

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES
OF THE VILLAGE OF BUFFALO GROVE HELD VIA AUDIO/VIDEO CONFERENCING,
MONDAY, JANUARY 31, 2022**

CALL TO ORDER

President Sussman called the meeting to order at 6:00 P.M. This meeting is being conducted by audio/video conference, pursuant to the finding of the Village President, in accordance with the Open Meetings Act, that it is not practical or prudent to meet in person. Those present pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present via audio/video conferencing: President Sussman; Trustees Stein, Ottenheimer, Weidenfeld, Johnson, and Pike. Dane Bragg, Village Manager, was physically present at Village Hall, 50 Raupp Boulevard, Buffalo Grove, Illinois. Trustee Smith arrived at 6:04 P.M.

Also present via audio/video conference were: Patrick Brankin, Village Attorney; Chris Stilling, Deputy Village Manager; Mike Skibbe, Deputy Village Manager/Director of Public Works; Art Malinowski, Director of Human Resources; Evan Michel, Management Analyst; Police Chief Casstevens and Fire Chief Baker.

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.

EXECUTIVE SESSION

Moved by Stein, seconded by Johnson, to adjourn the Regular Meeting and move to Executive Session to discuss **Section 2(C)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, including hearing testimony on a complaint lodged against an employee of the Public Body or against Legal Counsel for the Public Body to determine its validity; and Section 2(C)(2) of the Illinois Open Meetings Act: Collective Negotiating Matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

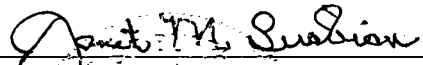
Upon roll call, Trustees voted as follows:

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

NAYS: 0 – None

Motion declared carried.

The Board moved to Executive Session from 6:07 P.M. until 6:48 P.M.


Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 22nd DAY OF February 2022


Beverly Sussman
Village President

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