

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 19, 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. Oath of Office: Firefighter/Paramedics Scholes & Sieminski
- 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: August 19, 2019
 - B. Approval of Minutes: August 5, 2019 Regular Board Meeting
 - C. Video Gaming License Application - Dominick's Pizzeria
 - D. Resolution for Participation in the State of Illinois Federal Surplus Property Program
- X. Resolutions and Ordinances
 - A. Ordinances Amending Collection Fees and Cost and Resolution Approving Collection Services Contract (Trustee Wilbrandt)
 - B. Ordinance Amending Title 3, Liquor Control, to add Class L License (Trustee Hanley)
 - C. Ordinance Amending Title 10 - Zoning Regulations of the Municipal Code Addressing Solar Regulations (Trustee Price)
- XI. New Business
 - A. Associated Firefighters of Illinois Grant Application (Trustee Wilbrandt)
 - B. 1st Quarter Financial Report (Trustee Kemitzky)
 - C. Professional Services Agreement for 200 Washington Demolition Bid Specifications (Trustee Yuscka)
 - D. Halloween Party Budget and Professional Services (Trustee Hanley)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment