

Special Meeting  
Board of Trustees  
Village of East Dundee  
Kane County, Illinois  
May 6, 2005

Meeting was called to order.

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Dan O'Leary, Rob Gorman and Jim Carlini.

Motion by VanOstenbridge/Carlini to appoint Trustee Ruffulo as President Pro Tem due to the absence of President Bartels.

Roll: 6 Ayes, 0 Nays. Motion carried.

President Pro-Tem Ruffulo advised the purpose of tonight's meeting is the appointment of the Village Attorney.

Motion by O'Leary/Gorman to defer the appointment until President Bartels is in attendance.

President Pro-Tem Ruffulo opened up the floor for Board comments. Trustees VanOstenbridge and Scarpelli deferred. Trustee O'Leary deferred his comments until President Bartels would be present and recommended the appointment be postponed until Monday's meeting. Trustee Gorman explained why the special meeting had been called. Trustee Carlini talked about change being inevitable. President Pro-Tem Ruffulo advised he would have adjourned this special meeting upon his appointment to President Pro-Tem if the motion had not been made to defer until President Bartels can be in attendance.

Trustee O'Leary amended his motion to include "and all members of the board are present at this Monday night's meeting, which starts at 5 pm."

Motion by O'Leary/Gorman withdrawn.

Motion by O'Leary/Carlini to continue tonight's meeting until Monday, May 9, 2005, prior to the Committee of the Whole meeting with the presence of all of the board members.

President Pro-Tem Ruffulo continued with comments from staff. Chief Pena addressed the perception that suggests replacement of the attorney is based on innuendo that this replacement is just for replacement. Village Administrator Bowden stressed that the motion needs to be correct so this discussion can continue at a later time.

President Pro-Tem Ruffulo opened the floor for audience comment. Thom McNamee, 10 N. River Street, introduced himself. Mr. McNamee stated that he is in support of the board and commented if it was really necessary to create an interim position when we

have a current sitting Village Attorney and that he urges the board to consider in-county counsel when the current Village Attorney is replaced.

The motion on the floor was declared illegal because of the condition that all board members must be present.

Motion by O'Leary/Carlini withdrawn.

Motion by O'Leary/Carlini to continue this meeting on Monday, May 9, 2005, at the beginning of the Committee of the Whole meeting at 5pm.

President Pro-Tem Ruffulo opened up the floor for Board comments. Trustee VanOstenbridge commented that 5 o'clock was early for members of the public that may want to attend this meeting. Trustee Scarpelli suggested the Board recess the Committee of the Whole meeting and re-convene this meeting to accommodate members of the public who may want to attend.

Motion by O'Leary/Carlini withdrawn.

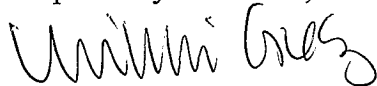
Motion by Carlini/Gorman to continue tonight's meeting at 6:30 pm on Monday, May 9, 2005.

Trustee O'Leary stated that if any of the other Trustees or member of the audience wish to contact him he is available. Trustee Carlini announced he would be out of state during the May 16, 2005, board meeting. Village Administrator Bowden was directed to determine if Trustee Carlini could be considered in attendance for voting purposes at the May 16, 2005, board meeting if he calls in.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Gorman/Carlini to recess this meeting at 7:25.  
Roll: 6 Ayes, 0 Nays. Motion carried.

Respectfully Submitted,



Nikki Giles  
Clerk Pro-Tem