

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 20, 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. Lamplighter Award - Sgt. Don Pate, West Dundee Police Dept D.A.R.E Officer
 - B. Proclamation: National Service Recognition Day
- 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: January, 2017
 - B. Ratification of Manual Check: USPS
 - C. Approval of Bill List: February 20, 2017
 - D. Approval of Minutes: February 13, 2017 Special Board Meeting
 - E. Approval of Minutes: February 6, 2017 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Resolution Approving Economic Incentive Agreement by and between the Village of West Dundee and Chubby Bullfrog Bar and Grill, LLC (Trustee Kembitzky)
 - B. Ordinance Amending Regulations Related to Residential Real Estate Signs, Feather Flags, Political Signs, and Temporary Holiday Displays and Decorations (Trustee Price)
 - C. Ordinance Amending the 2016/2017 Annual Budget(Trustee Kembitzky)
- XI. New Business
 - A. Intelligentsia Cup Bike Race (Trustee Price)
 - B. Downtown Redevelopment Stage 1 Pre-Final Engineering Plans (Trustee Price)
 - C. FY2016-17 3rd Quarter Financial Report (Trustee Kembitzky)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment