

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 6, 2009
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. 2010 Census Proclamation
 - B. Deputy Village Clerk Nomination
- 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. Bill List: 3-20-09
 - B. Approval Of Minutes: 3-16-09
 - C. Manual Check: 3/27/09
 - D. Debit Card Purchase: March 2009
 - E. Bill List: 4-6-09
- X. Resolutions and Ordinances
 - A. Memorial Day Parade Resolution (Trustee Gillam)
 - B. Approval- Resolution 2009- XX, Change Order #2 (Deduct), IL RT 72 Utility Extension Project (Trustee Yuscka)
 - C. Village/Deputy Clerk Compensation (Trustee Hanley)
 - D. Parking Restriction on Oregon Ave (Trustee Gillam)
 - E. Intergovernmental Agreement with Park District (Trustee Motyl)
- XI. Unfinished Business
- XII. New Business
 - A. Prairie Meadow Park Activities - Trustee Price
- XIII. Miscellaneous
- XIV. Adjournment