

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, January 20, 2020  
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: January 20, 2020
  - B. Approval of Minutes: January 6, 2020 Regular Board Meeting
  - C. Resolution Authorizing an Intergovernmental Agreement with Kane County Animal Control
  - D. Special Event & Daily Liquor Permit: Emmett's St. Patrick's Day Celebration/Big Wheel Race
- X. Unfinished Business
  - A. Locust Street Sanitary Trunk Line Repair - Release of Contract and Alternative Award Recommendation (Trustee Price)
- XI. New Business
  - A. Professional Services Agreement with Baxter and Woodman - 2020 Street Improvements (Trustee Price)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment