

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 18, 2011
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation: Comcast Cares Day, April 30, 2011
- 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. Bill List: April 18, 2011
 - B. Approval of Minutes: April 4, 2011 Regular Board Meeting
 - C. Approval of Minutes: April 11, 2011 Committee of the Whole Meeting
 - D. Approval- 2011 Carrington Subdivision Mowing Contract, Acres Group
 - E. Approval- 2011 Tree Trim and Removal Program, Homer Tree Care, Inc.
 - F. Approval of Bids- 2011 Water System Interconnect Project, Sheridan Plumbing & Sewer
 - G. Authorization to Proceed- Carpentersville Sidewalk Connection
 - H. Tri-City Little League Challenger Baseball - Parking Regulation Amendment
- X. Resolutions and Ordinances
 - A. FY 2011-12 Water and Sewer Rate Ordinance (Trustee Hanley)
 - B. Ordinance Adopting FY 2011-12 Budget (Trustee Hanley)
- XI. Unfinished Business
- XII. New Business
- XIII. Executive Session
 - A. Personnel - Village Manager Evaluation
- XIV. Miscellaneous
- XV. Adjournment