

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 7, 2010
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Award Recognition: Springhill Mall incident on April 7, 2010
 - B. Presentation by Kane County Chairman and Board Members
- 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: June 8, 2010
 - B. Approval of Minutes: Regular Board Meeting, May 17, 2010
 - C. Ordinance Amending the Number of Liquor Licenses and Fees for Class E Licenses
 - D. Special Event and Daily Liquor Permit Request: VFW, Margaritaville Blowout Fundraiser
- X. Resolutions and Ordinances
 - A. Ordinance Concerning the Establishment of Special Service Area #6, SpringHill Gateway (Trustee Osth)
 - B. Ordinance Providing For the Issuance of Special Service Area #6 (SpringHill Gateway) Special Ad Valorem Tax Bonds (General Obligation Pledge), Taxable Series 2010, and Providing For the Levy of Direct Annual Taxes on Taxable Property In Such Special Service Area for the Payment of Principal and Interest on those Bonds and Related Matters (Trustee Osth)
- XI. New Business
 - A. Authorization: Police Department Records Area Repair and Modifications (Trustee Gillam)
 - B. Authorization: Part-Time Patrol Officer (Trustee Gillam)
- XII. Executive Session
 - A. Litigation
- XIII. Miscellaneous
- XIV. Adjournment