

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 24, 2017
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. Ratification of Debit Purchases: June, 2017
 - B. Approval of Bill List: July 24, 2017
 - C. Special Event: Leafs Ice Centre Touch-a-Truck & Open House
 - D. Video Gaming License Application: Bamboozels
 - E. Special Event/Fireworks Permit/Daily Liquor Permit/Parade Resolution Approvals: Heritage Fest
 - F. Special Event/Daily Liquor Permit Approval: VFW Pig Roast
- X. Resolutions and Ordinances
- XI. New Business
 - A. Block Party Request/Private Wedding, N. 5th St & Geneva St. (Trustee Hanley)
 - B. IGA Authorization with CUSD300 for School Resource Officer (Trustee Wilbrandt)
 - C. Recommendation to Award Angle Tarn Softener Repairs Contract (Trustee Yuscka)
 - D. Recommendation to Award Lindsay Ln & Edinburgh Ln Improvements Contract and Baxter & Woodman Construction Engineering Services Proposal (Trustee Yuscka)
- XII. Executive Session
 - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. New Business - Continued
 - E. Request for Revision: 101 S. First Street Economic Incentive (President Nelson)
- XIV. Miscellaneous / Future Agenda Items
- XV. Adjournment