

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, January 19, 2015  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Girl Scout Troop 34 Cadettes Silver Award Project
- 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 Bill List: January 19, 2015
  - B. Ratification of Debit Purchases: December, 2014
  - C. Approval of Minutes: January 5, 2015 Regular Board Meeting
- X. Resolutions and Ordinances
  - A. Bright Oaks: Ordinance Approving Special Use for B-3 Planned Development; Special Use for Senior Citizen Housing; and variations for height regulations and parking; and a Preliminary Plat of Subdivision (Trustee Price)
- XI. Unfinished Business
  - A. Garage Sales - Draft Regulations (Trustee Hanley)
- XII. New Business
  - A. All-Way Stop (Grand Pointe/Walnut) and Parking Restrictions (East of S. First St.) (Trustee Wilbrandt)
- XIV. Miscellaneous
- XV. Adjournment