



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
May 20, 2024 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 - Apr 15, 2024 7:30 PM
- B. Village Board - Committee of the Whole - May 6, 2024 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1368 (Trustee Bocek) (Staff Contact: Chris Black)

4. Village President's Report

- A. 2024-25 Village Board Portfolios (President Smith) (Staff Contact: Dane Bragg)
- B. Appointment of Board, Commission, and Committee Members (President Smith) (Staff Contact: Dane Bragg)

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 Recognizing Emergency Medical Services Week (Trustee Cesario) (Staff Contact: Mike Baker)
- B. Proclamation Recognizing May as National Cities, Towns, and Villages Month (President Smith) (Staff Contact: Chris Stilling)
- C. R-2024-13 Resolution Approving an Agreement Updating the Village's Participation in the Illinois Emergency Management Mutual Aid System (Trustee Ottenheimer) (Staff Contact: Dane Bragg)
- D. O-2024-48 Ordinance Approving an Amendment to Solid Waste Agency of Northern Cook County (SWANCC) Founding Agreement and Bylaws (Trustee Cesario) (Staff Contact: Dane Bragg)
- E. R-2024-14 Resolution Appointing a Director and Alternates to the Solid Waste Agency of Northern Cook County (SWANCC) (Trustee Cesario) (Staff Contact: Dane Bragg)

- F. O-2024-49 Award of Bid Pump House Improvements (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. O-2024-50 Ordinance Authorizing License Agreement with Buffalo Grove Park District (Trustee Stein) (Staff Contact: Brian Budds)
- H. O-2024-51 Ordinance Amending Chapter 5.20 Liquor Controls (President Smith) (Staff Contact: Jessie Brown)
- I. O-2024-52 Ordinance Amending Chapter 5.20 Liquor Controls (President Smith) (Staff Contact: Jessie Brown)
- J. O-2024-53 An Ordinance Authorizing Execution of an Agreement with FQC Construction Management for Pre-Construction Management Services (Trustee Cesario) (Staff Contact: Larry Kane)
- K. O-2024-54 An Ordinance Authorizing Execution of an Agreement with Gewalt Hamilton Associates, Inc. for Professional Surveying and Engineering Services (Trustee Cesario) (Staff Contact: Larry Kane)
- L. O-2024-55 An Ordinance Authorizing Execution of an Agreement with True North Consultants for Hazardous Materials Survey and Soil Assessment Services (Trustee Cesario) (Staff Contact: Larry Kane)
- M. O-2024-56 Certificate of Initial Acceptance and Approval: Flex Parking Lot Development Improvements (Trustee Stein) (Staff Contact: Kyle Johnson)
- N. O-2024-57 Ordinance Authorizing Purchase of Radio Equipment (Trustee Cesario) (Staff Contact: Mike Baker)
- O. R-2024-15 Bernard Drive IDOT Resolution for Phase II Engineering Design (Trustee Stein) (Staff Contact: Kyle Johnson)

9. Ordinances and Resolutions

- A. O-2024-58 Approve a Preliminary Plan, an Amendment to the Special Use, and Variations from the Fence Code for Improvements to Athletic Fields at Buffalo Grove High School at 1100 W Dundee Rd (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- B. O-2024-59 Ordinance Authorizing a Development Improvement Agreement with Township High School District 214 (Trustee Stein) (Staff Contact: Kyle Johnson)
- C. O-2024-60 Ordinance Authorizing an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. (Trustee Stein) (Staff Contact: Kyle Johnson)
- D. O-2024-61 Ordinance Authorizing Execution of a Contract with Morton Salt Inc for Road Salt (Lake County Joint Bid) (Trustee Bocek) (Staff Contact: Tom Wisniewski)
- E. O-2024-62 Ordinance Amending Fiscal Year 2023 Budget for the Village of Buffalo Grove (Trustee Bocek) (Staff Contact: Chris Black)

10. Unfinished Business

11. New Business

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 459-2525 to allow the Village to make reasonable accommodations for those persons.