

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 8, 2017
07:30 PM
- AMENDED AGENDA -

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
 - A. Ratification of Debit Purchases: April, 2017
 - B. Approval of Bill List: April 28, 2017
 - C. Approval of Bill List: April 29, 2017
 - D. Approval of Bill List: May 8, 2017
 - E. Approval of Minutes: April 24, 2017 Village Board Meeting
 - F. Acknowledgement of Abstract of Votes for April 4, 2017 Consolidated Election
 - G. Authorization for 2017 Concerts in the Park Event Series
- VI. Village President's Report
 - A. Promotion of Police Sergeant Kyle Ficek
 - B. Recognition of Trustee Pflanz's Service to West Dundee
 - C. Oaths of Office: Village President Christopher Nelson, Trustees Cheryl Anderley, Pat Hanley, Dan Wilbrandt
- VII. Reports and Questions from Trustees and Working Groups
- VIII. Village Staff Reports
- IX. 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
- X. Resolutions and Ordinances
 - A. Resolution Approving an Economic Incentive Agreement with Bleu Root LLC to Renovate Tenant Space at 98 W Main to Operate a Full-service Restaurant (Trustee Kembitzky)
 - B. Resolution - Hold Harmless Agreement with IDOT for Diversion of Storm Water into the Route 31 Storm Sewer System (Trustee Yuscka)
- XI. Unfinished Business
 - A. Capital Projects Funding Prioritization Discussion (Trustee Kembitzky)
- XII. New Business
 - A. Red Light Camera Program - Annual Report (Trustee Wilbrandt)
 - B. Electrical Aggregation Bid - 2017 (Trustee Kembitzky)
 - C. East Dundee & West Dundee Fire Shared Reserve Apparatus Agreement (Trustee Wilbrandt)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment