

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, July 21, 2014  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Lamplighter Award - Sgt. Tony Gorski, West Dundee Police Dept.
- 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: July 21, 2014
  - B. Approval of Minutes: July 14, 2014 Regular Board Meeting
  - C. Authorization to Solicit Engineering Services for Clean Construction and Demolition
- Debris Disposal
  - D. Commission Reappointments - Planning & Zoning and ARC
  - E. Approvals for Heritage Fest 2014 & Resolution Authorizing Homecoming Parade
  - F. Special Event & Daily Liquor License Approval for VFW Events
  - G. Video Gaming Fees
- X. Unfinished Business
  - A. Street and Infrastructure Program Contract Award - Plote Construction (Trustee Yuscka)
- XI. New Business
  - A. Spa Bleu Request for Economic Development Assistance (Trustee Kembitzky)
  - B. Code Enforcement Priorities (Trustee Hanley)
  - C. Tree Planting, Trimming and Removal Programs (Trustee Yuscka)
  - D. Discussion - Carrington Reserve Walking Tour (Trustee Hanley)
- XII. Executive Session
  - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XIII. Miscellaneous
- XIV. Adjournment