

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 1, 2010
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. Bill List: 2/2/2010
 - B. Approval of Minutes: Regular Board Meeting 1/18/2010
 - C. Intergovernmental Agreement-Sharing of Fire Apparatus (Trustee Gillam)
 - D. Ordinance 2010-xx: Number of Liquor Licenses
- X. Resolutions and Ordinances
 - A. Fire Department Surplus Apparatus (Trustee Gillam)
- XI. New Business
 - A. Computer Support Services Intergovernmental Agreements (Trustee Price)
- XII. Executive Session
 - A. Property Acquisition
 - B. Personnel
- XIII. Miscellaneous
- XIV. Adjournment