

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 9, 2012
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 9, 2012
 - B. Approval of Minutes: June 18, 2012 Regular Board Meeting
 - C. Special Event Tartan Crossing Customer Appreciation Day
 - D. Facade Loan Hazard Tree 618 First
 - E. Heritage Fest Approvals: Daily Liquor Permit, Special Event Application, Fireworks Permit
 - F. VFW Special Event & Daily Liquor Permit Applications - Annual Pig Roast
- X. Resolutions and Ordinances
 - A. An Ordinance Authorizing Recordation of Wetland Deed Restrictions Carrington Reserve
(Trustee Price)
- XI. Unfinished Business
 - A. Refuse & Recycling Contract 5-year Extension Options - Republic Services (Trustee
Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment