Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 6, 2017
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: Nancy May Day in West Dundee

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. Approval of Bill List: February 6, 2017
   B. Approval of Minutes: January 23, 2017 Regular Board Meeting
   C. Daily Liquor Permit Request - VFW Wedding Reception
   D. Letter of Understanding – Proposed IDOT Work for ADA Compliance
   E. Special Event & Daily Liquor Permit Request - Emmett's St. Patrick's Day Celebration & Big Wheel Rally
   F. Special Event & Fireworks Permit Application - St Patricks Day Celebration Bandito Barney's

X. Resolutions and Ordinances
   A. 318 Liberty St. - Variations to Allow Expansion of Existing Garage (Trustee Price)
   B. 939 W. Main St. - Ordinance Modifying a Special Use for a Previously-approved Planned Development Reducing Footprint and Units of Gardner Capital's Senior Housing Project (Trustee Price)
   C. Ordinance Amending Municipal Code Regulations Related to Commercial Business Signage and Issuance of Occupancy Permits (Trustee Price)

XI. New Business
   A. Seasonal Decor - Garland and Banner Replacements (Trustee Yuscka)
   B. Temporary Parking Lot Improvements - Former Ace Hardware Site (President Nelson)

XII. Miscellaneous / Future Agenda Items

XIII. Adjournment