

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 14, 2009
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation - Bethlehem Lutheran Church 100th Anniversary
 - B. Proclamation - LIVE UNITED week
- 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. Debit Card Purchases: August 2009
 - B. Approval of Minutes: Regular Board Meeting 08/31/09
 - C. BASSETT and BYOB Ordinance
 - D. Bill List: 09/14/09
- X. Resolutions and Ordinances
- XI. Unfinished Business
 - A. ACB Econ Incentive Agmt (Trustee Osth)
 - B. Boncosky Road LAPP Project (Trustee Yuscka)
- XII. New Business
- XIII. Executive Session
 - A. Land Acquisition
- XIV. Miscellaneous
- XV. Adjournment