

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 8, 2014
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. Approval of Bill List: September 8, 2014
 - B. Ratification of Debit Purchases: August, 2014
 - C. Approval of Minutes: September 4, 2014 Regular Board Meeting
 - D. Authorization to Proceed- IL DCEO Boiler Grant Application
 - E. Professional Services Agreement Extension - Dan Shomon, Inc.
 - F. Professional Services Agreement for Financial Advisory Services
 - G. Special Event/Daily Liquor Permit Request - Tartans Crossing Oktoberfest
 - H. Special Event/Daily Liquor Permit Request - VFW Honor Flight
 - I. Binnie Road Resurfacing Reimbursement
- X. Resolutions and Ordinances
 - A. Resolution Adopting a Fund Balance Policy (Trustee Kembitzky)
 - B. Resolution Adopting a Fraud Policy (Trustee Kembitzky)
- XI. Unfinished Business
 - A. RedSpeed Contract Extension (Trustee Wilbrandt)
- XII. New Business
 - A. 1st Quarter Financial Report (Trustee Kembitzky)
 - B. PapaJohns Economic Incentive Agreement (Trustee Kembitzky)
 - C. Authorization for Zoning Text Amendment (Trustee Price)
 - D. 2014 Tree Planting Program Additional Funding (Trustee Yuscka)
 - E. Authorization to Proceed- 2014 Snow/Ice Control Program (Trustee Yuscka)
- XIII. Miscellaneous
- XIV. Adjournment