

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, November 1, 2010
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. Manual Check: Police Dept Remodel
 - B. Bill List: November 2, 2010
 - C. Approval of Minutes: October 18, 2010 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance 10-xx: Amending Zoning Regulations Prohibited Uses Animals (Trustee Osth)
 - B. Ordinance 10-xx: Amending Section 11-7-3, Criteria for Requiring a Contribution in Lieu of Park, School, Municipal and Library Sites (Land Cash Value) (Trustee Hanley)
- XI. Unfinished Business
 - A. WebQA Services Agreement for GovQA Electronic Economic Development Initiative (Trustee Osth)
- XII. New Business
 - A. Request for Improvement Dollars - Emmett's Tavern and Brewery (Trustee Hanley)
- XIII. Executive Session
- XIV. Miscellaneous
- XV. Adjournment