

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, March 20, 2017  
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 and Working Groups
- 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)
  - A. Items on the Agenda
  - B. Items not on the Agenda
- IX. Consent Agenda
  - A. Approval of Bill List: March 20, 2017
  - B. Approval of Minutes: March 6, 2017 Regular Board Meeting
- X. Unfinished Business
  - A. Authorization to Solicit Bids for Downtown Plan Implementation Phase 1 (Trustee Price)
- XI. New Business
  - A. Emergency Purchase of Replacement Chlorination System - Angle Tarn WTP (Trustee Yuscka)
  - B. 2017 -18 Budget Presentation (Trustee Kembitzky)
- XII. Executive Session
  - A. Section 2(c)(11) of Open Meetings Act: Litigation
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment