

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 21, 2013
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: October 21, 2013
 - B. Approval of Minutes: October 5, 2013 Special Committee of the Whole Meeting
 - C. Approval of Minutes: October 7, 2013 Regular Board Meeting
 - D. Backyard Garden Club Plant Sale May 2014 - Grafelman Park
 - E. November Board Meeting Date Changes
 - F. Residential Facade Loan Seaton 611 Liberty
 - G. Authorization to Bid- High Pressure Zone Water Treatment Plant and Tank Modifications
 - H. Resolution for the Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
- I. Approval of FY 2012/13 Comprehensive Annual Financial Report
- J. Resolution Allowing Dickens in Dundee Parade
- X. Resolutions and Ordinances
- XI. Unfinished Business
- XII. New Business
 - A. 613 Ryan Administrative Appeal
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment