

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF BUFFALO GROVE HELD IN TH COUNCIL CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO GROVE, ILLINOIS ON MONDAY, OCTOBER 25, 2010

CALL TO ORDER

President Hartstein called the meeting to order at 7:30 P.M. Those present stood and pledged allegiance to the Flag.

ROLL CALL

Roll call indicated the following present: President Hartstein; Trustees Braiman, Berman, Trilling, Stone and Sussman. Trustee Glover was absent.

Also present were: Dane Bragg, Village Manager; Ghida Neukirch, Deputy Village Manager; and Scott Anderson, Finance Director.

CIVICS FORUM

The Village Clerk reviewed the purpose and goal of the Civics Forum and summarized what the students have done to date to prepare for this meeting.

Buffalo Grove and Stevenson High Schools are represented this evening. The students formed three groups and each group presented the ideas that they have come up with to deal with the topic of "Texting While Driving", focusing on ways to emphasize to their peers that texting while driving is as much or more dangerous than driving under the influence. Each of the groups then presented their findings to the Board and answered questions from Trustees on their recommendations. The students were thanked and congratulated by the Board for another outstanding program.

EXECUTIVE SESSION

Moved by Braiman, seconded by Berman, to move to Executive Session for the purpose of discussing Collective Bargaining, Section 2(c)(2) of the Illinois Open Meetings Act, and the Approval of Closed Meeting Minutes, Section 2(c)(21) of the Illinois Open Meetings Act. Upon roll call, Trustees voted as follows:

AYES: 5 – Braiman, Berman, Trilling, Stone, Sussman

NAYS: 0 – None

ABSENT: 1 - Glover

Motion declared carried.

The Board moved to Executive Session from until 9:18 P.M. until 9:59 P.M.

ADJOURNMENT

Moved by Sussman, seconded by Berman, to adjourn the meeting. Upon voice vote, the motion was declared carried, and the meeting was adjourned at 10:00 P.M.

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Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 1st DAY OF November, 2010

Village President

