

**MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE VILLAGE BOARD OF
THE VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL
CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS ON MONDAY,
JANUARY 22, 2019**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Sussman; Trustees Berman, Stein, Ottenheimer, Weidenfeld, Johnson and Smith.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Jennifer Maltas, Deputy Village Manager; Scott Anderson, Finance Director; Andrew Brown, Deputy Finance Director; Art Malinowski, Director of Human Resources; Katie Golbach, Human Resources Management Analyst; Brett Robinson, Director of Purchasing; Christopher Stilling, Director of Community Development; Mike Reynolds, Director of Public Works; Darren Monico, Village Engineer; Deputy Clerk Julie Dziewior; Fire Chief Baker; and Police Chief Casstevens.

APPROVAL OF MINUTES

Moved by Berman, seconded by Johnson, to approve the minutes of the December 3, 2018 Regular Meeting. Upon roll call, Trustees voted as follows:

AYES: 5 – Berman, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
ABSTAIN: 1 – Stein
Motion declared carried.

Moved by Ottenheimer, seconded by Stein, to approve the minutes of the January 7, 2019 Committee of the Whole Meeting.

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried.

WARRANT #1297

Mr. Anderson read Warrant #1297. Moved by Berman, seconded by Ottenheimer, to approve Warrant #1297 in the amount of \$7,747,463.94 authorizing payment of bills listed. Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried.

VILLAGE PRESIDENT'S REPORT

Retired State Representative Carol Sente presented a Resolution from the State of Illinois recognizing **Trustee Jeffrey Berman's** career serving the residents of Buffalo Grove, and she thanked Trustee Berman for his tireless commitment to the community.

Trustee Berman stated that he is very grateful and deeply touched by this honor, as he was congratulated by the audience and the Board.

Trustee Johnson noted that Trustee Berman's wife, Jane, is in the audience and thanked her for her commitment and support of Trustee Berman's many years of dedication to the Village of Buffalo Grove.

VILLAGE MANAGER'S REPORT

There is no Village Manager's report tonight.

REPORTS FROM TRUSTEES

There are no Trustee reports tonight.

CONSENT AGENDA

President Sussman explained the Consent Agenda, stating that any member of the audience or the Board could request that an item be removed for full discussion. The Village Clerk read a brief synopsis of each of the items on the Consent Agenda.

Ordinance No. 2019-1 -964 Cooper Court

Motion to pass Ordinance No. 2019-1, granting a variation for a driveway at 964 Cooper Court.

Ordinance No. 2019-2 – Liquor Controls

Motion to pass Ordinance No. 2019-2, amending Chapter 5.20 Liquor Controls: Golden Durebak Restaurant. A Class B liquor license is reserved for Golden Durebak Restaurant, Inc. at 718 Buffalo Grove Road. This reservation is subject to the applicant completing Village requirements for said license on or before April 16, 2019.

Ordinance No. 2019-3 – Liquor Controls

Motion to pass Ordinance No. 2019-3, amending Chapter 5.20 Liquor Controls: FREP PH Management. A Class A liquor license is reserved for FREP PH Management, LLC at 2710 Main Street. This reservation is subject to the applicant completing Village requirements for said license on or before April 16, 2019. The Class A liquor license for Prairie House Tavern, LLC at 2710 Main Street is hereby rescinded effective April 16, 2019 or upon the issuance of the Class A liquor license to FREP PH Management, LLC at 2710 Main Street, whichever occurs first.

Parkways

Motion to approve authorization to bid parkway maintenance/repairs/restoration.

Grant Agreement

Motion to approve Grant Agreement Secretary of State. The Village was awarded a \$350,000.00 infrastructure grant from the Illinois Secretary of State, and the Village Board is required to approve the agreement in order to receive the funds.

Moved by Johnson, seconded by Smith, to approve the Consent Agenda. Upon roll call, Trustees voted as follows on the Consent Agenda:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith

NAYS: 0 – None

Motion declared carried.

State Senator Morrison, Mr. Reynolds and the Public Works Department were thanked for all of their efforts in procuring this grant for the Village of Buffalo Grove.

RESOLUTION NO. 2019-1 – MOTOR FUEL TAX

Moved by Johnson, seconded by Berman, to pass Resolution No. 2019-1, Calendar Year 2019 Village-Wide Street Maintenance Motor Fuel Tax, in accordance with materials contained in Board packets.

Mr. Monico reviewed the proposed resolution, details of which are contained in his memo to Ms. Maltas of January 7, 2019.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried

RESOLUTION NO. 2019-2 – MOTOR FUEL TAX

Moved by Smith, seconded by Berman, to pass Resolution No. 2019-2, Calendar Year 2019 Weiland Contract 1 Motor Fuel Tax Resolution, in accordance with materials contained in Board packets.

Mr. Monico reviewed the proposed resolution, details of which are contained in his memo to Ms. Maltas of January 7, 2019.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried

RESOLUTION NO. 2019-3 – MOTOR FUEL TAX

Moved by Smith, seconded by Ottenheimer, to pass Resolution No. 2019-3, Calendar Year 2019 Weiland Contract 2 Motor Fuel Tax Resolution, in accordance with materials contained in Board packets.

Mr. Monico reviewed the proposed resolution, details of which are contained in his memo to Ms. Maltas of January 7, 2019.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried

RESOLUTION NO. 2019-4 – THOMPSON LOCAL PUBLIC AGENCY AGREEMENT

Moved by Smith, seconded by Weidenfeld, to pass Resolution No. 2019-4, approving Thompson Local Public Agency Agreement and Design Engineering Services, in accordance with materials contained in Board packets.

Mr. Monico reviewed the proposed resolution, details of which are contained in his memo to Ms. Maltas of January 17, 2019.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried

RESOLUTION NO. 2019-5 – LOCAL PUBLIC AGENCY AGREEMENT

Moved by Smith, seconded by Berman, to pass Resolution No. 2019-5, approving a Local Public Agency Agreement for Federal Participation related to Thompson Boulevard Phase II Design, in accordance with materials contained in Board packets.

Mr. Monico reviewed the proposed resolution, details of which are contained in his memo to Mr. Bragg of January 17, 2019.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried

RESOLUTION NO. 2019-6 – LINK CROSSING

Moved by Ottenheimer, seconded by Berman, to pass Resolution No. 2019-6, approving the Final Plat of Subdivision for Link Crossing.

Mr. Stilling reviewed the proposed resolution, details of which are contained in his memo to the Board of January 15, 2019.

Jon Isherwood, K. Hovanian Homes, brought the Board up to date on the status of the project, after which he and Mr. Stilling answered questions from the Board, primarily relating to construction traffic.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried.

LINK CROSSING

Moved by Smith, seconded by Berman, to approve the Link Crossing Development Improvement Agreement.

Mr. Monico reviewed the proposed Development Improvement Agreement, details of which are contained in his memo to Ms. Maltas of January 15, 2019.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith
NAYS: 0 – None
Motion declared carried.

SOUND & LIGHTING – BUFFALO GROVE DAYS

Moved by Johnson, seconded by Smith, to authorize the Village Manager to negotiate and execute an agreement with Sound Works Productions for sound and lighting services at Buffalo Grove Days at a price not to exceed \$35,385.00, pending review and approval of the agreement by the Village Attorney.

Mr. Robinson reviewed the proposal, details of which are contained in the memo that he and Mr. Reynolds sent to Mr. Bragg on January 17, 2019.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Ottenheimer, Weidenfeld, Johnson, Smith

NAYS: 0 – None

Motion declared carried.

NORTHWEST COMMUNITY HEALTHCARE SITE

Mr. Stilling reviewed the proposal for the Northwest Community Healthcare site at 15 S. McHenry Road and 125 E. Lake Cook Road, details of which are contained in his memo to the Board of January 17, 2019.

Matt Campbell, representing Northwest Community Healthcare, provided further details on how the site will be reconstructed and the services that will be provided.

Moved by Ottenheimer, seconded by Berman, to refer the Northwest Community Healthcare Site at 15 S. McHenry Road and 125 E. Lake Cook Road to the Planning & Zoning Commission for review.

Board members suggested that the Planning & Zoning Commission pay particular attention to tree removal, architecture and parking.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Ottenheimer, Weidenfeld, Johnson, Smith

NAYS: 0 – None

Motion declared carried.

COLLECTIVE BARGAINING AGREEMENT

Moved by Smith, seconded by Johnson, to authorize the Village Manager to enter into a Collective Bargaining Agreement with the Metropolitan Alliance of Police, Police Patrol Officer Chapter #672.

Mr. Malinowski reviewed the proposed agreement, details of which are contained in the Village Board Meeting Agenda Item Overview prepared by Mr. Robinson, as well as the actual agreement included in Board packets.

It was noted that the proposed agreement is a credit to both teams that this process has gone as smoothly and quickly as possible.

Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Ottenheimer, Weidenfeld, Johnson, Smith

NAYS: 0 – None

Motion declared carried.

QUESTIONS FROM THE AUDIENCE

President Sussman reviewed the parameters to be followed by speakers and asked if there were any questions from the audience on items not on tonight's agenda; there were no such questions

EXECUTIVE MEETING

Moved by Berman, seconded by Ottenheimer, to move to Executive Session pursuant to **Section 2(C)(11) of the Illinois Open Meetings Act: Litigation, when an action against, affecting or on behalf of the particular Public Body has been filed and is Pending before a Court or Administrative Tribunal, or when the Public Body finds that an Action is Probable or Imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the Closed Meeting,** and **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 Public Body or Semi-Annual Review of the minutes as mandated by Section 2.06 of the Open Meetings Act.** Upon roll call, Trustees voted as follows:

AYES: 6 – Berman, Stein, Ottenheimer, Weidenfeld, Johnson, Smith

NAYS: 0 – None

Motion declared carried.

The Board Moved to Executive Session from 8:30 P.M. to 9:16 P.M.

ADJOURNMENT

Moved by Johnson, seconded by Smith, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 9:18 P.M.

Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 19th DAY OF February 2019

Village President