

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 3, 2011
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 Minutes: December 20, 2010: Regular Board Meeting
 - B. Bill List : January 3, 2011
- X. Resolutions and Ordinances
 - A. Perlman Economic Incentive Agreement and Ordinance 2011-xx: Trustee: Osth
- XI. Unfinished Business
- XII. New Business
 - A. Park District Events: Trustee: Voss
- XIII. Executive Session
 - A. Personnel
- XIV. Miscellaneous
- XV. Adjournment