

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, December 17, 2018
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: December 17, 2018
 - B. Approval: 2019 Village Board Meeting Schedule
 - C. Approval of Minutes: December 3, 2018 Regular Board Meeting
 - D. Professional Services Agreement for Asbestos and Lead Survey at 310 W Main Street
 - E. Springs At Canterfield Development Agreement Economic Incentive Payment
- X. Resolutions and Ordinances
 - A. Ordinance Approving an Economic Incentive Reimbursement for Facade and Code-related Work Completed at 119 West Main Street (Trustee Kembitzky)
 - B. Ordinance Amending Compensation for Board of Fire and Police Commission (Trustee Wilbrandt)
 - C. Ordinance Authorizing a Real Estate Purchase Agreement - 89 Liberty Street (Trustee Kembitzky)
 - D. Ordinance Amending Sign Regulations Regarding Electronic Signs in the Spring Hill Mall Area (Trustee Price)
- XI. New Business
 - A. Request for Support: "The Wall That Heals" Vietman Veterans War Memorial Display (Trustee Hanley)
 - B. Professional Services Agreement and Authorization to Solicit Proposals - ATWTP Softener # 1 Investigation (Trustee Yuscka)
 - C. Grinder Replacement at the Jelke Lift Station (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment