

EAST DUNDEE

PRESIDENT AND BOARD OF TRUSTEES Special Meeting

Monday, June 14, 2021

6:00 PM

East Dundee Police Station, 2nd Floor Meeting Room
115 E. 3rd Street, East Dundee, IL 60118

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items Only
Please keep comments to 5 minutes or less
5. Consent Agenda
6. Other Agenda Items
 - a. Village President Report to the Corporate Authorities of the Reasons for the Removal of Jennifer Johnsen from the Office of Village Administrator
 - b. Motion to Give Advice and Consent to the Appointment by the Village President of Frank Scarpelli to the Office of Village Trustee
 - c. Discussion of the Appointment of Jim Carlini to the Office of Village Trustee
7. Financial Reports
8. Village President and Board Reports
9. Staff Reports
10. Public Comment on Non-Agenda Items
Please keep comments to 5 minutes or less and relevant to Village Business
11. Executive Session
Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (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
12. Adjournment