

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 4, 2018
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: June 4, 2018
 - B. Approval of Minutes: May 21, 2018 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Authorizing Comcast Cable Franchise Agreement (Trustee Hanley)
- XI. New Business
 - A. Professional Services Agreement with Baxter and Woodman - Angle Tarn WTP Repairs
(Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment