

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 4, 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. Approval of Bill List: June 4, 2012
 - B. Approval of Minutes: May 21, 2012 Regular Board Meeting
 - C. Daily Liquor Permit Request - VFW Warner Family Picnic
 - D. Ordinance: Variance 218 Oregon - Wilbrandt Pergola
 - E. Ordinance: Extension for Wal-Mart approvals
- X. Resolutions and Ordinances
 - A. Ordinance: FY 2012/13 Amended Budget (Trustee Hanley)
- XI. Unfinished Business
 - A. Refuse & Recycling Contract 5-year Extension Proposal - Republic Services (Trustee Hanley)
 - B. Routes 31 & 72 Intersection - Construction Cost Participation (Trustee Hanley)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment