

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 6, 2015
06:30 PM

AMENDED AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Executive Session
 - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition

Please note that Executive Session is closed to the public. It is expected that the Regular Board Meeting will resume at 7:30 pm.

- VI. Village President's Report
 - A. 2015-16 Budget Public Hearing
- VII. Reports and Questions from Trustees
- VIII. Village Staff Reports
- IX. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- X. Consent Agenda
 - A. Approval of Bill List: March 26, 2015
 - B. Approval of Bill List: April 6, 2015
 - C. Ratification of Debit Purchases: March, 2015
- XI. Resolutions and Ordinances
 - A. Water and Sewer Rate Ordinance - FY 2015-16 (Trustee Kembitzky)
 - B. Ordinance Adopting FY 2015-16 Budget (Trustee Kembitzky)
 - C. Ordinance Amending Title 6, Chapter 3 - Animal Control (Trustee Wilbrandt)
- XII. New Business
 - A. GFOA Certificate of Excellence in Financial Accounting (Trustee Kembitzky)
- XIII. Miscellaneous
- XIV. Adjournment