

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 16, 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. Proclamation Celebrating the Dundee Lions Club's 75th Anniversary
- 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: April 16, 2012
 - B. Approval of Minutes: April 2, 2012 Regular Board Meeting
 - C. Approval of Minutes: April 9, 2012 Committee of the Whole
 - D. Approval- 2012 Carrington Natural Areas Mowing Contract, Acres Group
 - E. Authorization to Solicit Proposals- 2012 HVAC Preventative Maintenance Services
 - F. Ordinance: Adjusting the Number of Liquor Licenses
- X. Resolutions and Ordinances
 - A. FY 2012/13 Water Sewer Rate Ordinance (Trustee Hanley)
 - B. FY 2012/13 Budget Adoption Ordinance (Trustee Hanley)
- XI. Unfinished Business
 - A. Contract Between the Village and NIMEC - Electrical Aggregation (Trustee Hanley)
- XII. New Business
 - A. Avis Hillcrest MF Concept Plan Review (Trustee Price)
 - B. Facade Grant 217 Main (Trustee Price)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment