

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, December 19, 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 Purchases: November 2011
  - B. Manual Checks: Dickens Expenses
  - C. Approval of Bill List: 12/19/2011
  - D. Approval of Minutes: December 5, 2011 Regular Board Meeting
  - E. Approval of Minutes: December 12, 2011 Committee of the Whole Meeting
  - F. Residential Facade Loan 636 S. First Street (Jones sewer work)
  - G. Special Event and Daily Liquor Permit Request: St. Catherine's Trivia Night
  - H. Special Event and Special Use Liquor Permit Request: The Mansion
  - I. Non Union Employee Compensation Adjustments
  - J. Ordinance 11-xx: Designating Washington & N. Fourth St. as a Four-Way Stop Intersection
  - K. Resolution 11-xx: Authorizing Membership in Kane Co. SWAT
- X. Executive Session
- XI. Miscellaneous
- XII. Adjournment