

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 7, 2019
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 and Working Groups
- 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)
 - A. Items on the Agenda
 - B. Items not on the Agenda
- IX. Consent Agenda
 - A. Approval of Bill List: January 7, 2019
 - B. Approval of Minutes: December 17, 2018 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Authorizing the Sale of Surplus Fire Department Vehicles (Trustee Wilbrandt)
- XI. Unfinished Business
 - A. Authorization to Accept Demolition Proposal for 310 W Main Street (Trustee Yuscka)
- XII. New Business
 - A. Discussion - Joint Fire Management Services Concept between the Village of West Dundee and Rutland-Dundee Fire Protection District (Trustee Wilbrandt)
 - B. Consideration of Village Planner as a Full-time Position and Offer of Employment (Trustee Price)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment