

REGULAR BOARD MEETING
Village of West Dundee
President and Board of Trustees

West Dundee Village Hall
102 S Second Street, West Dundee, IL 60118

Monday, October 19, 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 Lists: October 19, 2015
 - B. Ratification of Manual Check: Dig Trailer
 - C. Ratification of Debit Purchases: September, 2015
 - D. Approval of Minutes: October 5, 2015 Regular Board Meeting
- X. Unfinished Business
 - A. Emergency Services Cooperative Efforts Study (Trustee Wilbrandt)
 - B. Refunding of G.O. Bonds Series 2007 & Issuance of New Debt (Trustee Kembitzky)
- XI. New Business
 - A. Consideration of a Residential Improvement Loan for 200 Edwards Avenue (Trustee Price)
 - B. Consideration of a Residential Improvement Loan for 87 Oregon Avenue (Trustee Price)
 - C. Consideration of an Off-premises Temporary Sign for National Tire & Battery (Trustee Price)
 - D. Greater Spring Hill Mall Planning Technical Assistance ULI-CMAP (Trustee Price)
- XII. Executive Session
 - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous
- XIV. Adjournment