

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, February 19, 2018  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Recognition: Dundee Township Lions Club
- 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. Ratification of Manual Check: February 6, 2018
  - B. Approval of Bill List: February 19, 2018
  - C. Approval of Minutes: February 5, 2018 Regular Board Meeting
- X. New Business
  - A. Authorization to Refurbish One of Two Ford Model 710 Leaf Loaders (Trustee Yuscka)
  - B. Authorization to Solicit Proposals - 2018 Professional Tree Trimming Contract (Trustee Yuscka)
  - C. Consideration of Permit Extensions (Trustee Price)
  - D. St. Patrick's Day Special Event and Day Liquor Permit Request by Bleuroot, 98 West Main Street (Trustee Hanley)
  - E. 3rd Quarter Financial Report (Trustee Kembitzky)
- XI. Executive Session
  - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment