

**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 12, 2022**

---

**CALL TO ORDER**

President Sussman 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 Sussman; Trustees Stein, Ottenheimer, Weidenfeld, Johnson, Smith and Pike.

Also present were: Dane Bragg, Village Manager; Chris Stilling, Deputy Village Manager; Chris Black, Director of Finance; Christine Berman, Deputy Director of Finance; Art Malinowski, Director of Human Resources; Katie Golbach, Human Resources Management Analyst; Brett Robinson, Administrative Services Director; Nicole Woods, Community Development Director; Andrew Binder, Associate Planner; Darren Monico, Village Engineer; Molly Gillespie, Communications Director; Fire Chief Baker; and Police Officer Baker; and Police Officer Cholewa.

**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:

- Fire Department – Water Rescue Communications Unit – details of which are contained in the memo from Chief Baker and Tyler Grace.
- Public Works/Engineering Department – Trinco Free-Standing Suction Sandblaster – details of which are contained in the memo from Darren Monico.
- Finance/Community Development Department – Time-Lapse Outdoor Construction Camera – details of which are contained in the memo from Nicole Woods and Chris Black.
- Police Department – Wall -Mounted Drinking Fountain with Bottle Filling Station and Wall-Mounted TV– details of which are contained in the memo from Officer Cholewa.
- Human Resources – Onboarding Welcome – details of which are contained in the memo from Kathryn Golbach.

The student board discussed each of the requests, and ultimately voted to purchase a Water Rescue Communications Unit. The Buffalo Grove Fire Department maintains a Water Operations Team with a wide range of capabilities which can be deployed to significant water rescue incidents throughout the Chicago suburbs. To communicate with its underwater divers, the Team currently relies upon an aging communications unit whose replacement parts are becoming difficult to acquire. This replacement unit, an MK-7 BuddyLine is a compact, self-contained air intercom system specifically designed for Search & Rescue Teams to have a clear underwater communication device that needs little set-up time.

The students were then presented with Certificates from the Village and thanked by the Board and the audience for another outstanding program.

**ADJOURNMENT**

Moved by Weidenfeld, seconded by Johnson, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 8:30 P.M.

Janet M. Sirabian  
Janet M. Sirabian, Village Clerk



APPROVED BY ME THIS 19<sup>th</sup> DAY OF September 2022

Benny Sussman  
Village President