

SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
MARCH 8, 2004

Special Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock,
Paul Van Ostenbridge, and Frank Scarpelli.

President Ahrens advised that this workshop meeting was called to
discuss the 2004/2005 Budget.

Dave Jepson presented a preliminary draft budget for the 2004/2005
year, which included the following:

1. Budget Summaries
2. General Fund
3. Special Revenue
4. Capital Improvement Fund
5. Water Funds
6. Sewer Funds
7. Trust Funds

Discussed different options about what happens if home rule passes or
does not pass.

Adjournment on motion by Bartels/Schock

By

Ray W. Ahrens
President

Attest

Jane E. Sherris
Village Clerk