

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 18, 2014
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Challenger Little League Jamboree
- 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: August 18, 2014
 - B. Approval of Manual Check: Currie Motors
 - C. Ratification of Debit Purchases: July 2014
 - D. Approval of Minutes: August 4, 2014 Regular Board Meeting
 - E. St. James 150th Anniversary Banner, Signs and Street Closure Approvals
 - F. September Board Meeting Dates
 - G. Special Event/Daily Liquor Permit - Leafs Ice Club Member Appreciation
- X. Resolutions and Ordinances
 - A. Resolution Adopting a Fraud Prevention and Detection Policy for the Village of West Dundee (Trustee Kembitzky)
 - B. Resoution Adopting a Fund Balance Policy (Trustee Kembitzky)
 - C. Resolution Adopting an Economic Incentive Agreement with Spa Bleu (Trustee Kembitzky)
- XI. Unfinished Business
 - A. Fire Dept Consolidation Map Study Report and Evaluation Authorization (Trustee Wilbrandt)
 - B. Authorizing Change Order #1- 2014 Street and Infrastructure Program (Trustee Yuscka)
- XII. New Business
 - A. 1st Quarter Financial Report (Trustee Kembitzky)
- XIII. Miscellaneous
- XIV. Adjournment