

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 5, 2023

CALL TO ORDER

President Smith 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 Smith; Trustees Johnson, Cesario, Stein, Pike and Weidenfeld. Trustee Ottenheimer was absent.

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; Chris Black, Finance Director; Art Malinowski, Director of Human Resources; Evan Michel, Assistant to the Village Manager; Molly Gillespie, Communications Director; Brett Robinson, Director of Purchasing; Nicole Woods, Director of Community Development; Kyle Johnson, Assistant Director of Public Works; Geoff Tollefson, Director of Golf Operations; Fire Chief Baker; and Police Chief Budds.

REMOTE ATTENDANCE

In accordance with Section 2.02.220 of the Municipal Code, it was moved by Weidenfeld, seconded by Stein, to allow Trustee Ottenheimer to participate in the meeting remotely. Upon roll call, Trustees voted as follows:

AYES: 5 – Johnson, Cesario, Stein, Pike, Weidenfeld

NAYS: 0 – None

ABSENT: 1 – Ottenheimer

Motion declared carried.

Trustee Ottenheimer joined the meeting at 7:33 P.M.

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.

PROCLAMATION – BELMONT VILLAGE

President Smith read Proclamation honoring Belmont Village Senior Living's 20th anniversary, expressing our gratitude to Belmont Village Senior Living for its exceptional service to the Buffalo Grove community and beyond.

BUFFALO GROVE HIGH SCHOOL

President Smith recognized five members of the Buffalo Grove High School Scholastic Bowl team for their 2nd place finish in the nation at the **Scholastic Bowl High School National Championship Tournament**. After earning several regional and state titles, the team concluded their triumphant journey as Runner Up at the NAQT High School National Championship Tournament - an accomplishment of monumental proportions. Noteworthy in individual accomplishments is Rohan Ganeshan. Rohan not only won the Independent Player National Championship for NAQT but also was the top individual player in the High School National Tournament (Team). Other team members were Ben Finkelshteyn, Jack Omansky, Lucas Pasdo, and Joe Van Hoy. Their tenacity, coupled with the guidance from their coaches, Chris Karl and Scott Russell, was instrumental in the team's success.

STRATEGIC PLANNING UPDATE

Mr. Michel reviewed the Strategic Planning Update, details of which are contained in his memo to Mr. Bragg of June 1, 2023, as well as the PowerPoint presentation displayed. The core objective of this process is the creation of a comprehensive Strategic Plan to assist the Village Board and staff in policy prioritization, action sequencing, and initiative identification for the next five years, while defining a long-term vision.

2023 TWENTY-YEAR WATER PRO-FORMA

Mr. Black reviewed the Twenty-Year Water Rate Pro-Forma which reflect the latest rates and capital expenditures, details of which are contained in his memo to Mr. Bragg dated June 4, 2023.

2023 FIVE-YEAR GENERAL FUND FORECAST

Mr. Black reviewed the 2023 Five-Year General Fund Forecast, the purpose of which is to provide a basis for the Village of Buffalo Grove to make informed operational decisions through strategic forecasting to anticipate future 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.

Lorenzo Davis, 1030 Belmont Lane, noted that the catalytic converter was stolen from his vehicle while parked at the Buffalo Grove train station parking lot, and he was concerned after learning that the security cameras at that location are not in operation.

President Smith assured Mr. Davis that the Board and staff are aware of the situation, and Chief Budds added that staff is working on potential solutions to enhance security in that area and that the Village is definitely going to resolve this issue.

ADJOURNMENT

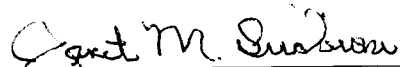
Moved by Pike, seconded by Johnson, to adjourn the meeting. Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

Motion declared carried.

The meeting was adjourned at 8:17 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 19th DAY OF June 2023


Village President

