

**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 JUNE 2, 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, Richards, Cesario, Ottenheimer, 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; Molly Gillespie, Communications Director; Nicole Woods, Director of Community Development; Police Chief Budds; Fire Chief Kane; and Caitlin Wagener, Fire Department Management Analyst.

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

President Smith commented on another hugely successful **Pride Parade** over the weekend. The event drew several thousand people to our community who witnessed the diverse, caring and loving community that is Buffalo Grove. Parade participants consisted of bands, floats, all religious faiths, mental health professionals, banks, retail businesses and politicians. Diversity and inclusivity made the event even more special. President Smith expressed extreme gratitude to the Pride Project, the Buffalo Grove Police Department, the Buffalo Grove Fire Department, the Buffalo Grove Public Works Department, the Buffalo Grove Park District and everyone who devoted so much time and effort to show that Buffalo Grove welcomes everyone.

FIRE DEPARTMENT STRATEGIC PLAN

Chief Kane introduced and thanked Caitlin Wagener who provided a PowerPoint presentation with an overview and status of the strategic planning process taking place in the fire department.

FY 2025 20-YEAR WATER PROFORMA

Mr. Black reviewed the FY 2025 20-Year Water Pro-Forma, details of which are contained in his memo to Mr. Bragg of June 2, 2025.

PUBLIC SAFETY PENSION FUNDING

Referring to a PowerPoint presentation, Mr. Black provided an update on the public safety pensions funding status, the FY 2026 contribution, and future funding.

GENERAL FUND FINANCIAL FORECAST – FY 2026

Mr. Black reviewed the General Fund Financial Forecast – FY 2026, a financial assessment of General Fund revenues and expenditures.

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.

ADJOURNMENT

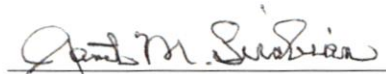
Moved by Johnson, seconded by Richards, to adjourn the meeting. Upon roll call, Trustees voted as follows:

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

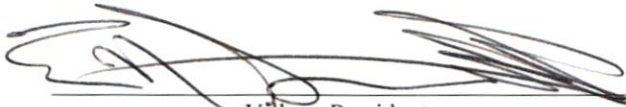
NAYS: 0 – None

Motion declared carried.

The meeting was adjourned at 8:10 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 16th DAY OF June 2025


Village President

