

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 23, 2017
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. Approval of Bill List: October 23, 2017
 - B. Approval of Minutes: October 9, 2017 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Amending the Sign Regulations and Appearance Review Code of the West Dundee Municipal Code Regarding Landscaping Around Freestanding Signs (Trustee Price)
- XI. Unfinished Business
 - A. Capital Projects Funding Prioritization Discussion Continued (Trustee Kembitzky)
- XII. New Business
 - A. 2016-17 Comprehensive Annual Financial Report Presentation (Trustee Kembitzky)
- XIII. Executive Session
 - A. Section 2(c)(11) of Open Meetings Act: Litigation
- XIV. Resolutions and Ordinances - Continued
 - B. Resolution Authorizing the Acquisition of 310 W Main Street Pursuant to Court Action (Trustee Price)
- XV. Miscellaneous / Future Agenda Items
- XVI. Adjournment