

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 3, 2013
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Trustee Liaison and Commission Appointments
- 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 Bills: April 30, 2013
 - B. Approval of Bills: June 3, 2013
 - C. Approval of Minutes: May 20, 2013 Regular Board Meeting
 - D. Special Event SpringHill Mall Farmer's Market
 - E. Approval for Lions Club Breakfast Sign at Grafelman Park
 - F. Daily Liquor Permit Request: St. Catherine of Siena Parish Picnic
 - G. Authorization to Replace VH HVAC, Leith Heating and Cooling, Inc.
 - H. Ordinance Amending the Number of Class E Liquor Licenses (Chubby Bullfrog)
 - I. Authorization - 2013 Huntley/Sleepy Hollow Park Maintenance Contract, Witness Tree
- X. New Business
 - A. Temporary Business Signs During Intersection Construction (Trustee Price)
 - B. Authorization to Execute Engineering Services Agreement- B&W, High Pressure Zone
Water Quality (Trustee Yuscka)
 - C. Authorization to Bid- 2013 Pavement Patching Project (Trustee Yuscka)
 - D. Authorization to Solicit Proposals- 2013 Parking Lot and Bike Path Maintenance Program
(Trustee Yuscka)
- XI. Miscellaneous
- XII. Adjournment