

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, March 2, 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. Ratification of Manual Check: February 18, 2020
 - B. Approval of Invoices: March 2, 2020
 - C. Approval of Minutes: February 17, 2020 Regular Board Meeting
 - D. Release of Land Cash Monies - Fox River Valley Library District
 - E. Daily Liquor Permit Request - St Catherine of Siena St. Patrick's Dinner Dance
 - F. Resolution Authorizing a Memorial Day Parade
- X. Resolutions and Ordinances
 - A. Resolution to Induce the Development of the Westbrook at Canterfield Assisted Living and Memory Care Facility Pursuant to the TIF Redevelopment Act (Trustee Kembitzky)
 - B. SW Corner of Angle Tarn and IL Route 31: Consideration of an Ordinance Approving a Zoning Variation for Driveway Curb Cut Width and a Final Plat of Subdivision for a 126-Unit Senior Housing Development Known as Westbrook at Canterfield (Trustee Price)
 - C. Ordinance Establishing the Number of Allowable Video Gaming Terminals per Establishment (Trustee Hanley)
- XI. New Business
 - A. Recommendation to Award 2020 Contractual Tree Trimming (Trustee Yuscka)
 - B. Recommendation to Award Professional Tree Care Services Contract (Trustee Yuscka)
 - C. Professional Services Agreement with Baxter & Woodman - Additional Traffic Data and Pursuit of Conceptual Improvements (Trustee Wilbrandt)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment