

**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 AT VILLAGE HALL, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS,
TUESDAY, OCTOBER 11, 2022**

CALL TO ORDER

President Sussman called the meeting to order at 6:30 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Sussman; Trustees Stein, Ottenheimer, Weidenfeld, Johnson, Smith, and Pike.

QUESTIONS FROM THE AUDIENCE

President Sussman 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 Weidenfeld, seconded by Ottenheimer, to move to Executive Session to discuss: **Section 2(C)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees.** Upon roll call, Trustees voted as follows:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

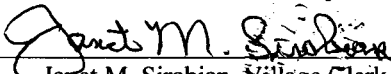
Motion declared carried.

The Board moved to Executive Session from 6:32 P.M. to 7:53 P.M.

ADJOURNMENT

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

The meeting was adjourned at 7:54 P.M.


Janet M. Sirabian, Village Clerk



APPROVED BY ME THIS 17th DAY OF October 2022


Beverly Sussman
Village President

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