

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, May 7, 2012  
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 - Electrical Aggregation
- VI. Reports and Questions from Trustees
- VII. Village Staff Reports
- VII. Questions from the audience  
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- VIII. Consent Agenda
  - A. Approval of Debit Purchases: April 2012
  - B. Approval of Bill List: April 30, 2012
  - C. Approval of Bill List: May 7, 2012
- IX. Resolutions and Ordinances
  - A. A Resolution Authorizing the Acceptance of Easement for Ingress and Egress, Randall Road Water Treatment Plant (Trustee Yuscka)
  - B. A Resolution Adopting "Clean Air Counts" Policies (President Keller)
- XI. Executive Session
  - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XII. Miscellaneous
- XIII. Adjournment