

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 2, 2010
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. Bill List: August 3, 2010
 - B. August & September Board Meeting Dates
 - C. Approval of Minutes: July 19, 2010
 - D. Ordinance 2010-XX: Foreign Fire Insurance Board
 - E. Resolution 2010-XX: A Resolution Authorizing IDOT Right of Way Maintenance Agreement (Trustee Yuscka)
 - F. Special Event: Pub Crawl Fundraiser August 21, 2010
 - G. Resolution 10-15: Authorizing a Homecoming Parade on September 19, 2010
- X. Resolutions and Ordinances
 - A. Adoption Resolution 2010-XX: A Resolution Authorizing Application for Tiger II Funding and Execution of all Necessary Documents for the Huntley Road Improvement Project (Trustee Yuscka)
- XI. Unfinished Business
 - A. Downtown Sidewalk Paver Materials (Trustee Yuscka)
 - B. Approval - 2010 Street and Infrastructure Program Engineering, Baxter & Woodman (Trustee Yuscka)
- XII. New Business
 - A. South End Park Overnight Camp Out (Trustee Voss)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment