

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 12, 2010
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
- 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 Bill List: July 13, 2010
 - B. Manual Check: IRMA Liquor Liability - Heritage Fest
 - C. Ordinance: Foreign Fire Insurance Board
 - D. Debit Purchases: June 2010
 - E. Oakview Corp Park Subdivision 2 - King Shan
 - F. Approval of Minutes: June 21, 2010 Regular Board Meeting
- X. Unfinished Business
 - A. Downtown Bluestone Replacement Project Addendum (Trustee Yuscka)
- XI. New Business
 - A. Discussion - Fay Ave Sanitary Sewer (Trustee Yuscka)
 - B. Clean Air Counts Program (President Keller)
 - C. National Night Out Funding (Trustee Gillam)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment