

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 4, 2013
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Nomination of Michelle Kembitzky to fill Village Trustee vacancy
- 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. Approval of Bills: February 4, 2013
 - B. Approval of Minutes: January 14, 2013 Regular Board Meeting Minutes
 - C. Itinerant Merchant 2013 License Authorization Dog N' Go
 - D. Residential Facade Improvement Loan Leith 413 S. Third
 - E. Approval- 2013 Carrington Reserve Natural Areas Maintenance Contract, Applied Ecological Services
 - F. Approval- Engineering Services Agreement for Utility Infrastructure Relocation, V3 Companies
 - G. Approval- A Funding Resolution for Improvements to Illinois Route 31 at Illinois Route 72
 - H. Approval- A Resolution Approving an Intergovernmental Agreement Between the Village of West Dundee and the State of Illinois Through its Department of Transportation
 - I. Approval - Daily Liquor Permit Request - Knights of Columbus St. Patrick's Dinner Dance
- X. Resolutions and Ordinances
 - A. Ordinance Allowing Video Gaming (Trustee Hanley)
- XI. Unfinished Business
 - A. Authorization to Bid- Public Safety Center #2 Masonry and Roof Repairs (Trustee Yuscka)
- XII. New Business
 - A. School Safety & D.A.R.E. Update (Trustee Hanley)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment

