

CALL TO ORDER:

President Bartels calls to order the Special Board Meeting of the Village of East Dundee at 6:30 pm.

ROLL CALL:

Roll: Michael Ruffulo, Frank Scarpelli, Jr., Daniel O'Leary, Robert Gorman, James Carlini and President Bartels. (Trustee VanOstenbridge arrives at 6:32 pm at the start of the Executive Session.)

Also in attendance are Paul Nicholson and Pat O'Connor.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN OMNIBUS VOTE: None

Adjourn to Executive Session -

Motion to adjourn to Executive Session by Carlini/Scarpelli.

Roll: 6 Ayes (Ruffulo, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Reconvene Open Meeting -

Motion to reconvene to the Special Board Meeting by Scarpelli/Carlini at 7:00 pm.

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

OLD BUSINESS:

1) Resolution No. 20-06 Approving The Execution Of A Professional Services Agreement With The Illinois Association Of Chiefs Of Police And The Village Of East Dundee

Motion to table Resolution 20-06 until the next scheduled Board Meeting by Scarpelli/Gorman.

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

2) Resolution No. 24-06 Authorizing The Execution Of An Agreement Between Chapman And Cutler, LLP, And The Village Of East Dundee For Bond Services In Connection With Proposed Tax Increment Financing (Route 25)

Motion to adopt Resolution 24-06 by Carlini/Scarpelli.

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

FINANCIAL REPORTS:

Warrants List -

Clarke Environmental \$ 7,758.00

Dominick's Finer Foods \$ 12,893.00

The items listed above were pulled from the Warrants List at the last regular board meeting.

Motion to approve Warrants List For the Clarke Environmental and Dominick's Finer Foods by O'Leary/Ruffulo.

Trustee Scarpelli asks that the board table the Clark Mosquito part of the Warrants List until the next meeting.

Special Meeting of the Village Board
Village of East Dundee
Kane County, Illinois
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Motion amended to approve Warrants List for Dominick's Finer Foods in the amount of \$12,893.00 by O'Leary/Ruffulo.

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

ADJOURNMENT:

Motion to adjourn Special Board Meeting by O'Leary/Ruffulo at 7:05 pm.

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

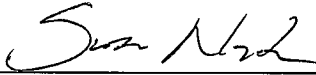
Respectfully Submitted,

Susan Norton

By: _____


President Jerald Bartels

Attest: _____


Village Clerk Susan Norton