

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 2, 2018
06:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Award Presentation: Sherman Hospital Call-of-the-Month
- 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 2, 2018
 - B. Approval of Collective Bargaining Agreement with IAFF Local 4882
- X. Unfinished Business
 - A. bleuroot Economic Incentive Amendment (Trustee Kembitzky)
 - B. 2018/19 Budget Discussion Continuation (Trustee Kembitzky)
 - C. 2018/19 Budget Discussion Continuation - Administrative Positions and Sewer & Water Budget (Trustee Kembitzky)
- XI. New Business
 - A. School Resource Officer Grant Application (Trustee Wilbrandt)
- XII. Executive Session
 - A. Section 2(c)(11) of Open Meetings Act: Litigation / Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous / Future Agenda Items
- XV. Adjournment