

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, December 2, 2013
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 Bill List: December 2, 2013
 - B. Approval of Minutes: November 18, 2013 Regular Board Meeting
 - C. Adoption Resolution 2013- A Resolution Accepting the Public Improvements for the Wesemann Drive Extension of the Oakview Corporate Park (Trustee Yuscka)
 - D. Adoption Resolution 2013- A Resolution Accepting Public Improvements for Lot 2 of the Oakview Corporate Park Phase II (trustee Yuscka)
 - E. Approval Fifth Street Water Booster Station Switch Gear Project, Mallard Electric Company (Trustee Yuscka)
- X. Resolutions and Ordinances
 - A. 2013 Tax Levy Ordinance - Village of West Dundee (Trustee Kembitzky)
 - B. Ordinance Adopting the 2013 Tax Levy for SSA #3
 - C. Ordinance Adopting the 2013 Tax Levy for SSA #4
 - D. Ordinance Adopting the 2013 Tax Levy for Special Service Area #6
 - E. Abatement Resolution - 2007 G.O. Refunding Bonds
 - F. Abatement Resolution - 2010 Series A/B General Obligation Bonds
 - G. TIF #1 - Dissolution Ordinance
- XI. Unfinished Business
 - A. Approval Firefighter's 4882 Negotiated Agreement (Trustee Wilbrandt)
- XII. New Business
- XIII. Executive Session
 - A. First United Methodist Church Litigation
- XIV. Miscellaneous
- XV. Adjournment

