

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber 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:**

**a. Motion to Waive the Attorney-Client Privilege for the Village Attorney Opinion Letter Titled "Vacancies in the Office of Village Trustee," Dated April 22, 2021**

Motion to Waive the Attorney-Client Privilege for the Village Attorney Opinion Letter Titled "Vacancies in the Office of Village Trustee," Dated April 22, 2021 by Kunze/Mahony.

**Discussion:**

Trustee Andresen asked if the Village should include a cover letter with language clarifying that the Village is waiving attorney-client privilege for these specific letters only and not waiving any other privileges or rights of confidentiality otherwise. Attorney Malina stated that he does not feel it was strictly necessary, but the Board may include this if it wishes to do so. Trustee Kunze stated that the opinion letters explain the process that occurs when a Trustee seat is open after an election. Attorney Malina added that this letter is focused on the fact that the Village was short a Trustee running in the election. The letter describes a vacancy that became available when a Trustee seat was vacated when the Trustee took the oath of President. It also describes an unfilled seat due to being short a candidate since 3 Trustee seats were open but only two Trustees ran, a failure for a successor to qualify. Trustee Treiber asked why the Village would want to waive attorney-client privilege of these letters. Kunze explained that President Lynam has called out the entire Board and said it is breaking the law, however, the attorney has provided a legal opinion that states quite the opposite.

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

**b. Motion to Waive the Attorney-Client Privilege for the Village Attorney Opinion Letter Titled "Declaring Vacancies in the Office of Village Trustee," Dated May 13, 2021**

Motion to Waive the Attorney-Client Privilege for the Village Attorney Opinion Letter Titled "Declaring Vacancies in the Office of Village Trustee," Dated May 13, 2021 by Kunze/Mahony.

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

**FINANCIAL REPORTS: None**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam: None**

**Mahony:** Reminded that Thirsty Thursday is on May 27 and the Memorial Day Parade is on May 30 at 2 p.m.

**Andresen: None**

**Kunze: None**

**Saviano: None**

**Brittin: None**

**Treiber: None**

**REPORTS: STAFF**

**Village Administrator: None**

**Assistant Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Police Chief: None**

**Public Works Director: None**

**Building Official: None**

**Finance Director: None**

**PUBLIC COMMENT (Items not on the Agenda): None**

**EXECUTIVE SESSION: None**

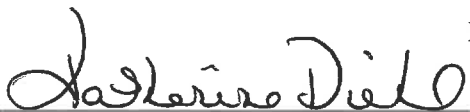
Motion to adjourn the Special Village Board Meeting at 6:22 p.m. by Kunze/Mahony.

Roll: Ayes – 7 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest:

  
Village Clerk, Katherine Diehl

By:

  
Village President, Jeffrey J. Lynam