1. Call to Order
   A. Pledge of Allegiance

2. Approval of Minutes
   A. Village Board - Regular Meeting - Jan 21, 2020 7:30 PM
   B. Village Board - Special Meeting - Feb 3, 2020 7:29 PM
   C. Village Board - Committee of the Whole - Feb 3, 2020 7:30 PM

3. Approval of Warrant
   A. Approval of Warrant #1311 (Trustee Weidenfeld) (Staff Contact: Brett Robinson)

4. Village President’s Report

5. Village Manager’s Report
   A. Oath for Police Department’s New Officer (Trustee Smith) (Staff Contact: Steven Casstevens)

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 for 2020 National Engineers Week (Trustee Stein) (Staff Contact: Darren Monico)
   B. Development Improvement Agreement Woodman’s Unattended Fueling Station (Trustee Stein) (Staff Contact: Ted Sianis)
   C. R-2020-9 A Resolution Reallocating the 2020 Volume Cap to the Village of Buffalo Grove (Trustee Smith) (Staff Contact: Chris Stilling)
   D. O-2020-9 Ordinance Approving a Text Amendment in the Industrial District to Allow Incidental Retail Uses as a Special Use (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
   E. O-2020-10 Ordinance Approving a Special Use for an Incidental Retail Use for 847 Deerfield Parkway (Trustee Weidenfeld) (Staff Contact: Chris Stilling)
F. O-2020-11 Ordinance Amending Chapter 5.20 - Liquor Controls (President Sussman) (Staff Contact: Julie Kamka)

G. O-2020-12 Ciorba Group Lift Station Construction Administration Services (Trustee Stein) (Staff Contact: Kyle Johnson)

H. O-2020-13 Ciorba Group Design Supplement (Trustee Stein) (Staff Contact: Kyle Johnson)

9. **Ordinances and Resolutions**

A. R-2020-10 Resolution Authorizing the Village Manager to Execute an Agreement with ZenCity Technologies US Inc for Data Analysis (Trustee Johnson) (Staff Contact: Evan Michel)

B. R-2020-11 Resolution Authorizing the Village Manager to Execute an Agreement with Policy Confluence, Inc. for Citizen Surveying Services (Trustee Johnson) (Staff Contact: Evan Michel)

C. O-2020-14 Ordinance Approving a Variation for a Public Safety Communication Antenna at 100 Half Day Road (Trustee Johnson) (Staff Contact: Chris Stilling)

D. O-2020-15 Ordinance Approving a Special Use and Variation for a Public Safety Communication Antenna at 1051 Highland Grove and 109 Deerfield Parkway (Trustee Johnson) (Staff Contact: Chris Stilling)

E. O-2020-16 Sewer and Catch Basin Cleaner Equipment Purchase (Trustee Pike) (Staff Contact: Michael Reynolds)

F. O-2020-17 Approval of Restated and Amended Water Supply Contract - Northwest Water Commission (Trustee Pike) (Staff Contact: Dane Bragg)

G. O-2020-18 Ordinance Authorizing the Completion of a Feasibility and Eligibility Study for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District (Trustee Smith) (Staff Contact: Chris Stilling)

H. R-2020-12 Inducement Resolution Regarding the Possible Adoption of the 2020 Buffalo Grove Lake Cook Road Tax Increment Financing District (Trustee Smith) (Staff Contact: Chris Stilling)

I. O-2020-19 Ordinance Establishing a Tax Increment Financing Interested Parties Registry for the Proposed 2020 Buffalo Grove Lake Cook Road TIF District (Trustee Smith) (Staff Contact: Chris Stilling)

J. O-2020-20 2020-2022 GHA Design and Construction Engineering (Trustee Stein) (Staff Contact: Kyle Johnson)

K. O-2020-21 2020-2022 BLA Design and Construction Engineering (Trustee Stein) (Staff Contact: Kyle Johnson)

L. O-2020-22 2020-2022 Soil and Construction Material Testing (Trustee Stein) (Staff Contact: Kyle Johnson)

10. **Unfinished Business**

11. **New Business**

A. Authorization to Waive Bids and Purchase LUCAS CPR Devices (Trustee Smith) (Staff Contact: Mike Baker)
B. Authorization to Waive Bids and Purchase Radio Equipment  (Trustee Smith) (Staff Contact: Brett Robinson)

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. 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.  (President Sussman) (Staff Contact: Dane Bragg)

B. Executive Session- Section 2(C)(21) of the Illinois Open Meetings Act: Discussion of Minutes of Meetings Lawfully Closed Under This Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06.  (Clerk Sirabian) (Staff Contact: Dane Bragg)

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.