

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF BUFFALO GROVE HELD IN THE JEFFREY S. BRAIMAN COUNCIL CHAMBERS,
VILLAGE HALL, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS, MONDAY, JULY 26, 2021**

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; Art Malinowski, Director of Human Resources; Chris Stilling, Deputy Village Manager; Nicole Woods, Deputy Director of Community Development; Brett Robinson, Administrative Services Director; Evan Michel, Management Analyst; Kyle Johnson, Assistant Director of Public Works; Darren Monico, Village Engineer; Fire Chief Baker; and Deputy Police Chief Eisenmenger.

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.

COMMUNICATIONS STRATEGY

Communications continue to be a powerful and ever-changing tool for local governments to share information, increase transparency, and become a trusted voice. Over the past five years, the Village of Buffalo Grove has taken great leaps forward in the effectiveness of its communication and engagement activities.

Staff conducted a workshop regarding the Village's current and future communications strategy, with the purpose being to reflect on past success, create a cohesive voice and vision, and plant a new centralized approach. The results of this workshop will be used in the creation of the 2022 Budget.

Mr. Skibbe, Mr. Michel and Ms. Woods each reviewed a PowerPoint exhibit during their presentations.

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 Ottenheimer, seconded by Stein, 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 of the Public Body or Legal Counsel for the Public Body, including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity.** 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 8:52 P.M. until 10:11 P.M.

ADJOURNMENT

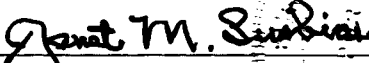
Moved by Stein, seconded by Ottenheimer, to adjourn the meeting. Upon roll call, Trustees voted as follows:

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

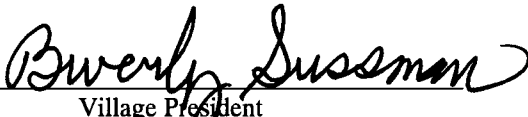
NAYS: 0 – None

Motion declared carried.

The meeting was adjourned at 10:13 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 16th DAY OF August 2021


Beverly Sussman
Village President