

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, January 7, 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. Discussion - Trustee Vacancy 2-Year Term
- 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: January 7, 2013
  - B. Approval of Minutes: December 17, 2012 Regular Board Meeting
  - C. Approval - Special Event & Daily Liquor Permit - Irish Jig Jog 5K Race
- X. Unfinished Business
  - A. Approval - IGA with Rutland-Dundee FPD - Fire Mechanic (Trustee Hanley)
- XI. New Business
  - A. Approval- Engineering Services Agreement; Baxter & Woodman, CMAQ Application  
(Trustee Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment