

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 3, 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. Approval of Bill List: June 3, 2019
 - B. Approval of Minutes: May 20, 2019 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Consideration of a Resolution Expressing Preliminary Approval Subject to an Annexation Agreement of Rezoning to Special Development District (SDD) Zoning and Granting Variations from the Minimum Development Parcel Area Standard of the SDD for Approximately 13 Acres of Land Commonly Referred to as the Heuser Property (Trustee Price)
- XI. New Business
 - A. Authorization to Solicit Proposals - 2019 Street Improvements (Trustee Yuscka)
 - B. Professional Services Agreement with Concentric Integration - Carrington Lift Station Repair (Trustee Yuscka)
 - C. Capital Purchase Request - Police Body Worn Camera & Taser Bundle (Trustee Wilbrandt)
 - D. Engine 31 Refurbishment Request (Trustee Wilbrandt)
- XII. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment