



AGENDA

BUFFALO GROVE VILLAGE BOARD

Regular Meeting: July 15, 2024 at 7:30 PM

Jeffrey S. Braiman Council Chambers, Village Hall
50 Raupp Blvd, Buffalo Grove, IL 60089

Retirements and Promotions Reception in the Village Hall Lobby at 7:00PM

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

2. Approval of Minutes

- a. Draft Minutes of the June 17, 2024 Village Board Regular Meeting

3. Approval of Warrant

- a. Approval of Warrant #1370 (Trustee Bocek, Chris Black)

4. Village President's Report

- a. Proclamation Recognizing the Career of Associate Judge Charles Johnson (President Smith, Dane Bragg)

5. Village Manager's Report

- a. Proclamation Recognizing the Public Service Career of Brett Robinson (President Smith, Dane Bragg)
- b. Proclamation Recognizing Fire Chief Mike Baker (President Smith, Dane Bragg)
- c. Swearing In and Badge Presentation to Fire Chief Lawrence Kane (Trustee Cesario, Dane Bragg)
- d. Swearing In and Badge Presentation to Deputy Chief Shawn Collins (Trustee Cesario, Lawrence Kane)

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.

- a. R-2024-17 Resolution Appointing Lawrence Kane as Emergency Management Director (Trustee Cesario, Dane Bragg)
- b. R-2024-18 Resolution Adopting the Proposed Changes to the Procurement Policy (Trustee Bocek, Tom Wisniewski)
- c. O-2024-074 Ordinance Approving an Assignment of the Amended Economic Incentive Agreement Between the Village of Buffalo Grove and Business IT Source at 850 Asbury Drive (Trustee Stein, Christopher Stilling)
- d. Authorization to Waive Bids and Negotiate for Emergency Lighting Installation Services (Trustee Bocek, Tom Wisniewski)
- e. O-2024-075 Ordinance Approving a Lot Consolidation, an Amendment to the Special Use and Preliminary Plan, and Zoning Variations at 851 Krause Drive (Trustee Weidenfeld, Nicole Woods)
- f. O-2024-076 Ordinance Approving an Amendment to the PUD and Preliminary Plan for Joyce Kilmer School and Park at 655 Golfview Terrace. (Trustee Weidenfeld, Nicole Woods)
- g. Rejection of CAFT and Water Station Bids, Waive Bids, and Authorization to Negotiate Contract (Trustee Stein, Kyle Johnson)
- h. R-2024-19 Resolution Approving Ratification of the ILETSB Body Worn Camera Grant Award (Trustee Cesario, Brian Budds)

9. Ordinances and Resolutions

- a. O-2024-077 Ordinance Approving an Intergovernmental Agreement with Vernon Township (Trustee Stein, Kyle Johnson)
- b. O-2024-078 Ordinance Approving an Intergovernmental Agreement with the Buffalo Grove Park District (Trustee Stein, Kyle Johnson)
- c. O-2024-079 Ordinance Approving an Engineering Agreement with Gewalt Hamilton Associates (Trustee Stein, Kyle Johnson)

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

- a. Executive Session - Section 2(C)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees.
- b. Executive Session - Section 2(C)(5) of the Illinois Open Meetings Act: (5) the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired.

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.

