

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, July 2, 2018  
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 - Eagle Scout Award, Devin Hodges
- VI. Reports and Questions from Trustees and Working Groups
- 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)
  - A. Items on the Agenda
  - B. Items not on the Agenda
- IX. Consent Agenda
  - A. Approval of Bill List: July 2, 2018
  - B. Approval of Minutes: June 18, 2018 Regular Board Meeting
- X. New Business
  - A. Authorization to Purchase Public Works Bucket Truck Replacement (Trustee Yuscka)
  - B. Authorization to Purchase Public Works Pickup Replacement (Trustee Yuscka)
  - C. Recommendation to Award Contract - Public Works Roof Replacement (Trustee Yuscka)
  - D. Professional Services Agreement with V3 Engineering - Downtown Improvements Stage 2 (Trustee Price)
- XI. Miscellaneous / Future Agenda Items
- XII. Adjournment