

AMENDED AGENDA

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 15, 2013
06:45 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Executive Session (*closed to the Public*)
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- VI. Village President's Report
 - A. 2013 Arbor Day Proclamation
 - B. Appointment of Michelle Charron to the Fire Pension Board
 - C. Recognition of President Keller, Trustee Osth and Trustee Voss's Service to West Dundee

The meeting will recess for a cake and coffee reception recognizing the above outgoing Board members, before continuing with the balance of the agenda

- VII. Reports and Questions from Trustees
- VIII. Village Staff Reports
- IX. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- X. Consent Agenda
 - A. Approval of Debit Purchases: March 2013
 - B. Approval of Manual Check: Tower 381 Repair
 - C. Approval of Bill List: April 15, 2013
 - D. Approval of Minutes: April 1, 2013 Regular Board Meeting
 - E. Approval of Minutes: April 8, 2013 Committee of the Whole Meeting
 - F. Approval- Village Facility HVAC PM Contract Renewal, RMC Mechanical
 - G. Residential Facade Loan 407 Highland (Gillam)
 - H. Approval of Daily Liquor Permits - Knights of Columbus (1) and VFW (2)
 - I. Ordinance Amending Alcoholic Liquor Regulations
- XI. Resolutions and Ordinances
 - A. FY 2013/14 Water and Sewer Rates Ordinance (Trustee Hanley)
 - B. FY 2013-14 Budget Ordinance (Trustee Hanley)
- XII. Miscellaneous
- XIII. Adjournment