

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, October 19, 2009  
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: 10/12/09
  - B. Debit Card Purchases: September 2009
  - C. Approval of Minutes: 10/5/09 Regular Board Meeting
  - D. Approval- Local Agency Agreement for Federal Participation (Trustee Yuscka)
  - E. Bill List: 10/19/09
- X. Resolutions and Ordinances
  - A. Ordinance Approving Variance for Electronic Sign: Johns Mobile 527 S. Eighth (Trustee Osth)
  - B. Ordinance Granting Extension for Final Plan and Plat Approval Hillcrest Subdivision (Trustee Osth)
- XI. Unfinished Business
  - A. Fifth Street Traffic Signals (Trustee Yuscka)
- XII. New Business
  - A. Reusable Water Bottle / Conservation Initiative (Trustee Yuscka)
  - B. Dickens In Dundee (Trustee Voss)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment