

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 17, 2015
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation Celebrating the 25th Anniversary of the Americans with Disabilities Act
- VI. Reports and Questions from Trustees
- VII. Village Staff Reports
- VIII. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- IX. Consent Agenda
 - A. Approval of Bill List: August 17, 2015
 - B. Ratification of Debit Purchases: July 2015
 - C. Approval of Minutes - August 3, 2015 Regular Board Meeting
- X. Unfinished Business
 - A. Authorization to Execute an Agreement for Purchase of a New 2016 Elgin Pelican Model Street Sweeper (Trustee Yuscka)
- XI. New Business
 - A. The Dundee Foundation Heritage Fest Partnership Request (Trustee Pflanz)
 - B. First Quarter Financial Report for Fiscal Year 2015/16 (Trustee Kemitzky)
- XII. Miscellaneous
- XIII. Adjournment