

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 11, 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
 - A. Introduction of New Public Works Employees: Ryan Raczkowski and Enrique Rivera
- 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 Debit Purchases: August, 2017
 - B. Ratification of Bill List: August 31, 2017
 - C. Approval of Bill List: September 11, 2017
 - D. Approval of Minutes: August 21, 2017 Regular Board Meeting
 - E. Special Event Request - Bleuroot Farmers Market, 98 W. Main St.
- X. Unfinished Business
 - A. Permit Extension Policy Discussion (Trustee Kembitzky)
- XI. New Business
 - A. Recommendation to Award Tree Planting Contract and Purchase Trees - 2017 Parkway Tree Replacement Program (Trustee Yuscka)
 - B. Change Order # 1 - Downtown Redevelopment Project (Trustee Price)
- XII. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XIII. New Business - Continued
 - C. Authorization to Execute a Voluntary Retirement Agreement with Tim Brim (Trustee Kembitzky)
- XIV. Miscellaneous / Future Agenda Items
- XV. Adjournment