

**MINUTES OF THE SPECIAL 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 ON MONDAY, FEBRUARY 3, 2020**

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**CALL TO ORDER**

President Sussman called the meeting to order at 7:29 P.M. Those present stood and pledged allegiance to the Flag.

**ROLL CALL**

Roll call indicated the following present: President Sussman; Trustees Stein, Weidenfeld, Johnson, Smith and Pike. Trustee Ottenheimer was absent.

Also present were: Dane Bragg, Village Manager; Jenny Maltas, Deputy Village Manager; Chris Stilling, Deputy Village Manager; Andrew Brown, Deputy Finance Director; Art Malinowski, Director of Human Resources; Brett Robinson, Director of Purchasing; Nicole Woods, Deputy Community Development Director; Rati Akash, Village Planner; Evan Michel, Management Analyst; Darren Monico, Village Engineer; Mike Reynolds, Director of Public Works; Geoff Tollefson, Director of Golf Operations; Deputy Police Chief Eisenmenger; Fire Chief Baker.

**RESOLUTION NO. 2020-8 – VILLAGE TREASURER**

Moved by Weidenfeld, seconded by Johnson, to pass Resolution No. 2020-8, appointing Brett Robinson as Village Treasurer.

Mr. Bragg reviewed the proposed resolution, confirming that separation of duties is set up in the Finance Department so that Mr. Robinson, as purchasing manager, has the authority to enter and approve certain purchase orders, but the process for accounts payable is completely separated from his function as Village Treasurer.

Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

ABSENT: 1 – Ottenheimer

Motion declared carried.

**QUESTIONS FROM THE AUDIENCE**

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02/03/2020

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:

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

NAYS: 0 – None

ABSENT: 1 – Ottenheimer

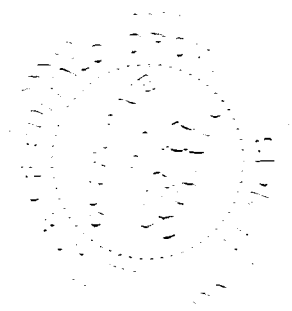
Motion declared carried.

The meeting was adjourned at 7:32 P.M.

Janet M. Sirabian  
Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 18<sup>th</sup> DAY OF February 2020

Beverly Sussman  
Village President



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