

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 2, 2014
07:30 PM
--AMENDED AGENDA--

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation - Vicki Wilbrandt Day, Dundee Highlands Teacher 25 years
- 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 Bill List: April 30, 2014
 - B. Approval of Bill List: June 2, 2014
 - C. Approval of Minutes: May 19, 2014 Regular Board Meeting
 - D. Approval of Minutes: May 12, 2014 Committee of the Whole Meeting
 - E. Ordinance Granting Variation for Garage Height Increase 313 S. Third
 - F. Approval- 2014 Street & Infrastructure Engineering Services Agreement, Baxter & Woodman
 - G. Resolution Authorizing a Final Change Order for Public Safety Center #2 Masonry and Roof Repairs for Expedia Construction Corp
 - H. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
 - I. Daily Liquor Permit & Special Event Requests - Chubby Bullfrog/Friends of the Fox Fundraiser
- X. Resolutions and Ordinances
 - A. Ordinance Amending Regulations for Electronic Signs (Trustee Price)
- XI. Unfinished Business
 - A. Consolidation Study for QuadCom Fire Departments (Trustee Wilbrandt)
 - B. Bootleggers Request for Economic Development Funds (Trustee Price)
- XII. New Business
 - A. Something4U ARC Appeal Rear Sign (Trustee Hanley)
 - B. Approval- Third Street Pump Station Sewage Pump Replacement (Trustee Yuscka)
- XIII. Miscellaneous
- XIV. Adjournment