

- AMENDED -

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 6, 2012
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 Bills: February 6, 2010
 - B. Approval of Debit Purchases: January 2012
 - C. Approval of Minutes: January 23, 2012 Regular Board Meeting
 - D. Approval- Angle Tarn Water Treatment Plant HVAC Replacement- Ahltoff Industries
 - E. Resolution 12- XX A Resolution Authorizing Change Order #1; Water System Interconnect Project
 - F. An Ordinance Granting a Front Yard Variance for 519 S. Second
- X. Resolutions and Ordinances
 - A. Parking Agreement with Dundee Township Historical Society (Trustee Gillam)
- XI. New Business
 - A. Approval- 2012 Sanitary Sewer Televising and Inspections Program for the Grand Pointe and Aspen Homes Subdivisions- National Power Rodding (Trustee Yuscka)
 - B. Professional Services Agreement with Sikich LLP - Strategic Planning Facilitator (Trustee Hanley)
 - C. Professional Services Agreement with Building Consultants, Ltd. - Public Safety Center #2 Investigation (Trustee Yuscka)
- XII. Executive Session
 - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous
- XIV. Adjournment