

-- AMENDED AGENDA --

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, April 2, 2012  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. FY 2012/13 Budget Public Hearing
- 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 2, 2012
  - B. Approval of Manual Checks: March 2012
  - C. Approval of Minutes: Special Committee of the Whole Meeting (Strategic Planning Session), February 20, 2012, reconvened March 5, 2012
  - D. Approval of Minutes: March 19, 2012 Regular Board Meeting
  - E. Approval- Carrington Natural Areas 2012 Maintenance Contract, AES
  - F. Approval- 2012 Tree Trim and Removal Program, Homer Tree Care, Inc
  - G. Authorization for IDOT Upgrades - LED Traffic Signal on Routes 31/72
  - H. Renewal of Agreement with Kane County Animal Control
- X. Resolutions and Ordinances
  - A. Ordinance 12-xx: Granting a Rear Yard Variance for 91 Fay Avenue (Trustee Price)
- XI. Unfinished Business
  - A. Continued Discussion FY 2012/13 Budget (Trustee Hanley)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment