

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 16, 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 17, 2010
 - B. Debit Card Purchases: July 2010
 - C. Approval of Minutes: August 2, 2010 Regular Board Meeting
 - D. Approval of Minutes: August 9, 2010 Committee of the Whole Meeting
 - E. Paramedic Billing Services, Inc. Billing Agreement
 - F. Authorization to execute a Memorandum of Understanding with the IEPA regarding Family Pride Cleaners
 - G. Special Event and Daily Liquor Permit Request: VFW Family Picnic & Open House
- X. Resolutions and Ordinances
 - A. Resolution 10-xx: Initiating the Submission of Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability (Trustee Gillam)
- XI. New Business
 - A. Request to Provide Sanitary Sewer Service: 1912 Sleepy Hollow Road (Trustee Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment