

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, January 20, 2014  
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
- 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: January 20, 2014
  - B. Ratification of Debit Purchases: December, 2013
  - C. Approval of Minutes: January 6, 2014, Regular Board Meeting
  - D. Approval of Bids for Modifications to the Randall Road Water Treatment Plant-  
Independent Mechanical Industries (Trustee Yuscka)
  - E. Video Gaming License Request - Tri City VFW Post 2298
  - F. Video Gaming License Request - Dylan's Pub
  - G. Special Event/Daily Liquor Permit - St. Catherine of Siena, Irish Jig Jog
- X. Resolutions and Ordinances
  - A. Ordinance 14-\_\_ :Amending Sign Regulations (Trustee Hanley)
  - B. Ordinance 14- : Granting Sign Exception Century Plaza (Trustee Hanley)
- XI Unfinished Business
- XII. New Business
- XIII. Executive Session
  - A. First United Methodist Church Litigation Introduction
- XIV. Miscellaneous
- XV. Adjournment