

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
January 5, 2009

I. Call To Order:

President Keller called the Regular Board Meeting to order at 7:30 pm.

II. Roll Call:

Present were President Keller, Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin and 9 people in the audience.

III. Pledge of Allegiance:

President Keller led the Board and the audience in the Pledge of Allegiance.

IV. Approval of Agenda:

Motion: Moved by Trustee Motyl and seconded by Trustee Hanley to approve the agenda as presented. Motion was unanimous.

V. Village President's Report: There was no report.

VI. Reports and Questions from Trustees: There were none.

VII: Village Staff Reports:

Manager Cavallaro told the Board that the Village has taken possession of 70% of our salt allocation and that the road crews will be spreading a salt and sand mix for the rest of the season.

Attorney Brechin reported that the Traveler's Insurance Completion Agreement (Rt. 72 Utility Extension) will be presented to the Board in its final version and if acceptable will be signed.

VIII. Questions from the Audience. There were none.

IX. Consent Agenda

President Keller explained to the students attending the meeting the definition of a consent agenda and why it is used in a Board Meeting.

- A. Approval of Minutes 12-15-08
- B. Manual Check: 12/18/08
- C. Authorization to Solicit Proposals: Engineering Services, Bioinfiltration Project
- D. Bill List: 01/05/09

Motion: Moved by Trustee Price and seconded by Trustee Gillam to approve the Consent Agenda as presented. Upon roll call, the motion was approved.

X. New Business There was none.

XI. MISCELLANEOUS: There was none.

XII. ADJOURNMENT:

MOTION: Moved by Trustee Osth and seconded by Trustee Price to adjourn the Regular Board Meeting. Motion was approved unanimously.

The Regular Board Meeting adjourned at 7:39 pm.

ATTEST:

Barbara Traver

Larry Keller

Deputy Village Clerk

Village President