

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, March 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
- 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: February, 2013
 - B. Approval of Bill List: March 18, 2013
 - C. Approval of Manual Check: Delivery of Squad Cars
 - D. Resolution Authorizing VFW Memorial Day Parade
 - E. Grant of License DreamCo Rear Deck: 102 W. Main
- X. Resolutions and Ordinances
 - A. Amending Personnel Policies & Procedures: Severance (Trustee Osth)
- XI. Unfinished Business
 - A. Approval- Public Safety Center #2 Masonry and Roof Repairs, Holton Brothers, Inc.
(Trustee Yuscka)
 - B. Ladder Tower 381 Corrosion Repair
 - C. FY 2013/14 Budget Presentation Continuation
- XII. New Business
 - A. SAFER Grant Presentation
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment