

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 7, 2017
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Appearance Review Commission Appointment - Cheryl Alopogianis
 - B. Northern Kane County Chamber 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. Ratification of Debit Purchases: July, 2017
 - B. Approval of Bill List: August 7, 2017
 - C. Approval of Minutes: July 10, 2017 Regular Board Meeting
 - D. Approval of Minutes: July 24, 2017 Regular Board Meeting
 - E. Consideration of Permit Extensions
- X. New Business
 - A. Community Event - West Dundee Halloween Party (Trustee Hanley)
 - B. 1st Quarter Financial Report - FY18 (Trustee Kembitzky)
- XI. Executive Session
 - A. Section 2(c)(11) of the IL Open Meetings Act: Litigation
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment