

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 6, 2018
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 Checks: July 31, 2018
 - B. Approval of Bill List: August 6, 2018
 - C. Approval of Minutes: July 16, 2018 Regular Board Meeting
 - D. Release of School District Land Cash Monies
 - E. Special Event and Daily Liquor Permit Request - VFW Pig Roast
 - F. Daily Liquor Permit Request - Farm to Table Community Dinner
 - G. Daily Liquor Permit Request - Randall Oaks Golf Club
 - H. Community Event Authorization - West Dundee Halloween Party
 - I. Community Event Authorization - Heritage Fest
- X. Resolutions and Ordinances
 - A. Ordinance Amending Police & Fire Commission New Hire Testing Process (Trustee Wilbrandt)
 - B. Ordinance Amending Title 10, Zoning Regulations of the Municipal Code, Addressing the Definition of Floor Area Ratio (Trustee Price)
- XI. New Business
 - A. Authorization to Conduct Contractual Maintenance at Village Hall (Trustee Yuscka)
 - B. Authorization to Purchase Replacement Decorative Street Lights (Trustee Yuscka)
 - C. Authorization to Extend Low Bid Tree Trimming Pricing Through 2019 (Trustee Yuscka)
 - D. Authorization to Conduct Night Construction for Route 72 Resurfacing Project (Trustee Yuscka)
 - E. Discussion: Participation in Future Signalization of Route 31 and Canterfield Parkway (Trustee Yuscka)
 - F. Recommendation to Award 2018 Street Improvement Project and Authorize Construction Engineering Services Agreement (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment