

**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 AT VILLAGE HALL, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS,
THURSDAY, MARCH 3, 2022**

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; Nicholas Standiford, Acting Village Attorney; Chris Stilling, Deputy Village Manager; Art Malinowski, Director of Human Resources; and Evan Michel, Management Analyst.

PROCLAMATION – OLYMPIAN MEGAN BOZEK

The Village Board read a Proclamation recognizing Megan Bozek on her exemplary hockey career and Olympic Silver Medals. Ms. Bozek serves as a stellar example to everyone in Buffalo Grove of what can be achieved through hard work and dedication. Ms. Bozek was presented with a commemorative street sign for **Megan Bozek Way**, as she was congratulated by the audience and the Board.

Ms. Bozek thanked everyone for the recognition, and briefly recalled her incredible trip to Beijing adding that she was honored and humbled to be a part of it.

President Sussman declared a recess from 7:37 P.M. until 7:52 P.M. for a reception for Ms. Bozek.

ORDINANCE NO. 2022-23 – COLLECTIVE BARGAINING

Moved by Smith, seconded by Johnson, to pass Ordinance No. 2022-23, authorizing the Village Manager to enter into a Collective Bargaining Agreement and Memorandum of Understanding with the Metropolitan Alliance of Police, Police Patrol Officer Chapter #672.

Mr. Malinowski reviewed the proposed ordinance, details of which are contained in the Agenda Item Overview prepared by Mr. Bragg.

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

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03/03/2022

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

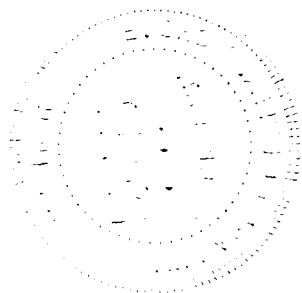
The meeting was adjourned at 7:59 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 21st DAY OF March 2022


Beverly Sussman
Village President

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