

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 17, 2010
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
- 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: Invoices payable by or before April 30, 2010
 - B. Bill List: Invoices payable May 1 - May 18, 2010
 - C. Approval of Minutes: Regular Board Meeting 5/3/10
 - D. Approval of Minutes: Committee of the Whole 5/10/10
 - E. Authorization to Bid, 2010 Tree Trim/Removal Program
 - F. Ordinance 10-xx: Granting Extensions for Walmart Approvals
 - G. Residential Facade Loan-Tietgen 218 N. Fourth
 - H. Authorization to Request Proposals- 2010 Downtown Bluestone Removal and Replacement Program
 - I. Ordinance 10-xx: Amending the Number of Liquor Licenses
- X. Resolutions and Ordinances
 - A. Ordinance 10-xx: Amending the Municipal Code regarding Chain of Command (Trustee Hanley)
- XI. Unfinished Business
 - A. Special Event: Superweek Bike Race (Trustee Voss)
- XII. New Business
 - A. Fire Prevention Bureau Officer (Trustee Gillam)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment