

**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, BUFFALO GROVE, ILLINOIS
MONDAY, AUGUST 8, 2022**

CALL TO ORDER

President Sussman 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: President Sussman; Trustees Ottenheimer, Johnson, Smith and Pike. Trustees Stein and Weidenfeld were not present.

Moved by Johnson, seconded by Ottenheimer, to allow Trustee Stein to participate in this meeting remotely due to personal illness. Upon roll call, Trustees voted as follows:

AYES: 4 – Ottenheimer, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 2 – Stein, Weidenfeld
Motion declared carried.

Moved by Ottenheimer, seconded by Smith, to allow Trustee Weidenfeld to participate in this meeting remotely due to personal illness. Upon roll call, Trustees voted as follows:

AYES: 4 – Ottenheimer, Johnson, Smith, Pike
NAYS: 0 – None
ABSENT: 2 – Stein, Weidenfeld
Motion declared carried.

Trustees Stein and Weidenfeld both confirmed that they were electronically connected to this meeting.

Also present were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Kyle Johnson, Deputy Director of Public Works; Jim Warnstedt, Assistant Director of Public Works; and Chris Black, Director of Finance.

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 Stein, seconded by Johnson, to move to Executive Session to discuss **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:

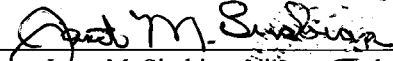
AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike
NAYS: 0 – None
Motion declared carried.

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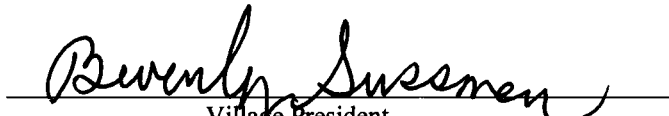
The Board moved to Executive Session from 5:35 P.M. until 6:21 P.M.

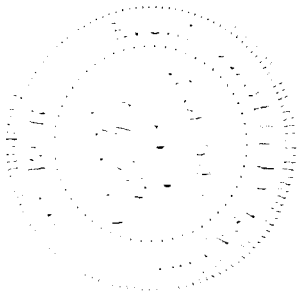
ADJOURNMENT

Moved by Ottenheimer, seconded by Smith, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 6:23 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 15th DAY OF August 2022


Beverly Sussman
Village President



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