

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 18, 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. Manual Check: Fleet One
 - B. Debit Purchases: September 2010
 - C. Bill List: October 19, 2010
 - D. Approval of Minutes: October 4, 2010 Regular Board Meeting
 - E. Approval of Minutes: October 11, 2010 Committee of the Whole Meeting
 - F. Approval- 2010 Tree Planting Program for the Grand Pointe and Aspen Homes Subdivisions- Alaniz Group
 - G. Approval- Grand Pointe Sidewalk and Driveway Approach Replacement, Copenhagen Construction
 - H. Approval- Grand Pointe Walking Path Project, Dundee Landscape Nursery
 - I. Resolution 10-18: Granting the "Dickens in Dundee" Christmas Parade
 - J. Ordinance 10-20: Prevailing Wage
- X. Resolutions and Ordinances
 - A. Resolution 10-17: Intergovernmental Agreement - Dundee Township Park District Park Policing (Trustee Price)
- XI. Unfinished Business
 - A. Capital Projects Funding - General Obligation Bond (Trustee Hanley)
- XII. New Business
 - A. Fiscal Year 2010 Financial Report (Trustee Hanley)
 - B. Authorization to Purchase Landscape Buffer Materials for the Grand Pointe Subdivision Utilizing Letter of Credit Funds (Trustee Yuscka)
- XIII. Executive Session
 - A. Collective Bargaining: Map #153 Proposal
- XIV. Miscellaneous
- XV. Adjournment