT

Moved by Weidenfeld, seconded by Ottenheimer, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The Regular Meeting was adjourned at 8:11 P.M.

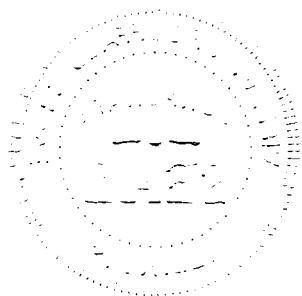


Janet M. Sirabian, Village Clerk

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01/03/2023

APPROVED BY ME THIS 21st DAY OF February 2023


Village President