

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 4, 2010
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 Spring Hill Gateway Special Service Area
- 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. Dickens' Reimbursements
 - B. Residential Facade Loan 213 N. 5th (Dennis-Golightly)
 - C. Approval of Minutes: 12/7/09 Regular Board Meeting
 - D. Approval of Minutes: 12/14/09 Committee of the Whole Meeting
 - E. Bill List: 12/23/2009
 - F. Bill List: 1/4/2010
- X. Resolutions and Ordinances
 - A. Resolution 2010-XX, Authorizing Change Order #1, Hitchcock Design Group, Route 72 Landscape Improvements Specifications Update (Trustee Yuscka)
 - B. Resolution 2010-XX, Authorizing the Application for Kane County Riverboat Funds for the Water System Interconnect with the Village of Carpentersville (Trustee Yuscka)
 - C. Resolution 2010-XX, Authorizing the Application for Kane County Riverboat Funds for the Replacement of Downtown Bluestone Material (Trustee Yuscka)
- XI. Unfinished Business
 - A. 2009/10 Budget Revisions
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment