

**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, TUESDAY, MAY 10, 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, Smith and Pike. Trustee Johnson 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; Evan Michel, Management Analyst; Nicole Woods, Director of Community Development; James Warnstedt, Assistant Director of Public Works.

ORDINANCE NO. 2022-48 – 1650 LEIDER LANE

Moved by Stein, seconded by Weidenfeld, to pass Ordinance No. 2022-48, authorizing the Village President to execute an Agreement of Purchase and Sale for 1650 Leider Lane.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of May 5, 2022, after which he and Mr. Bragg answered questions from the Board.

In response to a request from Trustee Smith, Mr. Skibbe reviewed the reasons that a new Public Works facility is a necessity, both for the safety and efficiency of the Public Works staff and the ability to provide safe and efficient services to the residents of Buffalo Grove.

Resident Brian Costin noted that he is concerned about the effect of this purchase on taxpayers and how this purchase will benefit residents, and he is also concerned about the relocation of other Village facilities.

Upon roll call, Trustees voted as follows on the motion:

AYES: 6 – Stein, Ottenheimer, Weidenfeld, Smith, Pike, Sussman
NAYS: 0 – None
ABSENT: 1 – Johnson
Motion declared carried.

ORDINANCE NO. 2022-49 – DUE DILIGENCE EXPENSES

Moved by Stein, seconded by Weidenfeld, to pass Ordinance No. 2022-49, authorizing the Village Manager to spend up to \$125,000.00 for Due Diligence Expenses for the acquisition of 1650 Leider Lane, in accordance with materials contained in Board packets.

Mr. Skibbe reviewed the proposed ordinance, details of which are contained in Mr. Warnstedt's memo to Mr. Bragg of May 5, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike
NAYS: 0 – None
ABSENT: 1 – Johnson

Motion declared carried.

ORDINANCE NO. 2022-50 – COMMISSION AGREEMENT

Moved by Weidenfeld, seconded by Ottenheimer, to pass Ordinance No. 2022-50, authorizing the Village President to execute a Commission Agreement with Colliers International for the Acquisition of 1650 Leider Lane.

Mr. Stilling reviewed the proposed ordinance, details of which are contained in his memo to Mr. Bragg of May 5, 2022.

Upon roll call, Trustees voted as follows:

AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike

NAYS: 0 – None

ABSENT: 1 – Johnson

Motion declared carried.

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.

ADJOURNMENT

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

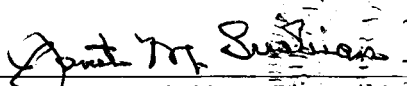
AYES: 5 – Stein, Ottenheimer, Weidenfeld, Smith, Pike

NAYS: 0 – None

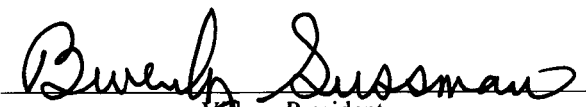
ABSENT: 1 – Johnson

Motion declared carried.

The meeting was adjourned at 6:55 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 16th DAY OF May 2022


Beverly Sussman
Village President

