

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, February 5, 2024  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Police Officer's Oaths of Office
- VI. Reports and Questions from Trustees and Working Groups
- 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)
  - A. Items on the Agenda
  - B. Items not on the Agenda
- IX. Consent Agenda
  - A. Approval of Minutes: Regular Board Meeting - December 18, 2023
  - B. Approval of Bill List: 02/05/2024
  - C. Authorization to Conduct Repair Work for Frontline Dump Truck
  - D. Authorization to Purchase Decorative Light Pole Assemblies
- X. Unfinished Business
  - A. Recommendation to Award Canterfield Park Construction (Trustee Yuscka)
- XI. New Business
  - A. Concept Plan Review: For Sale Attached Single Family Residential Development for Approximately 19.45 Acres on Huntley Road East of Huffman Park (Trustee Price)
  - B. Authorization to Purchase Air Compressor Replacements (Trustee Yucka)
  - C. Authorization to Conduct Riverwalk Railing Refurbishment (Trustee Yuscka)
  - D. Authorization to Solicit Proposals - Contractual Large Scale Tree Trimming (Trustee Yuscka)
- XII. Executive Session
  - A. Section 2(C)(5) of Open Meeting Act: Land Acquisition
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment