

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, July 16, 2018  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Proclamation - Joseph "Joe" Motyl Day
  - B. Oath of Office - Officer Jason Highland
- 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: July 16, 2018
  - B. Approval of Minutes: July 2, 2018 Regular Board Meeting
  - C. Special Event & Daily Liquor Permit Request - Shine Salon & Dry Bar Grand Opening
  - D. Special Event Request: Centegra's "Blacktop Bash" at Spring Hill Mall
  - E. Community Event Request: Farm To Table Community Dinner
  - F. Daily Liquor Permit Request: Emmett's, Intelligentsia Cup Bike Race
  - G. Ordinance Amending the Number of Allowed Liquor Licenses
- X. Unfinished Business
  - A. Amendment 1 - Professional Services Agreement with Baxter and Woodman - Angle Tarn WTP Repairs (Trustee Yuscka)
  - B. Authorization to Solicit Proposals - 2018 Street Improvements (Trustee Yuscka)
- XI. New Business
  - A. Recommendation to Adjust Interest Rate Assumptions - Police and Fire Pension Funds (Trustee Kembitzky)
  - B. Intergovernmental Agreement with D300 for School Resource Officer (Trustee Kembitzky)
  - C. Electrical Aggregation Bid (Trustee Kembitzky)
  - D. Battalion Chief Agreement with Village of Carpentersville, East Dundee Fire Protection District and Rutland-Dundee Fire Protection District (Trustee Wilbrandt)
  - E. Short-term Lodging - Discussion of Code Amendments (Trustee Price)
  - F. Professional Services Agreement with Baxter & Woodman - Water & Sewer Utility Service Extension to Ranch and Oak Road Area (Trustee Yuscka)
- XII. Executive Session
  - A. Section 2(c)(11) of the IL Open Meetings Act: Litigation
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment