

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, September 22, 2014  
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 Bill List: September 22, 2014
  - B. Ratification of Manual Check: Us Treasury, Shipping of Rifles
  - C. Approval of Minutes: September 8, 2014 Regular Board Meeting
  - D. Resolution Accepting the Water Main Public Improvements for the Randall Oaks Recreation Center
  - E. Authorization - IGA with Carpentersville for Binnie Rd Resurfacing
  - F. State of Illinois Fire Equipment Grant Application
- X. Unfinished Business
  - A. Approval: 2014 Parkway Tree Replacement Program (Trustee Yuscka)
- XI. New Business
  - A. Authorization to Execute a Professional Services with GovHR USA for Public Works Director Recruitment (Trustee Yuscka)
  - B. Tree Removal Survey Discussion (Trustee Yuscka)
- XII. Miscellaneous
- XIII. Adjournment