

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, December 17, 2012
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Recognition of Trustee Rebecca Gillam's Service to West Dundee
- 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 Debit Purchases: November 2012
 - B. Approval of Bill List: December 17, 2012
 - C. Approval of Minutes: Committee of the Whole Meeting November 12, 2012
 - D. Approval of Minutes: Regular Board Meeting November 19, 2012
 - E. Approval of Minutes: Regular Board Meeting December 3, 2012
 - F. Residential Facade Loan Himmel 410 Washington
 - G. Ordinance Authorizing Village Manager Employment Agreement
- X. Resolutions and Ordinances
 - A. 2012 Tax Levy Ordinance 12-27 (Trustee Hanley)
 - B. 2012 Tax Levy Special Service Area #3 Ordinance 12-28 (Trustee Hanley)
 - C. 2012 Tax Levy Special Service Area #4 Ordinance 12-29 (Trustee Hanley)
 - D. 2012 Tax Levy Special Service Area #6 Ordinance 12-30 (Trustee Hanley)
 - E. 2012 Abatement (2007 GO Bonds) Resolution 12-14 (Trustee Hanley)
 - F. 2012 Abatement (2010 GO Bond) Resolution 12-15 (Trustee Hanley)
- XI. New Business
 - A. 2012 Financial Audit Presentation (Trustee Hanley)
 - B. Capital Equipment Replacement Purchases: 2 Police Interceptors & 1 Ambulance
(Trustee Hanley)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment