

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, March 4, 2024
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 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 Bill List: 3/4/2024
 - B. Approval of Minutes: Regular Board Meeting - February 5, 2024
 - C. Dundee Township Park District - Family Fun Night, July 10th
- X. Resolutions and Ordinances
 - A. Ordinance Authorizing the Acquisition of and Approving a Purchase and Sale Agreement for the Real Estate Commonly Referred to as 108-110 W. Main Street, West Dundee, IL (Trustee Price)
 - B. Ordinance Amending Code Updating Fire and Ambulance Billing(Trustee Wilbrandt)
- XI. Unfinished Business
 - A. Recommendation to Award 2024 Contractual Tree Trimming (Trustee Yuscka)
 - B. Recommendation to Award Randall Road WTP Valve Replacement (Trustee Yuscka)
- XII. New Business
 - A. Capital Purchase Request / Axon BWC-Taser-Dash Cam Bundle (Trustee Wilbrandt)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment