

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 20, 2015
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: April 20, 2015
 - B. Purchase Approval; PD Interview Room System
 - C. Approval of Minutes: March 16, 2015 Regular Board Meeting
 - D. Approval of Minutes: April 6, 2015 Regular Board Meeting
 - E. Water Main Easement Agreements with DTPD & D300
 - F. Underground Retrocade - Temporary Occupancy Agreement
 - G. Blue Line Bar & Grill Video Gaming Fee Credit
 - H. Ordinance Amending the Number of Liquor Licenses (Class E - Bootleggers)
- X. Resolutions and Ordinances
 - A. Resolution Adopting the West Dundee 2020 Economic Development Plan (President Nelson)
 - B. Resolution Adopting the West Dundee Downtown Plan (Trustee Price)
- XI. Miscellaneous
- XII. Adjournment