

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, February 3, 2020  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Northwest Municipal Conference Presentation
- 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 3, 2020
  - B. Approval of Minutes: January 20, 2020 Regular Board Meeting
- X. Resolutions and Ordinances
  - A. Ordinance Amending the Economic Incentive Agreement with Nemo Properties, LLC to Complete Rehabilitation and Renovation of 123-127 W Main Street (President Nelson)
- XI. New Business
  - A. Authorization to Solicit Proposals - Contractual Large Scale Tree Trimming (Trustee Price)
  - B. Authorization to Solicit Proposals - Professional Tree Care Services Contract (Trustee Price)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment