

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 7:05 p.m.

ROLL CALL:

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

Also in attendance: Village Clerk Jennifer Rehberg.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

Motion to recess 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 and will not be returning to regular session.

Motion to adjourn the Committee of the Whole Meeting at by VanOstenbridge/Ruffulo.

Roll: Ayes – 5 – Trustees Ruffulo, Gorman, Cichowski, VanOstenbridge and President Bartels.

Nays – 0. Absent – 2 – Trustees Lynam and Miller. Motion carries, meeting adjourns at 7:06 p.m.

Trustee Gorman arrived during the Executive Session.

Motion to reconvene the Committee of the Whole Meeting by VanOstenbridge/Ruffulo.

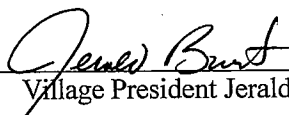
Roll: Ayes – 5 – Trustees Ruffulo, Gorman, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Lynam and Miller. Motion carries.

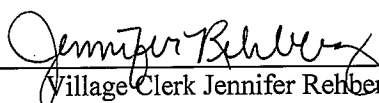
Motion to adjourn the Committee of the Whole Meeting by VanOstenbridge/Ruffulo.

Roll: Ayes – 5 – Trustees Ruffulo, Gorman, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Lynam and Miller. Motion carries. Meeting adjourns at 7:08 p.m.

Respectfully Submitted,

Jennifer Rehberg

By: 
Village President Jerald Bartels

Attest: 
Village Clerk Jennifer Rehberg