

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 4, 2019
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
- VI. Reports and Questions from Trustees and Working Groups
- 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)
 - A. Items on the Agenda
 - B. Items not on the Agenda
- IX. Consent Agenda
 - A. Approval of Bill List: February 4, 2019
 - B. Approval of Minutes: January 21, 2019 Regular Board Meeting
 - C. Professional Services Agreement: Baxter & Woodman - Huntley Road Water and Sewer Crossings
- X. Resolutions and Ordinances
 - A. Resolution Approving Amendment to Refuse, Recycling and Yard Waste Agreement (Trustee Yuscka)
 - B. Ordinance Amending the Municipal Code Pertaining to Administrative Adjudication (Trustee Price)
- XI. New Business
 - A. Authorization - Professional Service Agreement for Asbestos Abatement at 310 W Main (Trustee Yuscka)
 - B. 407 Highand Avenue: Consideration of a Residential Facade Loan for the Gillam Residence (Trustee Price)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment