

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.

Motion to allow Trustee Mahony to join the meeting via telephone by Andresen/Brittin. Trustee Mahony is out of state on business due to work.

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

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 6:02 p.m. for (c)(1) Personnel and Legal Counsel by Kunze/Andresen.

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

The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Special Board Meeting.

Respectfully submitted,

Katherine Diehl

Attest: Katherine Diehl
Village Clerk, Katherine Diehl

By: Jeffrey J. Lynam
Village President, Jeffrey J. Lynam