

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 15, 2019
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 and Working Groups
- 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)
 - A. Items on the Agenda
 - B. Items not on the Agenda
- IX. Consent Agenda
 - A. Approval of Bill List: April 15, 2019
 - B. Approval of Minutes: April 1, 2019 Regular Board Meeting
 - C. Authorization to Allow High Density Polyethylene Pipe for Water Service Installation at 127 W Main Street
 - D. Special Event Authorization - Intelligentsia Cup Bike Race
- X. Resolutions and Ordinances
 - A. Ordinance Adopting FY 2019/20 Budget (Trustee Kembitzky)
 - B. Ordinance Amending Water and Sewer Rates (Trustee Kembitzky)
 - C. Ordinance Amending Ambulance Fee Schedule (Trustee Wilbrandt)
- XI. New Business
 - A. Release of Park District Land Cash Monies - Randall Oaks Park Ballfield Lighting (Trustee Anderley)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment