

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 2, 2009
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Village Clerk/Deputy Village Clerk
- VI. Reports and Questions from Trustees
- VII. Village Staff Reports
 - A. Staff Report- Fox River Flows
- 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 Board Minutes: 1/19/09
 - B. Permit Extensions Feb 09
 - C. Bill List: 2/5/09
 - D. Adoption- Resolution 09-XX, Acceptance of Public Improvements, Leaf Gardens Ice Centre, Oakview Corporate Park (Trustee Yuscka)
 - E. Letter of Credit Reduction #1: Lot 39 Site Vision
- X. Resolutions and Ordinances
 - A. Resolution 2009- XX, A Resolution Authorizing the Execution of a Professional Engineering Services Agreement for Design and Construction Services for the 2009 Bioinfiltration Project (Trustee Yuscka)
- XI. Unfinished Business
- XII. New Business
 - A. Ladder Truck #382 - 1990 Pierce
 - B. Election Signs Placement (Trustee Osth)
 - C. Northern Kane County Chamber of Commerce Map Advertising (Trustee Hanley)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment