

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 24, 2016
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 Manual Checks: Halloween Party
 - B. Approval of Bill List: October 24, 2016
 - C. Approval of Minutes: October 10, 2016 Special Board Meeting
 - D. 204 S. First St. - Approval of a Residential Facade Loan for the DeLaere Residence
 - E. Daily Liquor Permits - St. Catherine Paint & Sip and Trivia Night
 - F. Special Event & Daily Liquor Permit - LifeZone 360/Dundee Sports Bar Halloween Event
 - G. Class C Liquor License - Dundee Supermart (New Ownership)
- X. Resolutions and Ordinances
 - A. Ordinance Amending Municipal Code Sign Regulations Regarding the Limited Use of Electronic Signs on Rte. 72/Main St. East of Rte. 31 (Trustee Price)
- XI. Unfinished Business
 - A. Downtown Plan Implementation Continued Discussion (Trustee Kembitzky)
- XII. New Business
 - A. FY 2016 Comprehensive Annual Financial Report (Trustee Kembitzky)
- XIII. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XIV. Miscellaneous / Future Agenda Items
- XV. Adjournment