

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, December 5, 2011  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Introduction of New Fire Chief
- VI. Reports and Questions from Trustees
- VII. Village Staff Reports
  - A. Police Staffing and Organizational Update
- 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: December 5, 2011
  - B. Approval of Minutes: November 21, 2011 Regular Board Meeting
- X. Unfinished Business
  - A. Theater Discussion/ BDI Market Evaluation Presentation (Trustee Price)
- XI. New Business
  - A. Code Compliance Grant Application - Regina's 629 Eighth (Trustee Price)
  - B. Dundee Township Park District 2012 Concerts & Movies In The Park (Trustee Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment