

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 5, 2019
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 Life Safety Awards
 - B. Presentation by Northern Kane County Chamber of Commerce
- 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: July 26, 2019
 - B. Approval of Bill List: August 5, 2019
 - C. Approval of Minutes: July 22, 2019 Regular Board Meeting
 - D. Special Event, Fireworks Permit, Daily Liquor Permit Approvals: Heritage Fest 2019
- X. Resolutions and Ordinances
 - A. Office District - Text Amendment to List of Special Uses (Trustee Price)
 - B. 411 West Main Street - Special Use Permit for My Secret Garden (Trustee Price)
 - C. Ordinance Changing Name of Route 72 and Higgins Road to West Main Street (Trustee Price)
- XI. New Business
 - A. Pavement Management Report Update (Trustee Yuscka)
 - B. Binnie Road Drainage Design (Trustee Yuscka)
 - C. Authorization to Solicit Proposals for Trees and Tree Planting Services (Trustee Yuscka)
 - D. Authorization to Solicit Proposals - Locust Street Sanitary Trunk Line Repair (Trustee Yuscka)
 - E. Professional Services Agreement for Asbestos and Lead Survey at 200 Washington (Trustee Price)
 - F. Approval MAP Local #153 Collective Bargaining Agreement (Trustee Wilbrandt)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment