

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting Amended Agenda  
Monday, February 17, 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. Public Hearing – Illinois Dept of Natural Resources – Illinois Trails Program
- 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: February 17, 2014
  - B. Ratification of Debit Purchases: January 2014
  - C. Ratification of Manual Check - Van Eck: Body Repair fo Truck 342
  - D. Approval of February 3, 2014 Minutes
  - E. Special Event/Daily Liquor Permit-Knights of Columbus St. Patrick's Dinner Dance
  - F. Emmett's St. Patrick's Day Celebration
  - G. Adm Processing Fee - Ordinance Ammendment
  - H. FAU Route Reclassification- Sleepy Hollow Road (Trustee Yuscka)
  - I. Authorization to Proceed- IDNR Illinois Trails Grant Program (Trustee Yuscka)
- X. Unfinished Business
- XI. New Business
  - A. Selection of Auditing Firm FY14 FY16
  - B. Nine Month Financial Report: Trustee Kembitzky
- XII. Miscellaneous
- XIII. Adjournment