

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 6, 2020
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Police Lieutenant Promotion & Oath of Office: Jason Antonacci
 - B. Police Sergeant Promotion & Oath of Office: Nathan Herman
- VI. Reports and Questions from Trustees and Working Groups
- 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)
 - A. Items on the Agenda
 - B. Items not on the Agenda
- IX. Consent Agenda
 - A. Approval of Bill List: January 6, 2020
 - B. Approval of Minutes: December 2, 2019 Regular Board Meeting
 - C. Approval of Minutes: December 16, 2019 Regular Board Meeting
 - D. Ordinance Amending the Number of Liquor Licenses
 - E. Approval of 2020 Village Board Meeting Schedule
- X. Resolutions and Ordinances
 - A. Ordinance Authorizing the Sale of Surplus Street Signs (Trustee Yuscka)
- XI. Unfinished Business
 - A. Change Order #1 - Angle Tarn Water Treatment Plant Improvements (Trustee Yuscka)
- XII. New Business
 - A. Discussion - Cat Licensing (Trustee Hanley)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment