1. Call to Order
   A. Pledge of Allegiance

2. Approval of Minutes
   A. Village Board - Regular Meeting - Jan 6, 2020 7:30 PM

3. Approval of Warrant
   A. Approval of Warrant #1310 (Trustee Weidenfeld) (Staff Contact: Andrew Brown)

4. Village President’s Report
   A. Proclamation Celebrating the 100Th Anniversary of the League of Women Voters (President Sussman) (Staff Contact: Dane Bragg)
   B. Recognizing Elizabeth Bennett (President Sussman) (Staff Contact: Dane Bragg)

5. Village Manager’s Report
   A. MABAS Humanity and Service Award Presentation (Trustee Smith) (Staff Contact: Mike Baker)

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. Certificate of Initial Acceptance and Approval: Shops of Buffalo Grove Development Improvements (Trustee Stein) (Staff Contact: Ted Sianis)
   B. R-2020-2 Resolution Ceding the 2019 Unused Private Activity Bond Volume Cap of the Village of Buffalo Grove (Including Volume Cap Transferred from Other Lake County Home Rule Units) to Lake County (Trustee Weidenfeld) (Staff Contact: Nicole Woods)
   C. R-2020-3 Calendar Year 2020 Village-Wide Street Maintenance Motor Fuel Tax Resolution (Trustee Stein) (Staff Contact: Ted Sianis)
   D. R-2020-4 Calendar Year 2020 Lake Cook Road Reconstruction Motor Fuel Tax Resolution (Trustee Stein) (Staff Contact: Ted Sianis)
   E. R-2020-5 Calendar Year 2020 Thompson Blvd and Brandywyn Ln Roadway Construction Motor Fuel Tax Resolution (Trustee Stein) (Staff Contact: Ted Sianis)
F. O-2020-7 Ordinance for Turning Restriction Removal (Trustee Stein) (Staff Contact: Darren Monico)

9. Ordinances and Resolutions
   A. R-2020-6 Thompson & Brandywyn Contract 1 Federal Funding and Engineering Agreements (Trustee Stein) (Staff Contact: Kyle Johnson)
   B. R-2020-7 Agreement with LCDOT AH RD Road Design (Trustee Stein) (Staff Contact: Darren Monico)

10. Unfinished Business

11. New Business

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 10 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.