

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 5, 2013
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. Approval of Bill List: August 5, 2013
 - B. Approval of Minutes: July 22, 2013 Regular Board Meeting
 - C. Authorization to Solicit Engineering Services for CCDD Disposal
 - D. Sprint/Nextel Tower Lease Termination Agreement
- X. Resolutions and Ordinances
 - A. An Ordinance Amending Animal Control to Permit Beekeeping (Trustee Price)
- XI. Unfinished Business
 - A. Fox Performing Arts Center Status Report (Trustee Price)
 - B. Approval- 2013 PSC#2 Masonry and Roof Repairs, Expedia Construction Corp. (Trustee Yuscka)
- XII. New Business
 - A. Grafelman Park Halloween Party (Trustee Hanley)
 - B. NKC Chamber Volunteer of the Year Award Program (Trustee Hanley)
- XIII. Miscellaneous
- XIV. Adjournment