

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Special Board Meeting Agenda  
Monday, March 2, 2015  
07:30 PM

- AMENDED AGENDA -

- 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: March 2, 2015
  - B. Approval of Minutes: February 16, 2015 Regular Board Meeting
  - C. Approval of Minutes: February 19, 2015 Special Board Meeting
  - D. Approval: 2015 Carrington Reserve Maintenance Proposal
- X. New Business
  - A. Baxter & Woodman Professional Services Agreement - Water System - Booster Station Additions (Trustee Yuscka)
  - B. Overview of Cartegraph Operation Management System (Trustee Yuscka)
  - C. Initial FY 2015/16 Budget Presentation (Trustee Kembitzky)
- XI. Executive Session
  - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XII. Miscellaneous
- XIII. Adjournment