

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 4, 2015
06:00 PM

****AMENDED AGENDA****

- I. Call to Order
 - II. Roll Call
 - III. Pledge of Allegiance
 - IV. Approval of Agenda
- ** PLEASE NOTE THAT EXECUTIVE SESSION IS CLOSED TO THE PUBLIC. EXECUTIVE SESSION IS EXPECTED TO RECESS, AND THE REGULAR (OPEN) MEETING TO RESUME, AT APPROXIMATELY 7:45 PM.****
- V. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel Director of Community Development Interviews
 - VI. Village President's Report
 - A. Oaths of Office: Trustees Andy Yuscka, Tom Price and Michelle Kembitzky
 - B. Proclamation: Preeclampsia Awareness Day - May 17, 2015
 - C. Proclamation: Motorcycle Awareness Month - May 2015
 - VII. Reports and Questions from Trustees
 - VIII. Village Staff Reports
 - IX. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
 - X. Consent Agenda
 - A. Approval of Bill List: April 30, 2015
 - B. Approval of Minutes: April 13, 2015 Committee of the Whole Meeting
 - C. Approval of Minutes: April 20, 2015 Regular Board Meeting
 - D. Purchase Approval - Police Vehicles
 - XI. Resolutions and Ordinances
 - A. Resolution Adopting the West Dundee 2020 Economic Development Plan (Trustee Price)
 - XII. New Business
 - A. 2015/2016 Tree Trimming and Removal Program Contract Extension with Homer Tree Care (Trustee Yuscka)
 - B. Professional Services Agreement with Baxter and Woodman - Angle Tarn WTP Inspection (Trustee Yuscka)
 - C. Grinder Replacement at the Third Street Lift Station (Trustee Yuscka)
 - XIII. Miscellaneous
 - XIV. Adjournment