

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 6:15 p.m.

**ROLL CALL:**

Trustees Ruffulo, Cichowski, Miller, Gorman, VanOstenbridge, Lynam, and President Bartels.

Also in attendance, Village Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**EXECUTIVE SESSION:**

Motion to Adjourn to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Lynam/Ruffulo.

Roll: Ayes – 7 – Trustees Ruffulo, Lynam, Miller, VanOstenbridge, Gorman, Cichowski and President Bartels.

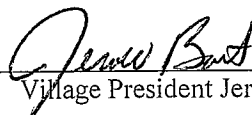
Nays – 0. Motion carries, meeting adjourns at 6:16 p.m.

For the record, President Bartels noted they will not be returning to the Committee of the Whole.

Respectfully Submitted,

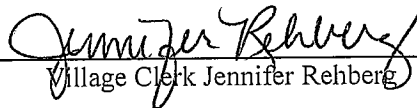
Jennifer Rehberg

By: \_\_\_\_\_



Village President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk Jennifer Rehberg