

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Special Board Meeting Agenda
Thursday, February 19, 2015
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. Daily Liquor Permit - St. Patrick's Dinner Dance at St. Catherine of Siena
 - B. Daily Liquor Permit - Spa Bleu Grand Opening Event
 - C. Approval of Minutes - February 2, 2015 Regular Board Meeting
- X. New Business
 - A. Spring Hill Mall Renovation Plan Presentation (President Nelson)
- XI. Miscellaneous
- XII. Adjournment