

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 4, 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. Bill List: March 23, 2011
 - B. Bill List: April 4, 2011
 - C. Approval of Minutes: March 21, 2011 Regular Board Meeting
 - D. Adoption - Resolution 2011-xx, Acceptance of Public Improvements, King Shan Distribution Center, Oakview Corporate Park
 - E. Approval - 2011 Carrington Natural Areas Maintenance Contract, Applied Ecological Services
 - F. Approval - Riverbank Stabilization Contract, Applied Ecological Services
 - G. Approval - Downtown Streetscape Material Purchase, Trinity Landscape, Inc.
- X. Unfinished Business
 - A. Fiscal Year 2011/12 Budget Proposal Discussion Continued (Trustee Hanley)
- XII. Executive Session
 - A. Personnel
 - B. Potential Litigation
 - C. Personnel - Village Manager Performance Evaluation
- XIII. Miscellaneous
- XIV. Adjournment