



Meeting of the Village of Buffalo Grove
Village Board
Regular Meeting
June 17, 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 - May 20, 2024 7:30 PM
- B. Village Board - Committee of the Whole - Jun 3, 2024 7:30 PM

3. Approval of Warrant

- A. Approval of Warrant #1369 (Trustee Bocek) (Staff Contact: Chris Black)

4. Village President's Report

- A. Appointment of Board, Commission, and Committee Member (Trustee Smith) (Staff Contact: Dane Bragg)

5. Village Manager's Report

- A. New Firefighter/Paramedic Badge Presentation (Trustee Cesario) (Staff Contact: Mike Baker)
- B. Fire Up! Food Truck Festival (Trustee Stein, Trustee Cesario) (Staff Contact: Mike Baker)
- C. Announcement of the Police Department's Coloring Contest Winners. (Trustee Johnson) (Staff Contact: Brian Budds)
- D. Acceptance of the 2023 Audit and Management Letter (Trustee Bocek) (Staff Contact: Chris Black)
- E. Website Preview (Trustee Johnson) (Staff Contact: Molly Gillespie)

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. O-2024-63 Approve a Special Use for a Health Club in the Industrial District at 1637-1639 Barclay Blvd (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- B. O-2024-64 Chastain Development Inspection Contract Amendment (Trustee Stein) (Staff Contact: Kyle Johnson)

- C. O-2024-65 2024 Manhole Rehabilitation Project Award (Trustee Stein) (Staff Contact: Kyle Johnson)
- D. O-2024-66 Water Facility Access Door Improvements (Trustee Stein) (Staff Contact: Kyle Johnson)
- E. O-2024-67 Water Facility Security Improvements (Trustee Stein) (Staff Contact: Kyle Johnson)

9. Ordinances and Resolutions

- A. O-2024-68 Ordinance Approving a Planned Development Amendment for Kilmer School Located at 655 Golfview Terrace (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- B. R-2024-16 Resolution Authorizing Assignment and Assumption of Annexation Agreement at 22771-22825 N Prairie Rd (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- C. O-2024-69 Ordinance Approving Amendment to the Residential PUD, Final Plat of Subdivision, and Preliminary Plan at 22771 & 22825 Prairie Road to be Called Prairie Pointe Townhomes (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- D. O-2024-70 Approve an Ordinance for a Special Use for a Child Daycare Home at 4 Brucewood Court (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
- E. O-2024-71 Award of Street Sweeping Contract (Trustee Bocek) (Staff Contact: Jim Warnstedt)
- F. O-2024-72 Ordinance Approving a Pre-Award Intergovernmental Agreement with the Lake County Stormwater Management Commission Relating to a \$5,500,000.00 Grant for Capital Improvements to Northwood Subdivision and Horatio Gardens (Trustee Stein) (Staff Contact: Kyle Johnson)
- G. O-2024-73 Authorization to Purchase Furniture for New Public Works Facility (Trustee Bocek) (Staff Contact: Jim Warnstedt)

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.