

PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 6, 2011
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Planning & Zoning Commission Appointment: Brian Slovacek
- 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 of Minutes: May 16, 2011 Regular Board Meeting
 - B. Bill List: April 30, 2011 C - Fiscal Year End
 - C. Bill List: May 17, 2011
 - D. Bill List: May 24 2011
 - E. Bill List: June 7, 2011
 - F. Oakview Corporate Park Easement Lots C and 1
 - G. Adoption- Resolution 2011-xx; A Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code
 - H. Ordinance 11-xx: Establishing Prevailing Wage Rates for the Village of West Dundee
 - I. Ordinance 11-xx: Amending the Number of Liquor Licenses
 - J. Daily Liquor Permit Request & Special Event Application: St. Catherine's Fox Valley IrishFest
- X. Unfinished Business
 - A. Discussion- Emerald Ash Borer Update (Trustee Yuscka)
 - B. Draft IGA with the Village of Sleepy Hollow for Wastewater Services (Trustee Yuscka)
- XI. New Business
 - A. ARC Appeal Olive Garden (Trustee Hanley)
- XII. Executive Session
 - A. Litigation
- XIII. Miscellaneous
- XIV. Adjournment