

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 20, 2020
07:30 PM
Via Video Conference

This meeting shall be conducted via video conference as authorized by Governor Pritzker's COVID-19 Disaster Declaration and subsequent stay-at-home order.

Any individual wishing to access to the video conference are asked to contact the Village staff via email at villagehall@wdundee.org.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Fire Chief Retirement Recognition: Chief Randy Freise
 - B. Fire Chief Oath of Office: Chief Lance Harris
 - C. Public Hearing - FY 2020/21 Budget
- 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: April 20, 2020
 - B. Approval of Minutes: April 6, 2020 Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Adopting FY 2020/21 Annual Budget (Trustee Kembitzky)
 - B. Ordinance Regarding Temporary Executive Powers (President Nelson)
- XI. New Business
 - A. Authorization to Execute Rutland Engine Purchase (Trustee Wilbrandt)
 - B. Authorization to Solicit Proposals - 2020 Street Improvements (Trustee Yuscka)
 - C. Authorization to Extend Low Bid Softener Salt Through April, 2021 (Trustee Yuscka)
 - D. Change Order 1 - Binnie Road Culvert Project (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment