

**CALL TO ORDER**

President Lynam calls to order the Village of East Dundee Special Village Board Meeting at 5:10 p.m.

**ROLL CALL:**

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

Also in attendance: Village Administrator Jennifer Johnsen, Village Attorney Greg Smith and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: None**

**PUBLIC COMMENT (Agenda items only): None**

**CONSENT AGENDA: None**

**OTHER AGENDA ITEMS: None**

**FINANCIAL REPORTS: None**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam: None**  
**Mahony: None**  
**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: Yes**

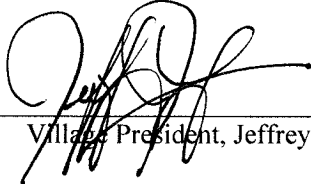
Motion to adjourn the Special Village Board Meeting at 5:12 p.m. by Mahony/Andresen for (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel and Legal Counsel, (c)(5) Acquisition of Property, (c)(6) Sale of Property and (c)(3) Appointments.

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: Katherine Diehl  
Village Clerk, Katherine Diehl

By:   
Village President, Jeffrey J. Lynam