

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, November 7, 2011
06:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Executive Session
(Please note: This is a closed session. Audience members may re-enter the meeting after Executive Session is adjourned.)
 - A. Litigation
 - B. Litigation
- VI. Village President's Report
 - A. Police Department Promotions
 - B. Public Hearing Special Service Area 7 Oakview Corp Park and 8 Carrington Crossing
- 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 Minutes: October 17, 2011 Regular Board Meeting
 - B. Approval of Debit Purchases: October 2011
 - C. Approval of Bill List: November 7, 2011
- XI. Resolutions and Ordinances
 - A. An Ordinance Amending Title 8, Chapter 6- Water and Wastewater (Trustee Yuscka)
- XII. Unfinished Business
 - A. Approval MAP #153 Negotiated Agreement (Trustee Gillam)
 - B. FUM Parsonage (Alfred Edwards House) Public Private Partnership (Trustee Price)
- XIII. New Business
 - A. 2011 Comprehensive Annual Financial Report (Trustee Hanley)
- XIV. Miscellaneous
- XV. Adjournment