

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 29, 2011
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation Recognizing & Expressing Support for the 10th Anniversary of 9/11 - A National Day of Service & Remembrance
- 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. Manual Check: Rain Insurance for Heritage Fest
 - B. Bill List: 08/29/11
 - C. Approval of Minutes: August 15, 2011 Regular Board Meeting
 - D. Authorization to Expend Funds - Carpentersville Sidewalk Connection, Lincoln Ave.
(Trustee Yuscka)
- X. Unfinished Business
 - A. Riverbank Stabilization Project Expansion (Trustee Yuscka)
 - B. Draft IGA between Kane County, the Village of West Dundee and Dundee Township Park District - Randall Road Access Points (Trustee Price)
- XI. New Business
 - A. Special Event Request: South End Park Camp Out (Trustee Voss)
 - B. Approval - 2011 Parkway Tree Replacement Program, Dundee Landscape Nursery
(Trustee Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment