

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, August 17, 2009  
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: 8/17/09
  - B. Manual Check : 8/7/09
  - C. Debit Card Purchases: July 2009
  - D. Special Event: Dundee Sidewalk Sale
  - E. Approval of Minutes: 7/13/09 Committee of the Whole
  - F. Approval of Minutes: 8/3/09 Regular Board Meeting
  - G. September Board Meetings Schedule Change
  - H. Approval- Mailbox Replacment Policy (Trustee Yuscka)
- X. Resolutions and Ordinances
  - A. An Ordinance Authorizing Fire Department Equipment Surplus (Trustee Gillam)
- XI. Unfinished Business
  - A. ACB 302 Main: Grant/Loan Recommendation (Trustee Osth)
  - B. Approval- Main Street Light Poles Replacement, Spring City Manufacturing (Trustee Yuscka)
- XII. New Business
  - A. South End Park Overnight Campout (Trustee Voss)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment