

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 22, 2019
07:30 PM
** REVISED AGENDA **

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Promotion Firefighter/Paramedic Mike Barreto to Lieutenant
 - B. Public Hearing: Annexation Agreement for Approximately 13 Acres Commonly Referred to as the Heuser Property
- 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 Checks: July 16, 2019
 - B. Approval of Bill List: July 22, 2019
 - C. Approval of Minutes: July 1, 2019 Regular Board Meeting
 - D. Springs at Canterfield - Final Economic Incentive Rembursement Related to Accepted Public Improvements and Development Agreement Compliance
 - E. Daily Liquor Permit Request - Emmett's / West Dundee River Challenge
 - F. Daily Liquor Permit and Special Event Requests - VFW Bags Tournament
- X. Resolutions and Ordinances
 - A. Ordinances Approving Annexation, Rezoning from Farming (Unincorporated) to SDD Special Development District, and Variations from the Minimum Development Parcel Area for Approximately 13 Acres Commonly Referred to as the Heuser Property (Trustee Price)
 - B. Ordinance Adopting an Annexation Agreement for Approximately 13 Acres Commonly Referred to as the Heuser Property (Trustee Price)
 - C. Ordinance Approving an Acknowledgement and Consent to the Assignment of a Development Agreement by and between the Village of West Dundee and FRED - West Dundee, LLC (Trustee Price)
- XI. New Business
 - A. Carrington Lift Station Grinder Rebuild (Trustee Yuscka)
 - B. Authorization to Purchase Public Works 3/4-Ton Pickup Truck Replacement (Trustee Yuscka)
 - C. Discussion - 200 Washington Street Property (Trustee Price)
- XII. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XIII. Miscellaneous / Future Agenda Items
- XV. Adjournment