

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, November 20, 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. Lamplighter Special Commendation Award
- 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 Check to Dundee Landscape: Huntley Road Berm Additions for Aspen Hills HOA
  - B. Approval of Bill List: November 20, 2017
  - C. Approval of Minutes: October 23, 2017 - Amended
  - D. Daily Liquor Permit Requests - St. Catherine of Siena
  - E. Ordinance Amending Liquor License Hours of Operation for Christmas Eve and New Years Eve
- X. Resolutions and Ordinances
  - A. Ordinance Amending the FY 2017-18 Budget (Trustee Kembitzky)
  - B. Ordinance to Increase the Manager's Purchasing Authority and Provide Bidding Requirements for Public Works Contracts in Excess of \$25,000 (Trustee Kembitzky)
  - C. Ordinance Amending Title 9, Building Regulations, of the Municipal Code Addressing the Historic District through Legal Description and Boundary Map (Trustee Price)
- XI. New Business
  - A. Huntley Road Construction Engineering Services Agreement for Federal Participation and Related Local Public Agency Forms (Trustee Yuscka)
  - B. Six-Month Financial Report (Trustee Kembitzky)
  - C. 2017 Property Tax Levy Discussion (Trustee Kembitzky)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment