

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 18, 2013
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Dundee Lion's Club Award Presentation
- 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 Debit Purchases: January 2013
 - B. Approval of Bill List: February 18, 2013
 - C. Approval of Minutes: February 4, 2013 Regular Board Meeting Minutes
 - D. Approval - Special Event, Emmett's St. Patrick's Day Celebration/Big Wheel Race
 - E. Approval - Attorney S. Gordon, MAP Collective Bargaining Special Counsel
 - F. Approval - Special Event/Daily Liquor Permit for VFW Easter Bunny Breakfast
 - G. Ordinance - Amending Liquor License Fees and Numbers
 - H. Approval- 2013 Backflow Testing Program, C. Singleton Plumbing (Trustee Yuscka)
 - I. Residential Facade Loan Bruce 312 S. Second
 - J. Fox Valley Internet Tower Antenna Lease
- X. Resolutions and Ordinances
 - A. School Truancy Ordinance
- XI. New Business
 - A. FY 2013 Third Quarter Financial Report (Trustee Hanley)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment