

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 25, 2017
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 Heritage Fest Check: September 15, 2017
 - B. Approval of Bill List: September 25, 2017
 - C. Approval of Minutes: September 11, 2017 Regular Board Meeting
 - D. Special Event Request: Touch-a-Truck at Spring Hill Mall
 - E. Ordinance Adopting Prevailing Wage Rates
 - F. Authorization to Release Economic Incentive Grant Funds to 124 Main LLC
- X. Resolutions and Ordinances
 - A. Ordinance Amending Regulations Regarding Building Permit Extensions and Fees (Trustee Kembitzky)
- XI. Unfinished Business
 - A. Capital Projects Funding Prioritization Discussion Continued (Trustee Kembitzky)
- XII. New Business
 - A. Speed Awareness Program: Downtown Main Street (Trustee Wilbrandt)
- XIII. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel - Proposed Public Works Appointments
- XIV. Miscellaneous / Future Agenda Items
- XV. Adjournment