

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, June 17, 2019  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. The Wall That Heals Event Update
- VI. Reports and Questions from Trustees and Working Groups
- 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)
  - A. Items on the Agenda
  - B. Items not on the Agenda
- IX. Consent Agenda
  - A. Approval of Bill List: June 17, 2019
  - B. Approval of Minutes: June 3, 2019 Regular Board Meeting
  - C. Approval of Contract - GASB 75 Services
  - D. Amendment to July 2019 Village Board Meeting Schedule
- X. Unfinished Business
  - A. Additional Services Request, Downtown Stage 2 (Trustee Price)
- XI. New Business
  - A. Separation Agreement - Lieutenant Randy Schultz (Trustee Wilbrandt)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment