

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, November 4, 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. Proclamation: Dundee Highlands 50th 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: November 4, 2013
 - B. Approval of Minutes: October 21, 2013, Regular Board Meeting
- X. Resolutions and Ordinances
 - A. A Resolution Authorizing Change Order #1 Expedia Construction Corporation; Public Safety Center #2 Masonry and Roof Repairs (Trustee Yuscka)
- XI. Unfinished Business
 - A. 2013 Tree Planting 50/50 Program Expansion (Trustee Yuscka)
- XII. New Business
 - A. 613 Ryan Administrative Appeal (Trustee Price)
 - B. Film Production Agreement for Food Court Wars Season 2 (Trustee Price)
 - C. Discussion: Street Name Signs (Trustee Yuscka)
- XIII. Miscellaneous
- XIV. Adjournment