

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 20, 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: October 20, 2014
 - B. Ratification of Debit Purchases: September, 2014
 - C. Approval of Minutes: October 6, 2014 Regular Board Meeting
 - D. Authorization to Award Contract - Replacement of Boiler at PSC #1
- X. Unfinished Business
 - A. Huntley Road Phase II Engineering (Trustee Yuscka)
 - B. MAP Police Union Contract Authorization (Trustee Wilbrandt)
- XI. New Business
 - A. Self-Contained Breathing Apparatus: Authorization to Pursue RFP's (Trustee Wilbrandt)
 - B. Approval: Carpentersville Mechanic Agreement (Trustee Wilbrandt)
 - C. Creation of West Dundee Ambassadors Program (President Nelson)
 - D. West Dundee 2020 Economic Development Plan (President Nelson)
- XII. Executive Session
 - A. Section 2(c)(11) of Open Meetings Act: Litigation
- XIII. Miscellaneous
- XIV. Adjournment