

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 7, 2019
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 Manual Check: September 24, 2019
 - B. Approval of Bill List: October 7, 2019
 - C. Approval of Minutes: Regular Board Meeting September 23, 2019
 - D. Intergovernmental Agreement for Continuation of Electronics Recycling in 2020
 - E. Professional Services Agreement for Fire Chief Recruitment
- X. Resolutions and Ordinances
 - A. Ordinance - Text Amendment to Zoning Code Related to Setback of Accessory Structures (Trustee Price)
- XI. Unfinished Business
 - A. Recommendation to Award Contract - Downtown Redevelopment Stage 2 (Trustee Price)
- XII. New Business
 - A. FY 2018-19 Comprehensive Annual Financial Report (Trustee Kembitzky)
 - B. Senior Housing Concept Plan for the Southwest Corner of Route 31 and Bonkosky Road (Trustee Price)
 - C. Recommendation to Authorize Village Hall HVAC Repair (Trustee Yuscka)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment