

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 Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller.

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

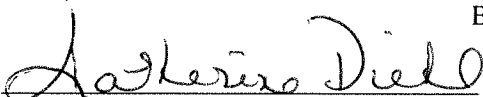
EXECUTIVE SESSION: Yes

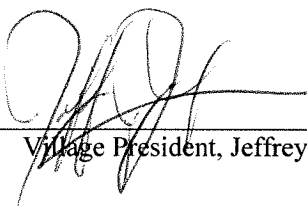
Motion to adjourn the Special Village Board Meeting at 6:02 p.m. to Executive Session for (c)1 Personnel by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Wood, Selep, Mahony, Andresen, Kunze and President Miller. Nays – 0.
Motion carries, meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey J. Lynam