

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 18, 2018
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
- 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: June 18, 2018
 - B. Approval of Minutes: June 4, 2018 Regular Board Meeting
 - C. Special Event & Daily Liquor Permit Request - VFW Crawfish Boil
- X. Unfinished Business
 - A. Spring Hill Mall - Future Vision Plan Presentation and Consideration of Additional Planning Services (Trustee Price)
 - B. Downtown Redevelopment Project, Stage 1 - Change Order #2 (Trustee Price)
- XI. New Business
 - A. U-Haul: 890 W. Main St. - Discussion of Concept Plan (Trustee Price)
- XII. Executive Session
 - A. Section 2(c)(11) of the IL Open Meetings Act: Litigation
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment