

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 21, 2021
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Acknowledgement of Trustee Kembitzky's Retirement from the Village Board; Proclamation - Michelle Kembitzky Day, June 21, 2021
 - B. Nomination of Cathy Haley as Village Trustee Appointee
- VI. Reports and Questions from Trustees and Working Groups
- VII. Village Staff Reports
 - A. FY 2021-22 Budget Allocations Based on May 17, 2021 Village Board Discussion
- 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 21, 2021
 - B. Fire Department Grant Application Approval LUCAS Device
 - C. Special Event: Woofstock at Spring Hill Mall, Sunday, July 25, 2021 from 1:00-5:00 p.m.
- X. Resolutions and Ordinances
 - A. Reimbursement of Redevelopment Project Costs - Second Street Condominium Association (Trustee Kembitzky)
- XI. Unfinished Business
 - A. Authorization to Solicit Downtown Improvements Stage 3 Design Engineering Proposal (Trustee Price)
 - B. Residential Traffic and Pedestrian Safety - Authorization: Professional Services Agreement with Baxter & Woodman; Pursuit of Temporary Improvements; Hiring of Independent Traffic Safety Engineer (Trustee Wilbrandt)
- XII. New Business
 - A. Authorization to Purchase Squad Car (Trustee Wilbrandt)
 - B. Recommendation to Award Sidewalk Removal and Replacement (Trustee Yuscka)
 - C. Recommendation to Award Village Hall Tuckpointing (Trustee Yuscka)
 - D. Discussion: Code Enforcement Activities and Staffing (Trustee Price)
 - E. FY 2021-22 Budget Adjustments Personnel Changes and Recommendations (Trustee Kembitzky)
- XIII. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel - Village Manager Employment Contract
- XIV. Miscellaneous / Future Agenda Items
- XV. Adjournment