

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 21, 2017
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation: Tri-Cities Little League Day in West Dundee
 - B. Oath of Office: Officers Fallon and Santos
 - C. Reappointment of Appearance Review Commission, Planning & Zoning Commission and Police Pension Board Members
- 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 Bill List: August 8, 2017
 - B. Approval of Bill List: August 21, 2017
 - C. Approval of Minutes: August 7, 2017 Regular Board Meeting
 - D. Assignment of Refuse Contract to Groot
- XII. New Business
 - A. Authorization to Solicit Proposals for Trees and Contractual Tree Planting Services (Trustee Yuscka)
 - B. Development Incentive - OPUS/Helukabel, 1201 Wesemann Drive (Trustee Kembitzky)
- XV. Miscellaneous / Future Agenda Items
- XVI. Adjournment