

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

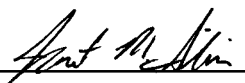
STATE OF ILLINOIS) ss.

COUNTY OF COOK)

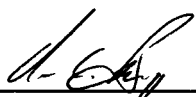
CERTIFICATE

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, December 3rd, 2021 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 3rd day of December 2021.



Village Clerk



By Deputy Village Clerk



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
December 6, 2021 at 7:30 PM**

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

A. Open Meetings Act Compliance

All persons physically attending the meeting will be required to don an appropriate face covering during the duration of the meeting and before entering the Jeffrey S. Braiman Council Chambers. The Village of Buffalo Grove reserves the right to deny entry to any person displaying COVID-19 symptoms. All meeting participants shall observe CDC published guidelines for social distancing while attending the meeting.

B. Pledge of Allegiance

2. Approval of Minutes

A. Village Board - Regular Meeting - Nov 1, 2021 7:30 PM

B. Village Board - Special Meeting - Nov 15, 2021 7:30 PM

3. Approval of Warrant

A. Approval of Warrant #1335 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

A. Acceptance of 2022 Special Flag Schedule (President Sussman) (Staff Contact: Dane Bragg)

B. Commending Steven Goldspiel for His Years of Faithful Service to the Buffalo Grove Planning and Zoning Commission (President Sussman) (Staff Contact: Nicole Woods)

5. Village Manager's Report

A. Chicago Metropolitan Agency for Planning Presentation (President Sussman) (Staff Contact: Nicole Woods)

B. 2022 Buffalo Grove Village Board Meeting Schedule (President Sussman) (Staff Contact: Dane Bragg)

C. Approval of Memorandum of Understanding Between the Village of Buffalo Grove and the Buffalo Grove Community Foundation (Trustee Weidenfeld) (Staff Contact: Michael Skibbe)

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. R-2021-28 Amendment to the Pyrotechnics Agreement (Trustee Johnson) (Staff Contact: Tom Wisniewski)
- SUMMARY: Staff recommends authorizing the Village Manager to execute an amendment to the agreement with Pyrotecnico Fireworks Inc. For Pyrotechnic Services, pending review and approval of the amendment by the Village Attorney.
- B. R-2021-29 Resolution for Construction on State Highways (Trustee Stein) (Staff Contact: Darren Monico)
- SUMMARY: The Illinois Department of Transportation requires the Village to approve the attached resolution every two years. This permits the Village to perform its required maintenance and will act as the Village's Surety Bond for the calendar years 2022 and 2023.
- C. O-2021-85 AT&T Fiber Internet Connection at Village Hall (Trustee Smith) (Staff Contact: Brett Robinson)
- SUMMARY: Staff recommends authorizing the Village Manager to execute an Agreement with AT&T for high speed internet connectivity via a fiber connection at Village Hall, pending final review and approval of the contract by the Village Attorney.
- D. O-2021-86 Ordinance Updating the Fee and Fine Ordinance (Trustee Weidenfeld) (Staff Contact: Jessie Brown)
- SUMMARY: The attached ordinance updates the Village of Buffalo Grove's Fee and Fine schedule to reflect the changes discussed at the June 7, 2021 Committee of the Whole meeting. A full list of changes are detailed in the attached memorandum.
- E. O-2021-87 Amendment to the Traffic Ordinance (Trustee Johnson) (Staff Contact: Darren Monico)
- SUMMARY: An ordinance proposing a new stop sign on Palazzo Drive at Madiera Lane
- F. O-2021-88 Traffic Signal Agreement for Village Owned Traffic Signals (Trustee Johnson) (Staff Contact: Darren Monico)
- SUMMARY: The Village is proposing to enter into a Traffic Signal Maintenance Agreement for Village Owned Traffic Signals with Lake County.
- G. O-2021-89 Rescind Class A. Liquor Licenses for Progressive Management Located at 401 Half Day Road and Prairie House Located at 2710 Main Street (President Sussman) (Staff Contact: Jessie Brown)
- SUMMARY: The Class A liquor license issued to Progressive Management Services LLC at 401 Half Day Road is hereby rescinded. The business has closed. The Class A liquor license issued to FREP PH Management LLC at 2710 Main Street is hereby rescinded. The business has been sold.
- H. O-2021-98 Certificate of Initial Acceptance and Approval: NCH Outpatient Care Center Development Improvements (Trustee Johnson) (Staff Contact: Darren Monico)
- SUMMARY: Attached is the Certificate of Initial Acceptance for the NCH Outpatient Care Center development located at 15 S. McHenry Road. Staff recommends approval to begin the one year maintenance period on December 6, 2021.
- I. Home Daycare Re-Authorizations (Trustee Pike) (Staff Contact: Jessie Brown)
- SUMMARY: Staff recommends the reauthorization of the following home daycare special uses for an additional two-year period: 47 Chestnut Terrace, 315 Gardenia Lane, 621 Harris Drive, 554 Patton Drive, 371 Springside Lane, 200 Timber Hill Road, and 330 University Drive.
- J. Authorization to Waive Bids and Seek Competitive Proposals Projects for FY 2022 (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)

SUMMARY: Staff requests authorization to waive bids for a limited number of fiscal year 2022 projects and seek competitive proposals or negotiate for services as further detailed in the attached memo.

- K. Authorization to Seek Competitive Bids for Various Projects FY 2022 (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)

SUMMARY: Staff requests Authorization to Bid for the various Fiscal Year 2022 projects as further detailed in the attached memo.

- L. Approval of a Memorandum of Understanding with the Buffalo Grove Park District for Cambridge Park Property Transaction (Trustee Stein) (Staff Contact: Kyle Johnson)

SUMMARY: Staff recommends that the Village Board authorize the Village Manager to execute the Memorandum of Understanding (MOU) with the Buffalo Grove Park District for the transfer of a pond property from the Park District to the Village.

9. Ordinances and Resolutions

- A. O-2021-91 Ciorba Group Design Supplement (Trustee Stein) (Staff Contact: Kyle Johnson)
- B. O-2021-92 Ciorba Group Lift Station Construction Administration Services (Trustee Stein) (Staff Contact: Kyle Johnson)
- C. O-2021-93 2022 Forest/Glendale Utility & Street Improvements Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- D. O-2021-94 2022 Cambridge on the Lakes Lift Station Reconstruction Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. O-2021-95 Ordinance for the Levy and Collection of Taxes for the Fiscal Year Commencing on the 1st Day of January, 2022 and Ending on the 31st Day of December, 2022 (Trustee Weidenfeld) (Staff Contact: Chris Black)
- F. O-2021-96 Ordinance Abating Taxes Levied for the Village of Buffalo Grove, Cook and Lake Counties, Illinois (Trustee Weidenfeld) (Staff Contact: Chris Black)
- G. R-2021-30 Resolution Requesting the County of Lake Not to Collect the Loss in Collection on Taxable Property (Trustee Weidenfeld) (Staff Contact: Chris Black)
- H. R-2021-31 Resolution Requesting the County of Cook Not to Collect the Loss in Collection on Taxable Property in the Village of Buffalo Grove (Trustee Weidenfeld) (Staff Contact: Chris Black)
- I. O-2021-97 Ordinance Adopting the Fiscal 2022 (January 1-December 31, 2022) Budget for the Village of Buffalo Grove (President Sussman) (Staff Contact: Chris Black)
- J. R-2021-32 Approval of the 2022 Pay Ranges (Trustee Weidenfeld) (Staff Contact: Arthur Malinowski)

10. Unfinished Business

11. New Business

- A. Canceling the December 20 Regular Meeting of the Buffalo Grove Village Board (President Sussman) (Staff Contact: Dane Bragg)

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.