

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 4, 2020
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. Approval of Bill List: May 4, 2020
 - B. Approval of Minutes: April 20, 2020 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Regarding Temporary Executive Powers (President Nelson)
- XI. New Business
 - A. Recommendation to Award 2020 Street Improvements Project (Trustee Yuscka)
 - B. Authorization to Purchase Zoll Cardiac Monitor / Defibrillator (Trustee Wilbrandt)
 - C. Authorization to Purchase Replacement Network Servers (Trustee Kembitzky)
 - D. Recommendation to Cancel Heritage Fest 2020 (Trustee Hanley)
 - E. Community Development Department - Full-time Administrative Assistant Position (Trustee Price)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment