

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, May 21, 2012  
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 Manual Check: Z Investments Ace Hardware
  - B. Approval of Bill List: April 30, 2012
  - C. Approval of Bill List: May 21, 2012
  - D. Approval of Minutes: April 16, 2012 Regular Board Meeting
  - E. Approval of Minutes: May 7, 2012 Regular Board Meeting
  - F. Approval of Minutes: May 14, 2012 Regular Board Meeting
  - G. Change to July Board Meeting Dates - July 9, 16 & 23
  - H. Approval- 2012 Village Facility HVAC PM Program, RMC Mechanical
  - I. Electrical Aggregation- Bid Authorization Ordinance
  - J. Dogs a La Cart Vendor at Randall Oaks Zoo
- X. Resolutions and Ordinances
  - A. Adoption- Resolution Authorizing the Acceptance of Easement for Ingress and Egress for the Randall Road Water Treatment Plant (Trustee Yuscka)
  - B. Adoption- Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Trustee Yuscka)
  - C. Adoption- Resolution for Acceptance of Utility Easement for the West Side of Randall Road (Trustee Yuscka)
- XI. Unfinished Business
  - A. 2012/13 Budget Amendment Discussion Continued (Trustee Hanley)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment