

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 9, 2012
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Oath of Office: Fire Chief Randy Freise

The Regular Board Meeting will recess briefly for a reception welcoming Chief Freise.

- 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: January 9, 2012
 - B. Debit Purchases: December 2011
 - C. Approval of Minutes: December 19, 2011 Regular Board Meeting
 - D. Permit Extensions
 - E. Resolution for Participation in IL Federal Surplus Program
- X. Resolutions and Ordinances
 - A. Ordinance Ratifying the Establishment of Special Service Area 7 (Trustee Price)
 - B. Ordinance Ratifying the Establishment of Special Service Area 8 (Trustee Price)
- XI. Executive Session
 - A. Section 2(c)(11) of Open Meetings Act: Litigation
- XII. Miscellaneous
- XIII. Adjournment