

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE PRESIDENT &
BOARD OF TRUSTEES OF THE VILLAGE OF BUFFALO GROVE HELD IN THE
JEFFREY S. BRAIMAN COUNCIL CHAMBERS AT VILLAGE HALL, 50 RAUPP BOULEVARD,
BUFFALO GROVE, ILLINOIS, MONDAY MARCH 3, 2025**

CALL TO ORDER

President Smith called the meeting to order at 7:00 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: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Mike Skibbe, Deputy Village Manager/Director of Public Works; Tyler Grace, Assistant Village Manager – Administrative Services; Chris Black, Finance Director; Katie Golbach, Director of Human Resources; Molly Gillespie, Communications Director; Nicole Woods, Director of Community Development; Jim Warnstedt, Deputy Public Works Director; Police Chief Budds; and Fire Chief Kane.

The **Committee of the Whole Meeting** consisted of staff reports and Board discussion on the listed topics, with staff answering questions from the Board on each topic.

VILLAGE PRESIDENT'S REPORT

There is no Village President's Report tonight.

PUBLIC WORKS EMPLOYEE OF THE YEAR

Mr. Skibbe reviewed the long list of accomplishments of our **Public Works Employee of the Year, Tim Malinowski**, after which a short video was shown highlighting Tim's career. Tim is a 34-year veteran of our Public Works Department, working to make sure that Buffalo Grove streets and infrastructure remain in top-notch condition. Tim is often seen around Buffalo Grove patching potholes, plowing streets and lending a helping hand to his teammates wherever he's needed.

Mr. Malinowski thanked his coworkers and the Board for this honor and noted that he has enjoyed his 34-year career in Buffalo Grove and appreciates this recognition.

2025 COMMUNITY SURVEY PROCESS

Mr. Grace reviewed the 2025 Community Survey process that will be undertaken this year, highlighting what residents may expect regarding the survey, details of which are contained in the Agenda Item Summary that he prepared, after which he answered questions from the Board.

STATION 25 PROJECT UPDATE

Chief Kane provided an update on the new Station 25 project, as well as the status of the temporary Station 25, after which he answered questions from the Board.

QUESTIONS FROM THE AUDIENCE

President Smith 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 SESSION

Moved by Cesario, seconded by Johnson, to move to Execution Session to discuss: **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)(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 on the motion:

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

NAYS: 0 – None

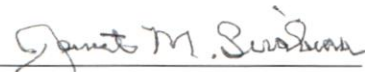
Motion declared carried.

The Board moved to Executive Session from 7:27 P.M. until 9:06 P.M.

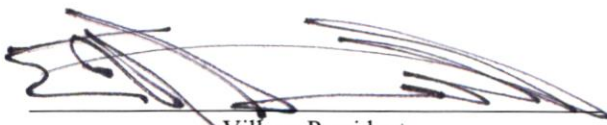
ADJOURNMENT

Moved by Ottenheimer, seconded by Cesario, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried.

The meeting was adjourned at 9:08 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 17th DAY OF March 2025


Village President

