

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 17, 2011
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: Arrow Road Construction and Fleet One
 - B. Debit Purchases: December 2010
 - C. Bill List: January 17, 2011
 - D. Approval of Minutes: 1/3/2011 Regular Board Meeting
 - E. Approval of Minutes: 1/06/2011 Joint Board Meeting
 - F. Approval of Minutes: 1/10/2011 Committee of the Whole Meeting
- X. Resolutions and Ordinances
 - A. 2010 GO Bond - Tax Abatement : Trustee Hanley
 - B. Renewal of Agreement for Animal Control Services: Trustee Gillam
- XI. Unfinished Business
- XII. Executive Session
 - A. Personnel
- XIII. Miscellaneous
- XIV. Adjournment