

**AGENDA
VILLAGE BOARD MEETING
The Village of East Dundee
December 21, 2015
6:00 pm
Village Hall Annex
120 Barrington Ave.
East Dundee, IL 60118**

CANCELLED

CALL TO ORDER

ROLL CALL / DECLARATION OF QUORUM

CONSENT AGENDA

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

PUBLIC PARTICIPATION

OLD BUSINESS

NEW BUSINESS

FINANCIAL REPORTS

REPORTS:

Village Administrator

Village Attorney

Village President

Village Trustees

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.

ADJOURNMENT