

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 14, 2014
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
- 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)
- IX. Consent Agenda
 - A. Approval of Bill List: June 30, 2014
 - B. Approval of Bill List: July 14, 2014
 - C. Ratification of Debit Purchases: June 2014
 - D. Approval of Minutes: June 2, 2014 Regular Board Meeting
 - E. Approval of Minutes: June 16, 2014 Regular Board Meeting
 - F. Ordinance Approving Oakview Corp Park Resubdivision No.4
 - G. Authorization: Livescan Replacement
 - H. Tax Appeal Spring Hill Gateway West - Authorization to Intervene Legal Services
 - I. Resolution Authorizing Request to Intervene in Tax Appeal
 - J. 2014 Halloween Party Special Event Request
 - K. Authorization: Non-Disclosure Agreement, Rouse Properties
 - L. Authorization: RFQ for Huntley Road Phase II Engineering
 - M. Video Gaming License Approval - Maxwell's Hot Dogs
- X. Unfinished Business
 - A. Continental Properties Springs at Canterfield Concept Plan Review (Trustee Price)
- XI. New Business
 - A. Ordinance Approving Special Use: U-Haul (Trustee Price)
 - B. Bootleggers Sign ARC Appeal (Trustee Hanley)
- XII. Miscellaneous
- XIII. Adjournment