

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, December 15, 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: December 15, 2014
 - B. Ratification of Debit Purchases: November, 2014
 - C. Approval of Minutes: November 17, 2014 Regular Board Meeting
 - D. Approval of Minutes: December 1, 2014 Regular Board Meeting
 - E. IL Federal Surplus Program
 - F. DTPD Concerts in the Park Funding Request
 - G. 24 Hour Fitness Temp Sales Trailer Approval
- X. Resolutions and Ordinances
 - A. 2014 Property Tax Levy Ordinance
 - B. Ordinance Adopting the 2014 Tax Levy for SSA #3
 - C. Ordinance Adopting the 2014 Tax Levy for SSA #4
 - D. Ordinance Adopting the 2014 Tax Levy for SSA #6
 - E. Abatement Resolution: 2007 G.O. Refunding Bonds
 - F. Abatement Resolution: 2010 Series A/B General Obligation Bonds
 - G. Ordinance Amending the 2014/2015 Annual Budget
 - H. Huntley Rd Phase II Engineering Agreements for Federal Participation, Resolution Supporting Funding and IGA with Carpentersville
- XI. Miscellaneous
- XII. Adjournment