

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 26, 2017
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 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. Ratification of Debit Purchases: May 2017
 - B. Ratification of Bill List: June 20, 2017
 - C. Approval of Bill List: June 26, 2017
- X. Resolutions and Ordinances
 - A. Consideration of an Ordinance Amending Sign Regulations Regarding Exceptions that May Be Granted by the Village Board for Business Promotional Signs, and Consideration of a Business Promotional Sign for Cinemark (Trustee Price)
 - B. Consideration of an Economic Incentive Agreement with Craft Management, Inc., to Renovate Tenant Space at 124 W Main St to Operate a Restaurant, "Craft Donuts & Coffee" (Trustee Kembitzky)
 - C. Consideration of an Economic Incentive Grant for 124 Main LLC in the Amount of \$50,000 for the Rehabilitation and Renovation of 124 W Main St (Trustee Kembitzky)
- XI. Unfinished Business
 - A. Downtown Stage 1 - Shoreline Stabilization Material Discussion (Trustee Price)
- XII. New Business
 - A. Approval: 2016 Assistance to Firefighters Grant Award and Equipment Purchase (Trustee Wilbrandt)
 - B. Authorization to Solicit Proposals - Angle Tarn Water Treatment Plant Repairs (Trustee Yuscka)
- XIII. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
 - B. Section 2(c)(11) of the IL Open Meetings Act: Litigation
- XIV. Miscellaneous / Future Agenda Items
- XV. Adjournment