

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD VIA AUDIO/VIDEO CONFERENCING ON
TUESDAY, MARCH 24, 2020**

CALL TO ORDER

President Sussman called the meeting to order at 7:30 P.M. This meeting is being conducted via audio and video conferencing.

ROLL CALL

Roll call indicated the following present via audio/video: President Sussman; Trustees Stein, Ottenheimer, Weidenfeld, Johnson, Smith and Pike.

Also present via audio/video were: Dane Bragg, Village Manager and Evan Michel, Management Analyst.

RESOLUTION NO. 2020-15 – LOCAL DISASTER EMERGENCY PROCLAMATION

President Sussman read Resolution No. 2020-15, extending the local disaster proclamation dated March 17, 2020 issued by the Village President. This extension shall be coterminous with the disaster proclamation issued by Governor Pritzker on March 9, 2020, unless further amended or modified.

Moved by Stein, seconded by Ottenheimer, to pass Resolution No. 2020-15, extending the Local Disaster Emergency Proclamation.

Mr. Bragg briefly reviewed the proposed resolution, highlighting the measures that Buffalo Grove is taking to ensure the safety of its residents and staff.

Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

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; there were no such questions.

ADJOURNMENT

Moved by Stein, seconded by Johnson, 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.

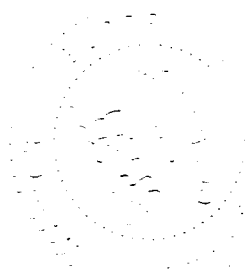
The meeting was adjourned at 7:38 P.M.


Janet M. Sirabian, Village Clerk

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03/24/2020

APPROVED BY ME THIS 20th DAY OF April 2020


Village President