

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 15, 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 Debit Purchases: September 2012
 - B. Approval of Bill List: October 15, 2012
 - C. Approval of Minutes: Regular Board Meeting September 10, 2012
 - D. Approval of Minutes: Regular Board Meeting October 1, 2012
 - E. Approval of Minutes: Committee of the Whole Meeting October 8, 2012
 - F. Dickens In Dundee - Event Approval & Parade Resolution
- X. Resolutions and Ordinances
 - A. Resolution Expressing Continued Support - Fox Performing Arts Center (Trustee Price)
- XI. Unfinished Business
 - A. Approval- 2012 Tree Replacement Program (Trustee Yuscka)
- XII. New Business
 - A. Itinerant Fee Waiver: TLC Pregnancy (Trustee Voss)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment