Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 20, 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: October 20, 2014
B. Ratification of Debit Purchases: September, 2014
C. Approval of Minutes: October 6, 2014 Regular Board Meeting
D. Authorization to Award Contract - Replacement of Boiler at PSC #1

X. Unfinished Business
A. Huntley Road Phase II Engineering (Trustee Yuscka)
B. MAP Police Union Contract Authorization (Trustee Wilbrandt)

XI. New Business
A. Self-Contained Breathing Apparatus: Authorization to Pursue RFP's (Trustee Wilbrandt)
B. Approval: Carpentersville Mechanic Agreement (Trustee Wilbrandt)
C. Creation of West Dundee Ambassadors Program (President Nelson)
D. West Dundee 2020 Economic Development Plan (President Nelson)

XII. Executive Session
A. Section 2(c)(11) of Open Meetings Act: Litigation

XIII. Miscellaneous

XIV. Adjournment