

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, October 7, 2013  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Proclamation: Fire Prevention Week
- 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 Bills: October 7, 2013
  - B. Ratification of Debit Purchases: September 2013
  - C. Approval of Minutes: September 23, 2013 Regular Board Meeting
  - D. I.G.A. Kane County-Information Sharing
  - E. Dundee Township Park District - 2014 Concerts & Movies in the Park
- X. Resolutions and Ordinances
  - A. An Ordinance Granting Sign Exception Brokerocity (Trustee Price)
  - B. An Ordinance Adding Video Gaming Signage Provisions (Trustee Kembitzky)
- XI. Unfinished Business
  - A. Homes for a Changing Region Draft Recommendation Discussion (Trustee Price)
  - B. Rejection of Proposals- 2013 Pavement Patching Program (Trustee Yuscka)
  - C. Approval- 2013 Parkway Tree Replacement Program (Trustee Yuscka)
- XII. New Business
  - A. FY2012/13 Comprehensive Annual Financial Report (CAFR) Presentation (Trustee Kembitzky)
  - B. Video Gaming License - Bikini Bottom Bar & Grill (Trustee Kembitzky)
  - C. Police Department Security System (Trustee Wilbrandt)
- XIII. Executive Session
  - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIV. Miscellaneous
- XV. Adjournment