

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, February 5, 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. Ratification of Debit Purchases: January, 2018
  - B. Approval of Bill List: February 5, 2018
  - C. Approval of Minutes: January 22, 2018 Regular Board Meeting
- X. Resolutions and Ordinances
  - A. Ordinance Approving an Intergovernmental Agreement between the Village of West Dundee and District 300 regarding a proposed Main St/Route 31 Redevelopment Project Area (Trustee Kembitzky)
- XI. New Business
  - A. Fireworks Application - Dundee St. Patrick's Day (Trustee Wilbrandt)
  - B. Consideration of a Film Production Agreement with MBM Studios, LLC (President Nelson)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment