

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 1, 2012
7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Energy Impact Illinois Presentation
- 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 24, 2012
 - B. Approval of Bill List: October 1, 2012
 - C. Approval of Minutes: September 10, 2012 Regular Board Meeting
 - D. Bench Dedication in Memory of Ian Clark
 - E. Special Use Permit Request - Pony Rides
 - F. Drake Homes Model Home Signage at Aspen Hills
 - G. Ordinance Amending the Number of Liquor Licenses - Chubby Bullfrog Bar & Grill
- X. Resolutions and Ordinances
 - A. Traffic Study: Geneva and N. Fourth Street (Trustee Gillam)
 - B. Ordinance Authorizing Third Resubdivision and Covenant Changes for Oakview Corporate Park (Trustee Price)
- XI. New Business
 - A. Grand Pointe HOA Request for Use of Letter of Credit Funds (Trustee Voss)
 - B. Approval- Engineering Services Agreement for Well #6 Ozone, Baxter & Woodman Engineering (Trustee Yuscka)
- XII. Executive Session
- XIII. Miscellaneous
- XIV. Adjournment