

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, July 15, 2013  
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 Bills: July 15, 2013
  - B. Approval of Debit Purchases: June 2013
  - C. Residential Facade Loan: 212 N. 4th
  - D. Resolution for the Maintenance of Streets and Highways Under the Illinois Highway Code
- X. Unfinished Business
  - A. Temp Signs During Intersection Construction (Trustee Price)
  - B. Rejection of Bids- 2013 Pavement Patching Program (Trustee Yuscka)
  - C. Galvin Annexation Discussion (Trustee Price)
- XI. New Business
  - A. Monitor/Defibrillator Purchase: Two Monitor/Defibrillators (Trustee Wilbrandt)
  - B. Haeger Annexation Agreement Extensions Discussion (Trustee Price)
- XII. Executive Session
  - A. Section 2(c)(11) of Open Meetings Act: Litigation
- XIII. Miscellaneous
- XIV. Adjournment