



**Meeting of the Village of
Buffalo Grove
Village Board
Regular Meeting
April 15, 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

2. Approval of Minutes

- A. March 18, 2024 Regular Meeting
- B. April 1, 2024 Committee of the Whole

3. Approval of Warrant

- A. Approval of Warrant #1367

4. Village President's Report

- A. Proclamation for Mental Health Awareness Month (Trustee Johnson) (Staff Contact: Christopher Stilling)
- B. Proclamation Recognizing be Kind to Animals Week (Trustee Bocek) (Staff Contact: Brett Robinson)

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. Proclamation National Public Safety Telecommunicators Week (Trustee Cesario) (Staff Contact: William Baker)

- B. Proclamation Recognizing April 26, 2024 as Arbor Day (President Smith) (Staff Contact: James Warnstedt)
- C. Resolution Relating to the Semi-Annual Review of Closed Session Minutes (Clerk Sirabian) (Staff Contact: Jessie Brown)
- D. A Resolution Authorizing the Execution of a License Agreement for Food Service at the Buffalo Grove Commuter Rail Station (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- E. Ordinance Amending the Vehicle and Traffic Code (Trustee Stein) (Staff Contact: Kyle Johnson)
- F. Ordinance Authorizing the Execution of a Contract with Kellenberger Electric for the Fire Station 27 Generator Replacement Project (Trustee Bocek) (Staff Contact: James Warnstedt)
- G. Ordinance Approving a Shared Risk Manager Intergovernmental Agreement (Trustee Bocek) (Staff Contact: Dane Bragg)
- H. Ordinance Amending Title 12 of the Municipal Code (Trustee Stein) (Staff Contact: James Warnstedt)
- I. Ordinance Amending Chapter 5.20 Liquor Controls to Update Licenses Authorized (President Smith) (Staff Contact: Jessie Brown)
- J. Ordinance Amending Chapter 5.20 Liquor Controls to Reserve a Class A-1 Liquor License for PYX Brands LLC d/b/a Yeero Revolution (President Smith) (Staff Contact: Jessie Brown)

9. Ordinances and Resolutions

- A. Ordinance Approving Link Together Coalition Donation Agreement (Trustee Cesario) (Staff Contact: Brian Budds)
- B. Resolution Authorizing the Village Manager to Execute an Agreement with the Buffalo Grove Park District and the Buffalo Grove Rotary Club for the 2024 BG Days Event (Trustee Johnson) (Staff Contact: Molly Gillespie)
- C. FGM Design Contract for Fire Station 25 (Trustee Cesario) (Staff Contact: Lawrence Kane)
- D. Ordinance Approving Contract Between the Village and Buffalo Grove Professional Firefighter/Paramedic Association Local 3177, IAFF, AFL-CIO, CLC for the Period of May 1, 2023- April 30, 2025 (Trustee Ottenheimer) (Staff Contact: Kathryn Golbach)
- E. Ordinance Approving a Letter of Agreement Between the Village of Buffalo Grove and the Buffalo Grove Professional Firefighter/Paramedic Association (Trustee Ottenheimer) (Staff Contact: Kathryn Golbach)
- F. Resolution Approving Revised 2024 Pay Ranges (Trustee Ottenheimer) (Staff Contact: Kathryn Golbach)
- G. Waiver of Bids-Water Meter Purchase (Trustee Bocek) (Staff Contact: Brett Robinson)

10. Unfinished Business

11. New Business

- A. Authorization to Waive Bids and Negotiate for Water Facility Improvements (Trustee Bocek) (Staff Contact: Tom Wisniewski)

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

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.