



**Meeting of the Village of
Buffalo Grove
Village Board
Regular Meeting
March 18, 2024 at 7:30 PM
Jeffery S Braiman Council
Chambers
Fifty Raupp Blvd Buffalo Grove, IL
60089-2139**

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

2. Approval of Minutes

- A. Rescheduled Regular Meeting - February 5, 2024
- B. Committee of the Whole Meeting - March 4, 2024

3. Approval of Warrant

- A. Approval of Warrant #1366

4. Village President's Report

5. Village Manager's Report

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. Ordinance Authorizing a Development Improvement Agreement with the Buffalo Grove Park District (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. Approve an Ordinance Granting Fence Variation at 2731 Acacia Terrace (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- C. Authorization to Execute an Agreement for Ambulance Billing Services (Trustee Cesario)

(Staff Contact: William Baker)

- D. Authorization to Execute a Contract with BrineMasters, LLC (Trustee Bocek) (Staff Contact: James Warnstedt)
- E. Authorization to Bid Generator Replacement (Trustee Bocek) (Staff Contact: Tom Wisniewski)
- F. Ordinance Authorizing a Development Improvement Agreement with Aptakisic-Tripp CCSD 102 (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. Revised 2024 Pay Ranges (Trustee Ottenheimer) (Staff Contact: Kathryn Golbach)
- H. Ordinance Authorizing an Engineering Services Agreement with Chastain & Associates LLC (Trustee Stein) (Staff Contact: Kyle Johnson)
- I. Ordinance Amending Chapter 5.20 of the Municipal Code (President Smith) (Staff Contact: Jessie Brown)
- J. Resolution Adopting the 2024 Zoning Map (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- K. Ordinance Authorizing the Village Manager to Execute an Agreement with FGM Architects for the Design of the Temporary Station 25 Building (Trustee Cesario) (Staff Contact: Lawrence Kane)
- L. Approve an Ordinance Granting Sign Variations at BMO Harris Bank at 500 Half Day Rd (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

9. Ordinances and Resolutions

- A. Ordinance Approving an Agreement with Flock for Automated License Plate Recognition Cameras (Trustee Ottenheimer) (Staff Contact: Brian Budds)
- B. Authorization to Purchase Four (4) 2025 Ford Police Utility Vehicles from Currie Motors (Trustee Bocek) (Staff Contact: James Warnstedt)
- C. 2024 Sidewalk Improvements Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- D. 2024 Pavement Patching Project Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. Ordinance Approving an Amendment to the Village's Solid Waste Contract with Waste Management (Trustee Cesario) (Staff Contact: Christopher Stilling)
- F. Ordinance Providing for Compensation of the Village Manager (President Smith) (Staff Contact: Dane Bragg)
- G. 2024 Multi-Use Path Improvements Award (Trustee Stein) (Staff Contact: Kyle Johnson)

10. Unfinished Business

11. New Business

- A. Pre-Application Discussion for Athletic Field Renovations at BG High School at 1100 W

Dundee Rd (Trustee Weidenfeld) (Staff Contact: Nicole Woods)

12. Public Comment

Public Comment is 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)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity.
- B. Executive Session - Section 2(C)(21) of the Illinois Open Meetings Act: Discussion of Minutes of Meetings Lawfully Closed Under This Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06.

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 847-459-2500 to allow the Village to make reasonable accommodations for those persons.