

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 15, 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. Debit Card Purchases: January 2010
 - B. Bill List: 2/16/10
 - C. Approval of Minutes: Regular Board Meeting 2/1/10
 - D. Special Event Application and Daily Liquor Permit Request - St. Catherine's Trivia Night
 - E. Resolution 2010-XX: Authorizing a Memorial Day Parade
 - F. Resolution 2010-XX: Designation of FOIA Officers
- X. Resolutions and Ordinances
 - A. Resolution 2010-XX, A Resolution Accepting the Public Improvements for Lot 39 of the Oakview Corporate Park (Trustee Yuscka)
 - B. Resolution 2010- XX, A Resolution Accepting the Public Improvements for the Oakview Corporate Park (Trustee Yuscka)
- XI. New Business
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment