

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 6, 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. Special Event: St.Catherine's Irish Fest and Jig Jog
 - B. Special Event: Pet Pals Picnic
 - C. Approval of Minutes: COW Meeting 6/8/09
 - D. Approval of Minutes: Regular Board Meeting 6/15/09
 - E. Special Event: National Night Out 2009
 - F. Manual Check: 09 Prius
 - G. Daily Liquor Permit Request - St. Catherine's Irish Fest
 - H. Daily Liquor Permit Request - Heritage Fest
 - I. Bill List 7/6/2009
- X. Resolutions and Ordinances
 - A. 09- :An Ordinance Amending the District Locations in the Special Development Zoning District (Trustee Osth)
 - B. 09- An Ordinance Approving First Amendment to Comprehensive Plan (Trustee Osth)
 - C. Resolution 2009-XX, A Resolution Authorizing Change Order #6 (FINAL), Seagren Construction, Inc., Randall Road Water Treatment Plant (Trustee Yuscka)
 - D. Adoption Resolution 2009- XX, A Resolution Accepting the Park Spaces of the Grand Pointe Subdivision (Trustee Yuscka)
 - E. Resolution 2009-XX Authorizing a Homecoming Parade
- XI. New Business
 - A. Discussion- Traffic Signal Upgrades, Fifth Street and Main Street (Trustee Yuscka)
 - B. Discussion- Mailbox Replacement Policy (Trustee Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment