

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, September 21, 2020  
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. Approval of Bill List: September 21, 2020
  - B. Approval of Minutes: September 14, 2020 Regular Board Meeting
- X. Resolutions and Ordinances
  - A. 104-106 West Main Street: Ordinance Approving a Redevelopment Agreement by and between the Village of West Dundee and Motl Properties LLC (Trustee Kembitzky)
  - B. Ordinance Annexing 14.6 Acres of Vacant Land East of Randall Road (Trustee Price)
  - C. Ordinance Amending Municipal Code to add 6-1-11-A-19: No Jumping From or Swimming Near Village Supported Structures (Trustee Wilbrandt)
- XI. New Business
  - A. Deferral of Economic Incentive Loan Payment and Liquor License Fee Payments (Trustee Kembitzky)
  - B. IT Upgrades to Improve Remote Access Capabilities (Trustee Kembitzky)
- XII. Executive Session
  - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment