

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 3, 2009
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
- 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)
- IX. Consent Agenda
 - A. Approval of Minutes: Regular Board Meeting 7/20/2009
 - B. Bill List: 8/3/2009
 - C. Ordinance 09-XX: An Ordinance Establishing Prevailing Wage Rates for the Village of West Dundee
 - D. Special Event: Park National Bank Oktoberfest
 - E. Special Event: Spring Hill Gateway Craft Show
 - F. Ordinance 09-XX: Amending the Number of Liquor Licenses of the Municipal Code of West Dundee
 - G. Residential Facade Loan Hogan 318 Geneva
- X. Resolutions and Ordinances
- XI. Unfinished Business
 - A. Routes 72 & 31 Roadway Project, 31/Geneva Access (Trustee Yuscka)
- XII. New Business
 - A. Approval: Salt Spreader Retrofit, Monroe Truck Equipment (Trustee Yuscka)
 - B. Special Event: Hammerheads MS Fundraiser (Trustee Voss)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment