

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 10, 2012
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation: Texting and Driving Awareness Month, September 2012
- V. Reports and Questions from Trustees
- VI. Village Staff Reports
- VII. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- VIII. Consent Agenda
 - A. Approval of Debit Purchases: August 2012
 - B. Approval of Bills: September 10, 2012
 - C. Approval of Minutes: August 20, 2012 Regular Board Meeting
 - D. Authorization for Professional Services Agreement with V3 - Routes 31 & 72 Intersection
Topographical Survey Control
- IX. Resolutions and Ordinances
 - A. Resolution Enacting Policies and Procedures for Granting Benefits Under the Public Safety Employees Benefit Act (PSEBA) (Trustee Gillam)
- X. Unfinished Business
 - A. Capital Projects and Economic Development Funding (Trustee Hanley)
 - B. Public Safety Center #2 Roof Repairs (Trustee Yuscka)
- XI. New Business
 - A. Economic Incentive Agreement Petco (Trustee Price)
 - B. Approval- Well #1 Preventative Maintenance, Layne Christensen Company (Trustee Yuscka)
 - C. Authorization to Solicit Proposals- 2012 Tree Replacement Program (Trustee Yuscka)
 - D. Oakview Corporate Park Water Main Extension (Trustee Yuscka)
- XII. Executive Session
 - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous
- XIV. Adjournment