

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 20, 2016
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Key to the Village Award - Mr. Tom Warner
- 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. Ratification of Debit Purchases: May 2016
 - B. Ratification of Manual Checks: June 8, 2016
 - C. Approval of Bill List: June 20, 2016
 - D. Approval of Minutes: June 6, 2016 Regular Board Meeting
 - E. Authorization to Proceed - ITEP Grant for Bike Path at Sleepy Hollow Road and Huntley Road
 - F. Illinois Department of Transportation Bid Letting Results for Boncosky Road Resurfacing Project
 - G. Special Event Approval - DTPD "The Pursuit"
- X. Resolutions and Ordinances
- XI. Unfinished Business
 - A. Authorization to Solicit Bids for Demolition of Downtown Buildings (Trustee Price)
- XII. Miscellaneous
- XIII. Adjournment