

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 1, 2019
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. FY 2019/20 Budget - Public Hearing
- 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. Approval of Bill List: April 1, 2019
 - B. Approval of Minutes: March 18, 2019 Regular Board Meeting
- X. New Business
 - A. Professional Services Agreement with Baxter and Woodman - 2019 Street Improvements
(Trustee Yuscka)
 - B. Recommendation to Award Contract - Water Conditioning Bulk Softener Salt (Trustee Yuscka)
 - C. Authorization to Conduct Contractual Sidewalk Replacement (Trustee Yuscka)
- XI. Items for Discussion
 - A. FY 2019/20 Budget Discussion Continuation (Trustee Kembitzky)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment