

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, November 7, 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. Halloween Party Final 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. Approval of Bill List: November 7, 2016
 - B. Ratification of Debit Purchases: October, 2016
 - C. Approval of Minutes: October 24, 2016 Regular Board Meeting
 - D. Ordinance Authorizing the Disposition of Surplus Vehicles
 - E. Approval: Grant Application - Assistance to Firefighters Grant Program
 - F. Boncosky Road Parking Restriction
 - G. Resolution Authorizing the Dickens In Dundee Parade
- X. Resolutions and Ordinances
 - A. 618 Washington Street - Ordinance Granting a Variation to Increase the Maximum Allowable Square Footage of a Detached Garage (Trustee Price)
 - B. Springs at Canterfield: Ordinance Granting: (1) a Special Use for a Planned Development; (2) a Zoning Variation on Number of Parking Spaces; (3) a Rezoning from Special Development District (SDD) to R-5 Medium Density Planned Development District (R-5 PDD); a Preliminary Plat of Subdivision; and, (5) an Increase in Allowable Curb Cut Width of Canterfield Drive to 52' (Trustee Price)
- XI. Unfinished Business
 - A. Downtown Redevelopment- Pump House Options (Trustee Price)
 - B. Employment Separation Agreement with Sgt Steve Fletter (Trustee Wilbrandt)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment