

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 9, 2017
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 Recognizing the 20th Anniversary of the Boys & Girls Club of Dundee Township
- 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 Manual Checks: Northern Trust, Verizon
 - B. Approval of Bill List: January 9, 2017
 - C. Approval of Minutes: December 19, 2016 Regular Board Meeting
- X. Unfinished Business
 - A. Authorization to Purchase Replacement Squad Car (Trustee Wilbrandt)
 - B. Approval: Engine 32 Refurbishment (Trustee Wilbrandt)
- XI. New Business
 - A. 2016-2017 Ice and Snow Control Program Procedures and Salt Usage Update (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment