

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Special Board Meeting

Monday, March 28, 2016
06:30 PM

**Public Safety Center #2
Emergency Operations Center
100 Carrington Drive
West Dundee, IL**

- 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 Minutes: March 21, 2016 Regular Board Meeting
 - B. Ordinance Extending Approval of Preliminary Plan and Subdivision for Bright Oaks
- X. Resolutions and Ordinances
 - A. Ordinance Amending Municipal Code of Ethics: Interest in Contract or Transaction (Trustee Kembitzky)
 - B. Ordinances Proposing Downtown SSA - Amended (Trustee Price)
- XI. Unfinished Business
 - A. FY 2016-17 Budget Presentation Continued (Trustee Kembitzky)
- XII. Miscellaneous
- XIII. Adjournment