

SPECIAL MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
FEBRUARY 23, 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.

Chief Pena advised that our goal is to build a presentation to give at  
the Home Rule Meeting on Thursday, February 26, 2004 at 7pm. On the  
agenda for that evening will be:

1. History
2. Village Finances
3. Village actions to address decline
4. Home Rule benefits
5. Why a sales tax?
6. What are other alternatives?
7. Then questions and answers.

The intention of this board to the community is the presentation of  
information so that the residents can make the best possible choice.

Dave Jepson will present the village's finances. Then we will have  
closing comments and adjourn.

Adjournment on motion by Zaeske/Scarpelli.

By *Robert W. Ahrens*  
President

Attest

*Jane E. Meis*  
Village Clerk