

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 15, 2011
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
- 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. Debit Purchase: July 2011
 - B. Bill List: 8/15/11
 - C. Approval of Minutes: August 1, 2011 Regular Board Meeting
 - D. Approval of Minutes: August 8, 2011 Committee of the Whole Meeting
 - E. Intergovernmental Agreement with Carpentersville - Use of Police Shooting Range
 - F. Canterfield Updated Traffic and Parking Enforcement Agreement
 - G. September Board Meeting Dates
- X. Resolutions and Ordinances
 - A. Resolution 11-xx: Authorizing an Amendment to the Sleepy Hollow Wastewater Service Agreement (Trustee Price)
- XI. New Business
 - A. Parkway Trees - Damage to Private Property Reimbursement Policy (Trustee Hanley)
 - B. 1st Quarter Financial Report (Trustee Hanley)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment