

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 3, 2014
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: February 3, 2014
 - B. Approval of Minutes: January 20, 2014 Regular Board Minutes
 - C. Grand Point Request for Letter of Credit Proceeds
 - D. Special Use Authorization- Girl Scouts of Northern Illinois
- X. Unfinished Business
- XI. New Business
 - A. Underground Retrocade 121 Main: Temporary Occupancy Extension (Trustee Price)
 - B. Red Light Enforcement - Annual Program Update (Trustee Wilbrandt)
 - C. Request for Moritorium on Used Goods Sales (Trustee Price)
- XII. Miscellaneous
- XIII. Adjournment