

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Appointment of Rick Magsamen to the Planning & Zoning Commission
 - B. Reappointment of Appearance Review, Police & Fire Commission and Police Pension Board Members
 - C. FY 2013-2014 Budget Public Hearing
- 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 Manual Check: Deposit for Body work on Ladder Truck
 - B. Approval of Bills: April 1, 2013
 - C. Approval of Minutes: March 4, 2013 Regular Board Meeting
 - D. Approval of Minutes: March 11, 2013 Committee of the Whole Minutes
 - E. Approval of Minutes: March 18, 2013 Regular Board Meeting
 - F. Approval- Supplemental Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code
 - G. Ordinance Approving the Disposition of Surplus Vehicles
- X. Resolutions and Ordinances
 - A. FY 2013/14 Water and Sewer Rates Ordinance (Trustee Hanley)
 - B. FY 2013/14 Budget Ordinance (Trustee Hanley)
- XI. New Business
 - A. Huntley/Sleepy Hollow Road Park Restoration (Trustee Yuscka)
- XII. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XIII. Miscellaneous
- XIV. Adjournment