

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, November 2, 2009  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Appearance Review Commission Appointments
- 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. Village Office Closings in November & December
  - B. Bill List: 11/2/09
  - C. Approval of Minutes: 10/19/09 Regular Board Meeting
- X. Resolutions and Ordinances
  - A. Resolution: Natural Hazards Mitigation Plan (Trustee Gillam)
- XI. Unfinished Business
  - A. Final ACB Loan Agreement (Trustee Osth)
- XII. New Business
  - A. 2009 Comprehensive Annual Financial Report (Trustee Hanley)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment