

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 24, 2017
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 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 24, 2017
 - B. Approval of Minutes: April 10, 2017 Regular Board Meeting
 - C. Data Storage Device Purchase
 - D. Little Library Placement Request - Grafelman Park - Girl Scout Troop 1032
- X. Resolutions and Ordinances
 - A. Ordinance Approving the Village of West Dundee Annual Budget for FY 2017-18 (Trustee Kemitzky)
 - B. Ordinance Amending Water and Sewer Rates (Trustee Kemitzky)
 - C. Ordinance Amending Ambulance Fee Schedule (Trustee Wilbrandt)
- XI. New Business
 - A. Downtown Phase I Improvements Public-Private Partnership (Trustee Price)
- XII. Executive Session
 - A. Section 2(c)(11) of Open Meetings Act: Litigation
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment