

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF BUFFALO GROVE HELD IN THE COUNCIL CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS ON MONDAY, MARCH 6, 2017**

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**CALL TO ORDER**

Village President Pro Tem Berman called the meeting to order at 7:30 P.M.

**ROLL CALL**

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

Also present were: Dane Bragg, Village Manager; William Raysa, Village Attorney; Jennifer Maltas, Deputy Village Manager; Scott Anderson, Director of Finance; Andrew Brown, Deputy Direct of Finance; Art Malinowski, Human Resource Director; Peter Cahill, Human Resources Management Analyst; Evan Michel, Management Analyst; Brett Robinson, Director of Purchasing; Chris Stilling, Director of Community Development; Nicole Woods, Village Planner; Mike Reynolds, Director of Public Works; Darren Monico, Village Engineer; Police Chief Casstevens; Deputy Fire Chief Wagner.

The Committee of the Whole Meeting consisted of staff reports and Board discussion on the following issues.

**BG CONNECT APPLICATION**

Mr. Michel demonstrated the BG Connect Application. This application allows residents to submit questions and requests for service to the Village via their phones.

**PROGRAM BASED BUDGET – STATUS UPDATE**

Mr. Anderson reviewed the budget conversion process, details of which are contained in his memo to Mr. Bragg of March 2, 2017.

**OVERVIEW OF BID PROCESS**

Mr. Robinson provided an overview of the bidding process.

**LAKE COOK ROAD CORRIDOR**

Representatives from HOK provided a draft of the Lake Cook Corridor Market Study and Existing Conditions Report, which is the deliverable for the second phase of the project. Staff then answered questions from members of the public.

**QUESTIONS FROM THE AUDIENCE**

President Pro Tem Berman 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 MEETING**

Moved by Johnson, seconded by Ottenheimer, to 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.**

The Board moved Executive Session from 9:25 to 11:13 P.M.

**ADJOURNMENT**

Moved by Weidenfeld, seconded by Stein, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 11:14 P.M.

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Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 20th DAY OF March, 2017

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Village President