

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