

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, June 21, 2010  
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 for June 22, 2010
  - B. Approval of Minutes: June 7, 2010 Regular Board Meeting
  - C. Approval of Minutes: June 14, 2010 Committee of the Whole
  - D. July 2010 Board Meeting Dates
  - E. Approval- 2010 Tree Trim & Removal Program, Homer Tree Care, Inc.
  - F. Authorization to Execute a Grant Agreement with Kane County for Downtown Sidewalk Replacement
  - G. Daily Liquor Permit Request: Pottorff Birthday Party
  - H. Daily Liquor Permit Request: St. Catherine's Irish Fest
  - I. Heritage Fest: Special Event Application, Fireworks Permit and Daily Liquor Permit Requests
- X. Unfinished Business
  - A. Approval- 2010 Downtown Bluestone Removal & Paver Replacement Program, Trinity Landscape (Trustee Yuscka)
- XI. New Business
  - A. Authorization to Bid- Huntley Road Bike Path (Trustee Yuscka)
  - B. Authorization to Bid- Huntley Road Retaining Wall Project (Trustee Yuscka)
  - C. Authorization to Pay Legal Defense of Manager Cavallaro (Trustee Hanley)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment