

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, June 1, 2009  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Recognition of Randy Freise
- 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. Residential Facade Loan Searles
  - B. Approval of Minutes - COW Meeting 5/11/2009
  - C. Approval of Minutes - Regular Board Meeting 5/18/2009
  - D. Bill List: 6/1/09
- X. Resolutions and Ordinances
  - A. An Ordinance Granting Extensions for Walmart Planned Development Approvals  
(Trustee Osth)
  - B. Special Use for Real Estate Office 513 Main Street (Trustee Osth)
  - C. Spring Hill Resubdivision Extension (Trustee Osth)
  - D. Resolution 2009- XX, Authorizing Change Order #1, Crystal Maintenance Services Corporation (Trustee Yuscka)
  - E. Resolution 2009- XX, Acceptance of the Natural Areas of Carrington Reserve Subdivision  
(Trustee Yuscka)
- XI. Unfinished Business
- XII. New Business
  - A. Approval- Applied Ecological Maintenance Contract, Natural Areas of the Carrington Reserve Subdivision (Trustee Yuscka)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment