

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 21, 2019
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 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: January 21, 2019
 - B. Approval of Minutes: January 7, 2019 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Amending the Sign Regulations Regarding Electronic Signs in the Spring Hill Mall Area (Trustee Price)
- XI. New Business
 - A. Authorization to Solicit Proposals - Angle Tarn Water Treatment Improvements, Phase 2 (Trustee Yuska)
 - B. Authorization to Engage Special Counsel for Collective Bargaining (Trustee Wilbrandt)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment