

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES  
OF THE VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL  
CHAMBERS, 50 RAUPP BOULEVARD, WEDNESDAY, SEPTEMBER 4, 2024**

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**CALL TO ORDER**

President Pro Tem Stein called the meeting to order at 5:30 P.M. Those present stood and pledged allegiance to the Flag.

**ROLL CALL**

Roll call indicated the following present: Trustees Johnson, Cesario, Ottenheimer, Stein, Bocek, and Weidenfeld. President Smith was absent.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Mike Skibbe, Deputy Village Manager/Director of Public Works.

**REMOTE ATTENDANCE**

Move by Weidenfeld, seconded by Ottenheimer, to allow President Smith to attend the meeting remotely due to illness. Upon roll call, Trustees voted as follow:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

**PUBLIC COMMENT**

There were no comments from the public.

**EXECUTIVE SESSION**

Moved by Ottenheimer, seconded by Johnson, to move to Execution Session to discuss: **Executive Session - Section 2(C)(5) of the Illinois Open Meetings Act: (5) the Purchase or Lease of Real Property for the Use of the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired.** Upon roll call, Trustees voted as follows:

AYES: 6 – Johnson, Cesario, Ottenheimer, Stein, Bocek, Weidenfeld

NAYS: 0 – None

Motion declared carried.

The Board moved to Executive Session from 5:32 P.M. until 6:41 P.M.

**ADJOURNMENT**

Moved by Weidenfeld, seconded by Ottenheimer, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried and the meeting was adjourned at 6:43 P.M.



13718  
09/04/2024

APPROVED BY ME THIS 16<sup>th</sup> DAY OF September 2024

  
Village President