

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, December 6, 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. Audit Services - Extension of Contract with Selden Fox
  - B. Approval- Engineering Services Agreement; Baxter & Woodman, Carpentersville Water Utility Interconnect (Trustee Yuscka)
  - C. Debit Purchases: November 2010
  - D. Bill List: December 6, 2010
- X. Resolutions and Ordinances
  - A. 2010 Tax Levy Ordinance (Trustee Hanley)
  - B. 2010 Tax Levy Ordinance - Special Service Area #3 (Trustee Hanley)
  - C. 2010 Tax Levy Ordinance - SSA #4 (Trustee Hanley)
  - D. 2010 Tax Levy Ordinance - SSA #6 (Trustee Hanley)
  - E. 2010 Tax Abatement Resolution (Trustee Hanley)
  - F. A Resloution Including Taxable Allowances as IMRF Earnings (Trustee Hanley)
  - G. RLR Amendment and Report (Trustee Gillam)
  - H. 2010 Bond Issue (Trustee Hanley)
- XI. Unfinished Business
  - A. Sign Ordinance (Trustee Osth)
- XII. New Business
  - A. Grant Application: Kane/Kendall County Council of Mayors STP Project Huntley Road-(Trustee Yuscka)
  - B. Demolition Ace Hardware & Pump Station (Trustee Yuscka)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment