

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, November 19, 2012
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation: National American Indian Heritage Month
- 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: October, 2012
 - B. Approval of Bill List: November 19, 2012
 - C. Approval of Minutes: November 5, 2012 Regular Board Meeting
- X. Unfinished Business
 - A. Hillcrest MF Concept Plan Motion (Trustee Price)
- XI. New Business
 - A. Park District Concerts in the Park Contribution (Trustee Voss)
 - B. Approval- Well #1 Motor Replacement and Repairs, Layne Christensen Company
(Trustee Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment