

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, June 16, 2014

07:00 PM

Public Safety Center #2  
100 CARRINGTON DRIVE

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Walking Tour - Carrington Reserve

***The Village Board will conduct a walking tour of the Carrington Reserve subdivision beginning shortly after 7:00 PM.***

***The meeting will reconvene at Public Safety Center #2 at approximately 8:30 PM for the balance of business noted below.***

- 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. Approval of Bill List: June 16, 2014
  - B. Ratification of Debit Purchases: May 2014
  - C. Approval- IDOT MFT Audit Report #01-059
  - D. An Ordinance Establishing Prevailing Wage Rates
  - E. Electrical Aggregation Contract
- X. Unfinished Business
  - A. Chubby Bullfrog Economic Development Incentive (Trustee Price)
  - B. Bootleggers Economic Development Incentive (Trustee Price)
- XI. Miscellaneous
- XII. Adjournment