

- AMENDED AGENDA -

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 6, 2013
07:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation of Colors - Cub Scout Pack 36
- V. Approval of Agenda
- VI. Consent Agenda
 - A. Approval of Minutes: April 15, 2013 Regular Board Meeting
 - B. Acknowledgement of Abstract of Votes for April 9, 2013 Consolidated Election
- VII. Village President's Report
 - A. Oaths of Office: Village President Christopher Nelson, Trustees Billy Pflanz, Dan Wilbrandt and Pat Hanley
 - B. Formal Transition to Newly Elected Officials
 - C. Proclamation: "Stamp Out Hunger" Food Drive Day - May 11, 2013
- VIII. Reports and Questions from Trustees
- IX. Village Staff Reports
- X. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- XI. Consent Agenda (Continuation)
 - A. Approval of Bill List: April 30, 2013
 - B. Approval of Bill List: May 6, 2013
 - C. Ordinance 13-xx: Granting Rear Yard Variation for 1103 Barber
- XII. Unfinished Business
 - A. Demolition of Pump House, 98 Oregon Avenue (Trustee Yuscka)
- XIII. New Business
 - A. Authorization to Proceed - Janitorial Services (Trustee Yuscka)
 - B. 109 Main: Authorization to Correct Code Violations (Trustee Price)
- XIV. Miscellaneous
- XV. Adjournment