

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, December 16, 2013  
**Spring Hill Mall Center Court**  
**07:30 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Presentation of Service Awards and Lamplighter Award
- 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: December 16, 2013
  - B. Ratification of Debit Purchases: November 2013
  - C. Approval of Minutes: December 2, 2013, Regular Board Meeting
  - D. Approval of Minutes: December 9, 2013, Special Regular Board Meeting
- X. New Business
  - A. Presentation: Spring Hill Mall - Amy Prew
- XI. Miscellaneous
- XII. Adjournment