

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, March 4, 2019
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Recognition of Lt. Gorski as Interim Police Chief
- 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: March 4, 2019
 - B. Approval of Minutes: February 18, 2019 Regular Board Meeting
 - C. Change Order #1: 310 W Main Street Demolition
 - D. Disclosure & Consent to Potential Conflict of Interest - Storino, Romello & Durkin
- XI. New Business
 - A. Authorization to Solicit Proposals - Water Conditioning Bulk Softener Salt (Trustee Yuscka)
 - B. Recommendation to Award Contract - Angle Tarn Water Treatment Plant Improvements, Phase 2 (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment