



**Meeting of the Village of Buffalo Grove
Village Board
Special Meeting
September 5, 2017 at 9:00 AM**

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

- A. Pledge of Allegiance

2. Questions From the Audience

Questions from the audience are limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 10 minutes and should be limited to concerns or comments regarding issues that are relevant to Village business. All members of the public addressing the Village Board shall maintain proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

3. Executive Session

- A. Executive Session- 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. (President Sussman) (Staff Contact: Dane Bragg)

4. Items Arising as a Result of Executive Session

- A. Trustee Vacancy Appointment (President Sussman) (Staff Contact: Dane Bragg)

5. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:30 p.m. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:30 p.m.

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 459-2525 to allow the Village to make reasonable accommodations for those persons.



Information Item : Executive Session- 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.

Recommendation of Action

Staff recommends approval.

Executive Session- 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.

Trustee Liaison
Sussman

Staff Contact
Dane Bragg, Office of the Village Manager

Tuesday, September 5, 2017



Action Item : Trustee Vacancy Appointment

Recommendation of Action

Staff recommends discussion

The Village of Buffalo Grove interviewed applicants for the position of Trustee to fill an unexpired term ending April 30, 2019. In accordance with Illinois Compiled Statutes (65 ILCS 5/3.1-10-5), any person appointed to the position of Trustee shall be a qualified elector of the Village of Buffalo Grove and have resided within the corporate limits at least one year next preceding the date of appointment.

Trustee Liaison
Sussman

Staff Contact
Dane Bragg, Office of the Village Manager

Tuesday, September 5, 2017