

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Mahony, Andresen, Kunze, Brittin, Saviano and President Lynam.

Also in attendance: Associate Village Attorney Lance Malina and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA: None

OTHER AGENDA ITEMS: None

FINANCIAL REPORTS: None

PUBLIC COMMENT (Items not on the Agenda): None

President Lynam stated that he will work with Attorney Smith to have Trustee Andresen's seat declared vacant in time for next week's board meeting. He said that he is ready to begin the process of appointing a successor to fill his seat as well as Trustee Andresen's seat. Trustee Andresen requested to view the written opinion by Attorney Smith received by President Lynam.

EXECUTIVE SESSION: Yes

Motion to adjourn the Special Village Board Meeting at 6:06 p.m. to Executive Session for (c)1 Personnel and Legal Counsel and (c)3 Appointments by Mahony/Brittin.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and President Lynam. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest: Katherine Diehl
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey J. Lynam