

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 19, 2010
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Swearing in of Andrew Wieteska as Lieutenant / Interim Police Chief
- 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. Approval- North Fifth Street LUST Permit Close Out, Baxter and Woodman (Trustee Yuscka)
 - B. Approval of Minutes: Regular Board Meeting 4/5/10
 - C. Approval of Minutes: Committee of the Whole Meeting 4/12/10
 - D. Bill List: 4/20/2010
- X. Resolutions and Ordinances
 - A. Ordinance 10-xx: Adoption of Fiscal Year 2010-11 Budget (Trustee Hanley)
 - B. Ordinance 10-xx: Sewer and Water Rate Restructuring (Trustee Hanley)
 - C. Ordinance 10-xx: Amending Ord 85-9 Amending Use Restriction for 180 8th Street (Trustee Osth)
- XI. New Business
 - A. Approval- Public Safety Center One Roof Replacement, Singles Roofing Company (Trustee Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment