

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, November 17, 2014  
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 Bill List: November 17, 2014
  - B. Ratification of Debit Purchases: October 2014
  - C. Approval of Minutes: November 3, 2014 Regular Board Meeting
  - D. Ordinance 14-xx: Authorizing Sale or Trade of Surplus Vehicles and Equipment
  - E. Approval for Dickens in Dundee & Ordinance Authorizing Dickens Parade
- X. Resolutions and Ordinances
  - A. Ordinance: MABAS Agreement (Trustee Wilbrandt)
- XI. Unfinished Business
  - A. Fire Department Consolidation Study Proposal Authorization (Trustee Wilbrandt)
- XII. New Business
  - A. Driveway Approach Size Standards (Trustee Price)
  - B. Six Month Financial Report (Trustee Kembitzky)
  - C. 2014 Property Tax Levy Discussion (Trustee Kembitzky)
- XIII. Miscellaneous
- XIV. Adjournment