

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, December 16, 2019
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Planning & Zoning Commission Retirement Recognition: Rick Gilmore
 - B. Planning & Zoning Commission Oath of Office: Jennifer Russell
 - C. Appearance Review Commission Oath of Office: Marvin Warner
 - D. Fire Lieutenant Promotion & Oath of Office: James Amos
 - E. Firefighter/Paramedic Oath of Office: Craig Wise
- 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: December 16, 2019
- X. Resolutions and Ordinances
 - A. Ordinance Approving and Adopting an updated Personnel Policies and Procedures Manual for the Village of West Dundee (Trustee Kembitzky)
 - B. Ordinance Approving a Special Use for Senior Citizen Housing and Retirement Home (an Assisted Living and Memory Care Facility) in the B-3 Business-Service District, a Zoning Variation for Building Height, a Zoning Variation for Driveway Curb Cut Width, and a Preliminary Plat of Subdivision for the Purpose of Constructing a 126-Unit Senior Housing Development at the Southwest Corner of Angle Tarn and Route 31 (Trustee Price)
- XI. Miscellaneous / Future Agenda Items
- XII. Adjournment