

TENTATIVE AGENDA FOR THE BOARD OF TRUSTEES

Monday, February 6, 2023, 7:30 P.M.

Livestream available at Channel 10 and [Village website](#)

Call to Order
Roll Call
Pledge of Allegiance
Proclamation – Black History Month
Minutes of Previous Meeting
Treasurer’s Report
Bills and Payroll
Public Comment

REPORTS

- 23-11 Consideration and Action on the Plan Commission Recommendation on the Request for a Special Use to Allow a Massage Establishment Located at 405 Lake Cook Road, Unit A3 in the Deerfield Park Plaza Shopping Center and a Parking Exception to the Deerfield Park Plaza Planned Unit Development
- 23-12 Consideration and Action on the Plan Commission Recommendation on the Request for an Amendment to the Rosebud Restaurant Special Use to Permit the Expansion of the Rosebud Restaurant into the Adjacent Unit B Tenant Space Located in the 711 Deerfield Road Building in the Deerfield Square Shopping Center
- 23-13 Consideration and Action on the Plan Commission Recommendation on the Request for a Text Amendment to Allow a Drive-Thru Restaurant in the C-1 Village Center District as Special Use; a Special Use to Permit the Establishment of a Drive-thru Restaurant with an Outdoor Seating Area; and Approval of Proposed Menu Boards at 560 Waukegan Road for a Shake Shack Restaurant (former Rosebud Restaurant)

CONSENT AGENDA

- 23-14 Resolution Ratifying the Purchase of a Vehicle

OLD BUSINESS

NEW BUSINESS

- 23-7 Resolution Approving Award of Pumping Station Pump and Floor Door Replacement Project Assistance
- 23-8 Resolution Authorizing Purchase Order for Biosolids Polymer
- 23-9 Resolution Authorizing Purchase Order for Biosolids Removal Services
- 23-10 Resolution Reallocating 2023 Volume Cap to the Village of Buffalo Grove
- 23-16 Resolution Approving Pavement Condition Assessment Contract

Items for discussion by Mayor and Board of Trustees
Reports of the Village Manager
Motion to Go into Closed Session pursuant to 5ILCS 120/2(c)(11)
Adjournment