

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 1, 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. Public Hearing: Annexation of Property at the Southwest Corner of Randall Road and Recreation Drive
- 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 Manual Check: June 19, 2019
 - B. Approval of Bill List: July 1, 2019
 - C. Approval of Minutes: June 17, 2019 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Consideration of an Ordinances Approving Annexation, Rezoning, a Special Use for a Planned Development, a Final Development Plan, and a Final Plat of Subdivision for the 380-Unit and Commercial Pad Development by FRED - West Dundee, LLC for Approximately 34.54 Acres at the Southwest Corner of Recreation Drive and Randall Road (Trustee Price)
 - B. Ordinance Adopting a Development Agreement for a 380-Apartment Development by FRED-West Dundee, LLC (Trustee Price)
 - C. Resolution Authorizing an Intergovernmental Agreement between the Village of West Dundee and the Dundee Township Park District Regarding the Dedication of Recreation Drive as a Public Right of Way (Trustee Yuscka)
 - D. Resolution Authorizing Plats for Dedication of Property Commonly Known as Recreation Drive (Trustee Yuscka)
- XI. New Business
 - A. Recommendation to Award 2019 Street Improvements Project (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment