

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, May 18, 2009  
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. 5/1/09 Manual Check: HSA Contribution
  - B. Manual Check: 5/5/09
  - C. Debit Card Purchases: April 2009
  - D. Resolution 2009- XX, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Trustee Yuscka)
  - E. Bill List: April 2009 FY 09
  - F. Bill List: May 2009 FY10
  - G. Approval: Minutes, Regular Board Meeting 5/4/2009
- X. Resolutions and Ordinances
  - A. Ordinance 2009-XX Amending Minimum Bldg Separation for Sheds (Trustee Osth)
  - B. Ordinance 2009-XX, An Ordinance Amending Title 8, Chapter 6- Water and Wastewater (Trustee Yuscka)
- XI. Unfinished Business
- XII. New Business
  - A. Ladder Truck #382
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment