

Special Session of the Village Board Meeting
Village of East Dundee
Kane County, Illinois
February 13, 2006

President Bartels calls the Village of East Dundee Special Meeting to order at 7:00 pm.

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Daniel O'Leary, Robert Gorman, James Carlini, Jerald Bartels

The facilitator, Dan Helsdon is in the audience.

Motion to move to Executive Session by Ruffulo/Scarpelli.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels),
0 Nays, Motion carries.

Motion to reconvene Special Session by Carlini/Scarpelli.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels),
0 Nays, Motion carries.

Motion by Scarpelli/Gorman to offer Paul Nicholson a three-month contract with a three-month extension with the terms discussed in the Executive Session; and when President Bartels gets a favorable nod from Attorney Hartigan, that President Bartels contacts Mr. Nicholson to present the offer.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels),
0 Nays, Motion carries.

Trustee Ruffulo feels that Mr. Nicholson should have a cell phone. It is stated that it is not in his contract. Trustee Scarpelli asks if we are appointing him in the administrative role with all the duties included or just a contractor. Some feel he should be appointed to the full role.

Trustee O'Leary suggests that Mr. Nicholson's appointment should be on the agenda for the next board meeting on February 20, 2006.

There is a consensus to appoint Mr. Nicholson.

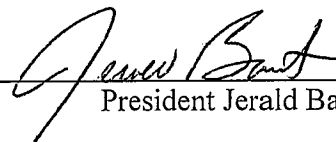
Motion to adjourn Special Session by Carlini/Scarpelli at 7:25 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels),
0 Nays, Motion carries.

Respectfully Submitted,

Sue Norton
Village Clerk Pro Tem

By: _____


President Jerald Bartels

Attest: _____


Village Clerk Pro Tem Sue Norton