

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 9, 2019
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 and Working Groups
- 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)
 - A. Items on the Agenda
 - B. Items not on the Agenda
- IX. Consent Agenda
 - A. Ratification of Checks: September 4, 2019
 - B. Approval of Bill List: September 9, 2019
 - C. Approval of Minutes: August 19, 2019
 - D. Event Approval - Halloween Party
 - E. Event Approval - Intelligentsia Cup Bike Race 2020
- X. New Business
 - A. Recommendation to Authorize Tree Planting and Tree Purchasing (Trustee Yuscka)
 - B. Plote Request for Variance in Contractual Special Provisions - Huntley Road Improvements (Trustee Yuscka)
 - C. Authorization to Solicit Bids - Downtown Plan Phase 2 (Trustee Price)
- XI. Miscellaneous / Future Agenda Items
- XII. Adjournment