

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, April 20, 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. Approval of Minutes: Special Committee of the Whole Meeting, 3/21/09
  - B. Approval of Minutes: Regular Board Meeting, 4/6/2009
  - C. Approval: 2009 Backflow Device Testing Program, C. Singleton Plumbing
  - D. Approval: Memorandum of Understanding with East Dundee regarding Sewer Flows
  - E. Adoption: Resolution 2009-XX, A Resolution Authorizing Execution of the Illinois Public Works Mutual Aid Network (IPWMAN)
  - F. Adoption: Ordinance 2009-XX, An Ordinance Amending the Number of Liquor Licenses
  - G. Bill List: 4/20/2009
- X. Resolutions and Ordinances
  - A. Ordinance 2009-XX, An Ordinance Adopting the Village of West Dundee 2009-2010 Budget (Trustee Hanley)
  - B. Ordinance 2009-XX, An Ordinance Amending Title 1, Chapter 9 - Personnel Policies and Procedures (Trustee Hanley)
- X. Unfinished Business
- XI. New Business
  - A. Approval: 2009 Tree Trimming/Removal Program, Nels J. Johnson Tree Experts, Inc.
  - B. Approval: Approval of Janitorial Services Contract, Crystal Maintenance Services Corp.
- XII. Miscellaneous
- XIII. Adjournment