

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 23, 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. Reappointments to Village Commissions and Pension Boards
- 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 Debit Purchases: June 2012
 - B. Approval of Bill List: July 23, 2012
 - C. Approval of Minutes: July 9, 2012 Regular Board Meeting
 - D. Ordinance Authorizing the Disposal of Surplus Office Furniture/Equipment from Public Safety Center #1
 - E. Ordinance Establishing Prevailing Wage Rates
 - F. Approval- Leaf Disposal Contract, Gaitsch Family Farms
 - G. Resolution Authorizing a Homecoming Parade - September 16, 2012
 - H. Approval of Class A Liquor License for West End Restaurant & Bar and Ordinance Amending the Number of Liquor Licenses
- X. Resolutions and Ordinances
- XI. Unfinished Business
- XII. New Business
 - A. PSC #1 Bunkroom Relocation Project (Trustee Gillam)
 - B. Discussion- Emerald Ash Borer Update (Trustee Yuscka)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment