

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BUFFALO GROVE HELD IN THE COUNCIL CHAMBERS,
50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS ON TUESDAY, SEPTEMBER 5, 2017**

CALL TO ORDER

President Sussman called the meeting to order at 9:00 A.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

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

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 today's agenda; there were no such questions.

EXECUTIVE SESSION

Moved by Weidenfeld, seconded by Berman, to move to Executive Session for the purpose of discussing Appointment of Public Officers, Section 2 (c)(3) of the Illinois Open Meetings Act. Upon roll call, Trustees voted as follows:

AYES: 4 – Berman, Ottenheimer, Weidenfeld, Johnson
NAYS: 0 – None
ABSENT: 1 – Stein
Motion declared carried

The Board moved to Executive Session from 9:01 A.M. until 9:15 A.M.

ADJOURNMENT

Moved by Ottenheimer, seconded by Berman, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 9:16 A.M.

Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 18th DAY OF September, 2017

Village President