

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 5, 2014
06:30 PM

- I. Executive Session*
 - A. Section 2(c)(11) of Open Meetings Act: Litigation

** Executive Session is closed to the public. The Regular Board Meeting will begin at 7:30 pm.*

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Cub Scout Pack 36 Color Guard Presentation and Awards
 - B. Presentation by Northern Kane County Chamber of Commerce
 - C. Proclamation - Dundee Township Historical Society 50th Anniversary
- V. Reports and Questions from Trustees
- VI. Village Staff Reports
- VII. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- VIII. Consent Agenda
 - A. Approval of Bill List: April 30, 2014
 - B. Approval of Bill List: May 5, 2014
 - C. Approval of Minutes: April 7, 2014 Regular Board Meeting
 - D. Approval of Minutes: April 14, 2014 Committee of the Whole Meeting
 - E. Approval of Minutes: April 21, 2014 Regular Board Meeting
 - F. Vehicle Purchase - Police Dept. (Trustee Wilbrandt)
 - G. Approval- 2014 Tree Trim & Removal Program, Homer Tree Care
 - H. Approval- 2014 Carrington Reserves Open Space Maintenance Program, Applied Ecological Services
 - I. Approval- 2014 Village Facility HVAC Preventative Maintenance Program Renewal- RMC Mechanical
 - J. AT&T Antenna Lease Agreement, Spring Hill Water Tower - Third Amendment
- IX. Resolutions and Ordinances
 - A. Ordinance Amending Zoning Regulations Used Goods (Trustee Price)
 - B. Ordinance Amending Zoning Definitions (Trustee Price)
 - C. Ordinance Amending Police and Fire Commission Regulations (Trustee Wilbrandt)
 - D. ILEAS Resolution and Agreement (Trustee Wilbrandt)
- X. Unfinished Business
 - A. Ordinance Amending Fence Regulations (Trustee Price)
 - B. Approval- Street Light LED Luminaires, Sternberg Lighting (Trustee Yuscka)
- XIII. Miscellaneous
- XIV. Adjournment