

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, March 1, 2010
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. Manual Check: American Mobile Staging
 - B. Approval of Minutes: COW Meeting 2/8/10
 - C. Approval of Minutes: Regular Board Meeting 2/15/10
 - D. Authorization to Request Proposals: Route 72 Streetscape Landscaping (Trustee Yuscka)
 - E. Approval: Carrington Natural Areas 2010 Maintenance Contract, Applied Ecological Services (Trustee Yuscka)
 - F. Special Event: Emmett's St. Patrick's Day Celebration (Trustee Voss)
 - G. Approval: Dundee Township Park District Lease Addendum (Trustee Yuscka)
 - H. Approval: Police Union Collective Bargaining Special Counsel (Trustee Gillam)
 - I. Bill List: 3/2/2010
- X. Resolutions and Ordinances
 - A. Ordinance 10-04: Amendment to 2009 Tax Levy - SSA #4 (Trustee Hanley)
 - B. Ordinance 10-XX: Authorizing a Sign Variation - Maxwell's Hot Dogs (Trustee Osth)
 - C. Ordinance 10-XX: Approving a Sign Variation - Nature's Fresh (Trustee Osth)
- XI. New Business
 - A. Approval: Downtown Streetscape Irrigation System Modifications, Oasis Irrigation, Inc. (Trustee Yuscka)
- XII. Executive Session
 - A. Land Acquisition
- XIII. Miscellaneous
- XIV. Adjournment