

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, August 3, 2015  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Promotion Firefighter/Paramedic David Strossner to Lieutenant
  - B. Reappointment Police Pension Board Members
- 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: August 3, 2015
  - B. Approval of Minutes: July 13, 2015 Regular Board Meeting
  - C. Approval of Minutes: July 20, 2015 Regular Board Meeting
  - D. Special Event & Daily Liquor Permit Request - VFW Pig Roast
  - E. Special Event Approval & Support - West Dundee Halloween Party
  - F. Approval - Purchase of Advertising in Northern Kane Chamber Co. Community Map
- X. Resolutions and Ordinances
  - A. Resolution Approving the Proposed Term Sheet for the Redevelopment of Spring Hill Mall (Trustee Price)
  - B. Ordinance Issuing a Special Use Permit for a Planned Development and Preliminary Plan Approval for the Redevelopment of Spring Hill Mall (Trustee Price)
- XI. New Business
  - A. Authorization - Professional Services Agreement with Kane McKenna for TIF Eligibility Study related to the Redevelopment of Spring Hill Mall (Trustee Price)
  - B. Authorization to Solicit Proposals - Painting of the Clock Face and Exterior Wood Surfaces at Village Hall (Trustee Yuscka)
- XII. Miscellaneous
- XIII. Adjournment