

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD VIA AUDIO/VIDEO CONFERENCING ON
MONDAY, JUNE 15, 2020**

CALL TO ORDER

President Sussman called the meeting to order at 6:00 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. Mr. Brankin noted that Trustee Stein is physically present at Village Hall, 50 Raupp Boulevard.

Also present via audio/video were: Dane Bragg, Village Manager; Patrick Brankin, Village Attorney; Jenny Maltas, Deputy Village Manager; Chris Stilling, Deputy Village Manager; Art Malinowski, Director of Human Resources; Evan Michel, Management Analyst.

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 Weidenfeld, seconded by Ottenheimer, 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; Section 2(C)(3) of the Illinois Open Meetings Act: the Selection of a Person to Fill a Public Office, as Defined in This Act, including a Vacancy in a Public Office, when the Public Body is given power to Appoint Under Law or Ordinance, or the Discipline, Performance or Removal of the Occupant of a Public Office, when the Public Body is given power to Remove the Occupant Under Law or Ordinance; and Section 2(C)(11) of the Illinois Open Meetings Act: Litigation, when an Action Against, Affecting or on Behalf of the Particular Public Body has been Filed and is Pending Before a Court or Administrative Tribunal, or when the Public Body finds that an Action is Probable or Imminent, in which case the Basis for the Finding shall be Recorded and Entered into the Minutes of the Closed Meeting.**

Upon roll call, Trustees voted as follows:

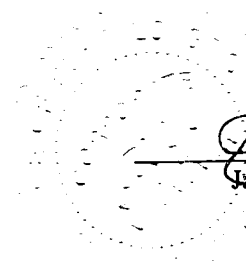
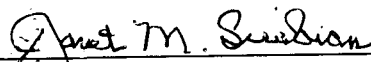
AYES: 6 – Stein, Ottenheimer, Weidenfeld, Johnson, Smith, Pike

NAYS: 0 – None

Motion declared carried,

ADJOURNMENT

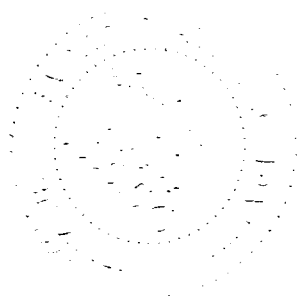
The meeting was adjourned at 6:03 P.M.



Janet M. Sirabian, Village Clerk

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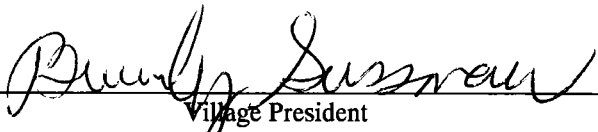
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APPROVED BY ME THIS 22nd DAY OF June 2020


Village President

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