

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, October 5, 2009  
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. Manual Check: 9/21/09
  - B. Resolution 2009- A Resolution for Improvement by Municipality Under the Illinois Highway Code, Boncosky Road LAPP Project
  - C. Ordinance 2009- An Ordinance Authorizing the Village of West Dundee to Declare Surplus Property (Trustee Yuscka)
  - D. Res Facade Loan Dell'Aringa 91 Fay
  - E. Walmart ARC Approval Extension
  - F. Approval of Minutes: Regular Board Meeting 9/14/09
  - G. Bill List: 10/05/2009
- X. Resolutions and Ordinances
- XI. Unfinished Business
  - A. National Trust Planning Grant 310 Main
- XII. New Business
  - A. Approval- Roadway Resurfacing Proposal, Curran Contracting Company, High Acres/Grand Pointe Subdivision (Trustee Yuscka)
  - B. Approval- Route 72 Streetscape Improvements Specifications Update, Hitchcok Design Group (Trustee Yuscka)
- XIII. Executive Session
  - A. Land Acquisition
- XIV. Miscellaneous
- XV. Adjournment