



The special Village Board meeting was called to order in the Village Hall at 8:30 p.m. on June 23, 2008 by President Clint Carey. The pledge of allegiance was recited. Roll Call was taken showing the following as being present: Trustees Richard Stramaglia, Steve Wiedmeyer, Ricky Popilek, Stephanie Mette, Mike Palazzo and Greg Marston. Also present were Scott Hartman, Village Manager; Dean Frieders, Village Attorney; Jeramiah Yeksavich, Land Planner; Michelle Figuerola, Village Clerk; Laura Pisarcik, Finance Director; Chief Lussky of the Pingree Grove Police Department; Pat Doherty, Public Works. A quorum was present.

The Village has had some discussion regarding the performance of NKEC and the Parks and Recreation committee. The Village felt that it would best to end the contract, and with that decision, President Carey informed Mr. Fuhrer of NKEC that this would be happening. President Carey asked Mr. Fuhrer if he would like to present his case to the Board, in which he replied with a letter requesting to terminate the agreement with the Village and replacing it with a new agreement. Attorney Frieders stated that he contacted Mr. Fuhrer with suggestions of a suitable agreement, however, he has not heard back from him yet. Attorney Frieders went over the list of suggestions with the Board. Trustee Marston stated some of the concerns that he has regarding the agreement to the Board. Attorney Frieders suggested that the Board provide feedback so that the Village Manager can work on a new agreement that would be more workable for everyone within reasonable limits. If the agreement is terminated, without a revised agreement, there is potential for liability. Mr. Hartman stated that he suggested that the Village staff meet with Mr. Fuhrer and try to come back with a new agreement that would address the concerns of the Board.

**Motion:** To terminate the contract with Northern Kane Educational Corp.  
**Maker:** Greg Marston, second by Richard Stramaglia  
**Vote:** G. Marston, aye; R. Stramaglia, aye; S. Wiedmeyer, nay; R. Popilek, nay;  
S. Mette, nay; M. Palazzo, nay  
2 ayes, 4 nay, motion failed

**Motion:** To suspend the current agreement pending negotiations  
**Maker:** Richard Stramaglia, second by Greg Marston

**Motion:** To withdraw the motion to suspend the current agreement pending negotiations  
**Maker:** Richard Stramaglia, second by Greg Marston

**Motion:** To table the discussion until June 30th  
**Maker:** Ricky Popilek, second by Greg Marston  
**Vote:** All in favor, none opposed, motion passed

***Approval of the Cambridge Reimbursement Agreement was Moved to the Next Regular Board Meeting***

***No Executive Session***

***Adjournment of the special Board Meeting:***

**Motion:** To adjourn the special board meeting at 9:30 p.m.  
**Maker:** Greg Marston, second by Stephanie Mette  
**Vote:** All in favor, none opposed, motion passed

Respectfully Submitted:

*Michelle Figuerola*

Michelle Figuerola, Village Clerk