

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 6, 2016
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Fire Pension Board Appointment - Jack Festen
- V. Reports and Questions from Trustees
- VI. Village Staff Reports
- VII. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- VIII. Consent Agenda
 - A. 04/30/16 Bill List
 - B. 06/06/16 Bill List
 - C. Approval of Minutes: May 16, 2016 Regular Board Meeting
- XI. New Business
 - A. Memorandum of Understanding - Land Acquisition for the Reconstruction of Huntley Road (Trustee Pflanz)
 - B. Declare of Truck 32 Surplus and Sale to ECC (Trustee Wilbrandt)
 - C. Intergovernmental Agreement for Shared Fire Chief - East Dundee & Countryside Fire Protection District and West Dundee Fire Dept (Trustee Wilbrandt)
 - D. Professional Engineering Services - Design & Construction RFP for Downtown Parcels (Trustee Price)
- XII. Executive Session
 - A. Section 2(c)(2) of Open Meetings Act: Collective Bargaining
- XIII. Miscellaneous
- XIV. Adjournment