

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 7, 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: 1-17-11
 - B. Debit Purchases: January 2011
 - C. Bill List: February 7, 2011
 - D. Replacement Fire Alarm and Sprinkler Panel - Village Hall
 - E. Additional Sunday Hours - Dylan's Pub
- X. Resolutions and Ordinances
- XI. Unfinished Business
 - A. Grand Pointe Meadows Subdivision As Built and Record Drawings: Trustee: Osth
 - B. Il Route 31 and Route 72 Intersection Improvements: Trustee: Yuscka
- XII. New Business
 - A. Discussion- Repairs to 1991 Vactor Truck (Trustee Yuscka)
 - B. Discussion- Huntley Road KKCOM Grant Application Revisions (Trustee Yuscka)
- XIII. Miscellaneous
- XIV. Adjournment