



**Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
December 5, 2022 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 - Nov 7, 2022 7:30 PM
- B. Village Board - Special Meeting - Nov 14, 2022 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1348 (Trustee Weidenfeld) (Staff Contact: Chris Black)

4. Village President's Report

- A. 2023 Buffalo Grove Village Board Meeting Schedule (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager's Report

- A. New Firefighter/Paramedic Badge Presentation (Trustee Pike) (Staff Contact: Mike Baker)

6. Special Business

- A. 2022 BG Days Report (Trustee Ottenheimer, Trustee Stein) (Staff Contact: Michael Skibbe)
- B. Memorandum of Understanding with the Buffalo Grove Community Foundation (Trustee Ottenheimer, Trustee Stein) (Staff Contact: Michael Skibbe)
- C. Intergovernmental Agreement with Park District for BG Days Events (Trustee Ottenheimer, Trustee Stein) (Staff Contact: Michael Skibbe)
- D. Memorandum of Understanding with BG-L Chamber of Commerce for BG Days Event (Trustee Ottenheimer, Trustee Stein) (Staff Contact: Michael Skibbe)
- E. O-2022-123 Ordinance Adopting Changes to Title 2 (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- F. Public Hearing- First Amendment to the Annexation Agreement for the Property at 15989 & 16051 Deerfield Parkway (Trustee Johnson) (Staff Contact: Chris Stilling)
- G. Public Hearing- Amendment to the Annexation Agreement for the for the Riverwalk North Property at 325 N Riverwalk (Trustee Johnson) (Staff Contact: Nicole Woods)
- H. Public Hearing- Regarding Acceptance of the FY 2023 Budget (President Sussman) (Staff Contact: Chris Black)

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. O-2022-124 An Ordinance Setting Compensation for Elected Officials (Trustee Weidenfeld) (Staff Contact: Brett Robinson)
- B. O-2022-125 An Ordinance Amending the Existing Incentive Agreement with Edward Hines Lumber Co. at 1000 Corporate Grove (Trustee Smith, Trustee Johnson) (Staff Contact: Chris Stilling)
- C. O-2022-126 Ordinance Approving an Amendment to Planned Unit Development Amendment for the Extension of a Communication Antenna Tower at 185 Milwaukee (Trustee Johnson) (Staff Contact: Nicole Woods)
- D. O-2022-127 Certificate of Initial Acceptance and Approval: Link Crossing Phase 1A&1B Development Improvements (Trustee Pike) (Staff Contact: Darren Monico)
- E. O-2022-128 Ordinance Updating Fees and Fines (Trustee Weidenfeld) (Staff Contact: Jessie Brown)
- F. O-2022-129 Ordinance Authorizing the Village Manager to Execute a First Amendment to the Declarations for Aptakisic Creek Corporate Park Concerning the Village Owned Property Located at 1650 Leider Lane (Trustee Smith) (Staff Contact: Chris Stilling)
- G. O-2022-130 Ordinance Ratifying the Expenditure of Funds for Bridge Repairs at the Arboretum Golf Course (Trustee Weidenfeld) (Staff Contact: Geoff Tollefson)
- H. R-2022-20 Resolution Authorizing Negotiation and Execution of Amendments to the Agreement for Municipal Legal Services (Trustee Ottenheimer) (Staff Contact: Brett Robinson)
- I. Acceptance of 2022 Special Flag Schedule (President Sussman) (Staff Contact: Dane Bragg)
- J. 2022 Stream Bank Stabilization Improvements Bid Rejection (Trustee Pike) (Staff Contact: Darren Monico)
- K. Buffalo Grove Electric Aggregation Program Renewal (President Sussman) (Staff Contact: Michael Skibbe)
- L. Authorization to Waive Bids and Seek Competitive Proposals Projects for FY 2023 (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)
- M. Authorization to Seek Competitive Bids for Various Projects FY 2023 (Trustee Weidenfeld) (Staff Contact: Tom Wisniewski)

9. Ordinances and Resolutions

- A. O-2022-131 Ordinance Approving an Amendment to the Annexation Agreement for the Riverwalk North Property at 325 N Riverwalk Drive (Trustee Pike) (Staff Contact: Nicole Woods)

- B. O-2022-132 Ordinance Approving an Amendment to Planned Unit Development, and Approval of an Off-Street Parking Facility Use at 325 N Riverwalk Drive (Trustee Johnson) (Staff Contact: Andrew Binder)
- C. O-2022-133 Ordinance Approving a First Amendment to the Annexation Agreement for the Property at 15989 & 16051 Deerfield Parkway (Trustee Johnson) (Staff Contact: Chris Stilling)
- D. O-2022-134 Ordinance Authorizing the Purchase of Turn Out Gear and Personal Protective Equipment from Air One Equipment (Trustee Pike) (Staff Contact: Brett Robinson)
- E. O-2022-135 Authorization to Execute an Agreement with Ultra Strobe Communications, Inc. for Emergency Vehicle Lighting Services (Trustee Pike) (Staff Contact: Tom Wisniewski)
- F. O-2022-136 Ordinance for the Levy and Collection of Taxes for the Fiscal Year Commencing on the 1St Day of January, 2023 and Ending on the 31St Day of December, 2023 (Trustee Weidenfeld) (Staff Contact: Chris Black)
- G. O-2022-137 Ordinance Abating Taxes Levied for the Village of Buffalo Grove, Cook and Lake Counties, Illinois (Trustee Weidenfeld) (Staff Contact: Chris Black)
- H. R-2022-21 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. R-2022-22 Resolution Requesting the County of Lake Not to Collect the Loss in Collection on Taxable Property (Trustee Weidenfeld) (Staff Contact: Chris Black)
- J. O-2022-138 Ordinance Adopting the Fiscal Year 2023 (January 1-December 31, 2023) Budget for the Village of Buffalo Grove (Trustee Weidenfeld) (Staff Contact: Chris Black)
- K. R-2022-23 Approval of the 2023 Pay Ranges (Trustee Weidenfeld) (Staff Contact: Arthur Malinowski)
- L. O-2022-139 Ordinance Providing for an Amended and Restated Employment Agreement and Salary for the Village Manager (President Sussman) (Staff Contact: Dane Bragg)

10. Unfinished Business

11. New Business

- A. Canceling the December 19 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 5 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.