

--AMENDED--

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Board Meeting

Monday, February 20, 2012

04:30 PM

Public Safety Center #2  
100 Carrington Drive, West Dundee

- 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
- 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. Manual Checks: Speedway Fuel
  - B. Approval of Bill List: February 20, 2012
  - C. Approval of Minutes: February 6, 2012 Regular Board Meeting
  - D. Approval of Minutes: February 13, 2012 Committee of the Whole Meeting
  - E. Ordinance: Amending the Number of Liquor Licenses
  - F. Ordinance: Amending Sign Regulations - Political Campaign Signs
  - G. Ordinance: Part-Time Police Officers
  - H. Itinerant Merchant License Renewal: Hot Dog Card: Dog 'N Go
  - I. Approval of Real Estate Sign Drake-Aspen Hills
  - J. Permit Extensions - 530 S First Street & 554 Lincoln
  - K. Weather Warning Sirens Replacement and Upgrades
  - L. Approval of Daily Liquor Permit and Special Event Application - VFW Benefit
- X. Resolutions and Ordinances
  - A. Ordinance: Front Yard Variance 400 N. Eighth - LA Fitness (Trustee Price)
- XI. Executive Session
- XII. Miscellaneous
- XIII. Adjournment