

**APPROVAL OF THE COUNCIL MEETING MINUTES of JANUARY 20, 2020 AS
PRESENTED**

Motion by Trustee Stout
Second by Trustee Husk
Ayes: Unanimous
Nays: 0
Motion Carried

APPROVAL OF EXPENDITURES: \$935,133.60

Motion by Trustee Cleveland
Second by Trustee Nickles
Ayes: Unanimous
Nays: 0
Motion Carried

RATIFICATION: - NONE

MAYOR'S REPORT:

A. Appointment of New Police Pension Commissioner

Motion by Trustee Nickles
Second by Trustee Husk
Ayes: Unanimous
Nays: 0
Motion Carried

B. Police Annual Awards/Recognition

C. Hope for the Days 2020 National Suicide Prevention Proclamation

Motion by Trustee Nickles
Second by Trustee Valadez
Ayes: Unanimous
Nays: 0
Motion Carried

CLERK'S REPORT: None

STANDING COMMITTEE REPORTS: Trustee Nickles updated the Board on upcoming programs at the Cultural Civic Center

BUSINESS:

- A. A Resolution Declaring Certain Police Equipment as Surplus and Conveying it to the Major Crimes Assistance Team

Motion by Trustee Nickles
Second by Trustee Husk
Ayes: Unanimous
Nays: 0
Motion Carried

- B. A Resolution Reallocation 2020 Volume Cap to the Village of Buffalo Grove

Motion by Trustee Stout
Second by Trustee Cleveland
Ayes: Unanimous
Nays: 0
Motion Carried

- C. An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters

Motion by Trustee Nickles
Second by Trustee Stout
Ayes: Unanimous
Nays: 0
Motion Carried

- D. A Resolution Approving the Purchase of Audio Equipment Relative to the Cultural Civic Center

Motion by Trustee Cleveland
Second by Trustee Husk
Ayes: Unanimous
Nays: 0
Motion Carried

- E. A Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Midwest Meter, Inc.

Motion by Trustee Husk
Second by Trustee Valadez
Ayes: Unanimous
Nays: 0
Motion Carried

- F. A Resolution Regarding the Release of Closed Session Minutes

Motion by Trustee Cleveland
Second by Trustee Stout
Ayes: Unanimous
Nays: 0
Motion Carried

- G. An Ordinance Approving a Final Plat of Subdivision of the Ventas Subdivision for Property at the Northeast Corner of Rollins Road and Nicole Lane

Motion by Trustee Husk
Second by Trustee Stout
Ayes: Unanimous
Nays: 0
Motion Carried

- H. Appointment of New Trustee

Motion by Trustee Nickles
Second by Trustee Cleveland
Ayes: Unanimous
Nays: 0
Motion Carried

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION – Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel

Motion to go into Executive Session at 7:27 pm

Motion by Trustee Husk
Second by Trustee Stout
Ayes: Unanimous
Nays: 0
Motion Carried

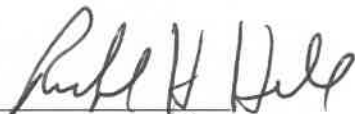
ACTION ON EXECUTIVE SESSION ITEMS - None

MOTION TO ADJOURN
Motion by Trustee Cleveland
Second by Trustee Valadez
Ayes: Unanimous
Motion Carried


-7:57 PM

ADJOURNMENT

- 7:57 PM



Mayor Richard H. Hill



Dana Hillesheim, Village Clerk