

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD IN THE VILLAGE HALL, 50 RAUPP BOULEVARD,
BUFFALO GROVE, ILLINOIS ON MONDAY, SEPTEMBER 23, 2024**

CALL TO ORDER

President Smith 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 Smith; Trustees Johnson, Cesario, Ottenheimer, Stein, Bocek and Weidenfeld.

Also present were: Mike Skibbe, Deputy Village Manager/Public Works Director; Chris Black, Director of Finance; Katie Golbach, Human Resources Director; Tyler Grace, Assistant Village Manager – Administrative Services; Nicole Woods, Community Development Director; Bryan Beitzel, Maintenance Superintendent; Molly Gillespie, Communications Director; Timothy Kirsininkas, Communications Coordinator; Fire Chief Kane; Deputy Fire Chief Collins; Police Chief Budds; Police Officer Baker; Police Officer Cholewa; and Police Dog Grady.

CIVICS FORUM

The Village Clerk reviewed the purpose and goal of the Civics Forum and summarized what the students have done to prepare for this meeting.

Buffalo Grove and Stevenson High Schools are represented this evening. The students were teamed up with department heads and elected officials. They were presented with proposal requests from several different departments. Each student department head presented their request before the student board, which were as follows:

- Portable Buffalo Grove Police ice cream trailer to be used at community events and functions in an effort to enhance our community outreach capabilities, details of which are contained in the memo from Investigator Kaiser, and Officers Baker and Cholewa to Deputy Chief Spolar.
- **The Buffalo Grove Fire Department requests \$2,000.00 to allow for the purchase of two styles of training simulators and associated accessories to allow for realistic training scenarios which will lead to better trained paramedics and increased survival rates in the field, further details of which may be found in the memo from Chief Kane and Deputy Chief Collins to Mr. Stilling.**
- The Public Works Department requests the purchase of a Geo Knight DK20S Swing-Away Heat Press from the Sign Outlet Store in the amount not to exceed \$2,000.00, as detailed in the memo from Mr. Beitzel to Mr. Bragg.
- Front Desk Signage – the Finance Department is requesting wayfinding lettering and signage for both the Finance and Community Development Departments to better serve the public when entering Village Hall. The lettering will be placed on the wall above the customer service counters in each department and the smaller floor signs will be used to depict what services can be received at each window. Details of this request may be found in the memo from Mr. Black to Mr. Bragg.
- Server Room Environmental Monitors - staff is requesting \$1,900 for the purchase of six heat and humidity sensors for deployment in the Village's auxiliary IT rooms, along with three visual/audible alerting systems for the Village's main server rooms. Details of this request are contained in the memo from Mr. Grace to Mr. Bragg.
- The Community Development and Communications and Engagement Departments are jointly requesting to purchase a drone with this year's Civics Forum funds so that they can capture images and videos to share with members of the community. The drone is a DJI Mini 4 Pro 4K HDR Folding Drone Quadcopter that comes with accessories. The purposes of this drone are further detailed in the memo from Ms. Woods and Ms. Gillespie to Mr. Bragg.

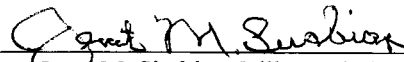
The student board discussed each of the requests, and ultimately voted for the purchase of two styles of training simulators and associated accessories to allow for realistic training scenarios which will lead to better trained

paramedics and increased survival rates in the field. The Buffalo Grove Fire Department responds to over 5,100 emergency calls annually. Most of these calls are EMS related. The EMS calls can range from slips and falls to car accidents to people getting injured working on machinery. These calls can all result in people getting scrapes or cuts which result in a loss of blood. Realistic training is the key to successfully handling these calls resulting in potentially dangerous blood loss. The training aids assist in the various treatment methods available resulting in successful patient care and a positive outcome in an emergency to allow for realistic training scenarios which will lead to better trained paramedics and increased survival rates in the field

The students were then presented with Certificates from the Village and thanked by the Board and the audience for their presentation of an outstanding program.

ADJOURNMENT

Moved by Johnson, seconded by Cesario, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 8:55 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 21st DAY OF October 2024


Village President

