

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, August 6, 2012  
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. Bill List - August 06, 2012
  - B. Approval of Minutes: July 23, 2012 Regular Board Meeting
- X. New Business
  - A. Approval- 2012 Spring Hill Mall Pavement Patching Project (Trustee Yuscka)
  - B. R- Fac Loan 429 S. 2nd Determinaiton of Eligibilty and Funding (Trustee Price)
  - C. Authorization for CMAP Grant Application Regional Housing Study (Trustee Price)
- XI. Executive Session
- XII. Miscellaneous
- XIII. Adjournment