

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 17, 2011
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. Debit Purchases: September 2011
 - B. Bill List: 10/17/11
 - C. Approval of Minutes: October 3, 2011 Regular Board Meeting
 - D. Approval of Minutes: October 10, 2011 Committee of the Whole Meeting
 - E. Police Department Staffing / Re-organization
 - F. Resolution 2011-__: Authorizing Final Change Order, Arrow Road Construction Company , 2010/11 Street & Infrastructure Program
 - G. Authorization for Dickens in Dundee / Resolution 2011-__: Authorizing the Dickens in Dundee Parade
- X. Resolutions and Ordinances
 - A. Joint Resolution - CUSD 300 Communities' Opposition to Amendment 3 of Senate Bill 540 (Sears EDA) (Trustee Osth)
- XI. New Business
 - A. Authorization for Roof Repairs at 200 Washington (Trustee Hanley)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment