

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, November 16, 2015
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: November 16, 2015
 - B. Ratification of Debit Purchases: October, 2015
 - C. Approval of Minutes: November 2, 2015 Regular Board Meeting
 - D. Dickens in Dundee Authorization
 - E. Ordinance Amending Class C Liquor License Regulations
- X. Resolutions and Ordinances
 - A. Ordinance Establishing a Public Hearing Date for the Proposed Spring Hill Mall TIF (Trustee Kembitzky)
 - B. Ordinance Establishing Interested Parties Registry - Spring Hill Mall TIF (Trustee Kembitzky)
 - C. Ordinance Providing for the Issuance of GO Bonds (Trustee Kembitzky)
- XI. New Business
 - A. FY 2015 Comprehensive Annual Financial Report (Trustee Kembitzky)
 - B. FY 2016 Six-Month Financial Report (Trustee Kembitzky)
- XII. Executive Session
 - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous
- XIV. Adjournment