

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 15, 2009
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
- 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. Manual Check: 6/3/09
 - B. Debit Card Purchases: May 2009
 - C. Residential Facade Loan: 404 Washington (Buck Residence)
 - D. Authorization of Expenditure of Park Development Funds
 - E. Bill List: 6-15-09
 - F. Ordinance 09-XX: Authorizing Execution of an Employment Agreement Between the Village of West Dundee and the Village Manager
 - G. Approval of Minutes: 6/1/09 Regular Board Meeting
 - H. Bill List: 6-15-09 Addition
 - I. Heritage Fest Fireworks Permit and Special Event Application
- X. Unfinished Business
 - A. Approval of Grant for Hybrid Vehicle (Trustee Gillam)
- XI. New Business
 - A. Discussion- Carpentersville Water System Interconnect
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment