

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 20, 2019
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Oaths of Office - Trustees Yuscka, Kembitzky and Price
- 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: May 20, 2019
 - B. Approval of Minutes: May 6, 2019 Regular Board Meeting
 - C. Residential Facade Loan: 410 Washington Street
 - D. Release of Parking Easement Agreement: 606 W Main St
 - E. Special Event & Daily Liquor Permit Request: VFW, D300 Teachers Event
- X. Unfinished Business
 - A. Contract Renewal Recommendation - C. Singleton Backflow Services (Trustee Yuscka)
 - B. Additional Services Request, Downtown Stage 2 (Trustee Price)
- XI. New Business
 - A. Discussion: Eagle Scout Project by Max Marquez (Trustee Hanley)
 - B. Kane County Stormwater Ordinance - Village Development Project Exemption List (Trustee Price)
 - C. Police Worn Body Camera Presentation (Trustee Wilbrandt)
 - D. Professional Services Agreement with Baxter and Woodman - Spring Hill Water Tower Repainting and Repairs (Trustee Yuscka)
 - E. Professional Services Agreement with Baxter and Woodman - Spring Hill Water Tower - Mid Zone Operations Study (Trustee Yuscka)
 - F. Capital Purchase Request - Squad Cars (Trustee Wilbrandt)
 - G. Authorization to Conduct Contractual Roof Repair at Public Safety Center 2 (Trustee Yuscka)
 - H. Authorization to Purchase Public Works Light-Duty Pickup Truck Replacement (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment