

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, November 6, 2017
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Report from Halloween Party Steering Committee
 - B. Introduction of New Public Works Employee: Adam Peters, Utilities Superintendent
- 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 Debit Purchases: October 2017
 - B. Approval of Bill List: November 6, 2017
 - C. Approval of Minutes: October 23, 2017 Regular Board Meeting
 - D. Authorization for Dickens in Dundee Event & Resolution Authorizing Spirit of Christmas Parade
- X. Resolutions and Ordinances
 - A. Ordinance Authorizing the Amended Plat of Resubdivision No. 5 in the Oakview Corporate Park (Trustee Price)
 - B. Resolution Approving an Employment Agreement with the Village Manager (Trustee Kembitzky)
- XI. Unfinished Business
 - A. Engine 32 Refurbishment - Additional Costs (Trustee Wilbrandt)
- XII. New Business
 - A. Approval - Assistance for Firefighters Grant Applications (Trustee Wilbrandt)
 - B. Authorization for Contractual Repairs to Public Works Truck # 8 (Trustee Yuscka)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment