

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 7, 2014
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Public Hearing - Variance 444-447 Cavalier Ct
- 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 Bill List: April 7, 2014
 - B. Ratification of Manual Check: Blue Cross Blue Shield Good Faith Payment
 - C. Ratification of Debit Purchases: March, 2014
 - D. Approval of Minutes: March 17, 2014 Regular Board Meeting
 - E. Approval of Minutes: March 31, 2014 Special Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Authorizing the Renewal of the Electrical Aggregation Contract (Trustee Kemitzky)
- XI. Unfinished Business
 - A. FY 2014/15 Budget Discussion Continuation (Trustee Kemitzky)
- XII. New Business
 - A. Approval- Dundee Street Light Luminaires, Sternberg Lighting (Trustee Yuscka)
- XIII. Miscellaneous
- XIV. Adjournment