

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Special Board Meeting  
Monday, October 10, 2016  
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: October 10, 2016
  - B. Approval of Minutes: September 26, 2016 Regular Board Meeting
- X. Unfinished Business
  - A. Heritage Fest Discussion (Trustee Hanley)
- XI. New Business
  - A. Recommendation to Authorize Re-Establishment of the Public Works Secretary Position to Full-Time Status (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment