

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 22, 2016
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Challenger Baseball Jamboree
- 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)
- IX. Consent Agenda
 - A. Ratification on Debit Purchases: July, 2016
 - B. Approval of Bill List: August 22, 2016
 - C. Approval of Minutes: July 25, 2016 Regular Board Meeting
 - D. Approval of Minutes: August 8, 2016 Regular Board Meeting
 - E. Approval of Minutes: August 15, 2016 Committee of the Whole Meeting
 - F. I.G.A. with Kane County Animal Control
 - G. Approval of Class E Liquor License for Blue Line Bar & Grill
- X. Resolutions and Ordinances
 - A. Ordinance Establishing Special Service Area 7.0 and Consideration of a Phased Levy Approach (Trustee Kembitzky)
- XI. New Business
 - A. FY 2016/17 1st Quarter Financial Report (Trustee Kembitzky)
 - B. Authorization to Solicit Proposals for Purchase of Trees - 2016 Parkway Tree Replacement Program (Trustee Yuscka)
 - C. Authorization to Solicit Proposals for Contractual Tree Planting Services - 2016 Parkway Tree Replacement Program (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment