

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, December 19, 2016
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Public Hearing - 2016 Property Tax Levy
- 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 Debit Purchases: November, 2016
 - B. Ratification of Manual Check: Bonnell Industries
 - C. Approval of Bill List: December 19, 2016
 - D. Approval of Minutes: November 7, 2016 Regular Board Meeting
 - E. Approval of Minutes: November 21, 2016 Regular Board Meeting
 - F. Approval of Minutes: December 5, 2016 Regular Board Meeting
 - G. Approval of Minutes: December 12, 2016 Committee of the Whole Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Adopting the 2016 Tax Levy for the Village of West Dundee (Trustee Kembitzky)
 - B. Ordinance Adopting the 2016 Tax Levy - Special Service Area #4 (Trustee Kembitzky)
 - C. Ordinance Adopting the 2016 Tax Levy - Special Service Area #6 (Trustee Kembitzky)
 - D. Ordinance Adopting the 2016 Tax Levy - Special Service Area #7 (Trustee Kembitzky)
 - E. Resolution Authorizing the Abatement of the 2016 Tax levy - 2010 Series A-B G.O. (Trustee Kembitzky)
 - F. Resolution Authorizing the Abatement of 2016 Tax Levy - Series 2015 G.O. Bonds (Trustee Kembitzky)
 - G. Ordinance Authorizing Acquisition of Title to, Easements Over, or Other Property Rights Over, Certain Real Property for the Huntley Road Reconstruction and Widening Improvement Project (Trustee Yuscka)
 - H. Resolution Authorizing Acquisition of Right-of-Way for Highway Purposes / Huntley Road Widening and Improvement Project (Trustee Yuscka)
- Bonds
- XI. New Business
 - A. Recommendation to Award Temporary Construction Fence Contract for the Demolition of Downtown Buildings (Trustee Price)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment