

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 18, 2019
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: February 18, 2019
 - B. Approval of Minutes: February 4, 2019 Regular Board Meeting
 - C. Daily Liquor Permit Requests: St. Catherine of Siena St. Patricks Day Dinner Dance & Bingo Night
- X. Unfinished Business
 - A. Discussion: Downtown Improvements Stage 2 (Trustee Price)
- XI. New Business
 - A. 3rd Quarter Financial Report (Trustee Kembitzky)
 - B. Special Event Approval: St. Patrick's Day Fireworks (Trustee Hanley)
 - C. Special Event & Daily Liquor Permit: Emmett's Big Wheel Race & St. Patrick's Day Celebration (Trustee Hanley)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment