Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 19, 2014
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

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: April 30, 2014
- B. Approval of Bill List: May 19, 2014
- C. Ratification of Debit Purchases: April, 2014
- D. Approval of Minutes: May 5, 2014 Regular Board Meeting
- E. Consent to Represent - Zukowski, Rogers, Flood and McArdle
- F. Special Event and Daily Liquor Permit Request for VFW - Band Fundraiser

X. Resolutions and Ordinances
- A. Ordinance Amending Zoning Ord Chpt 12 Admin & Enforcement (Trustee Price)

XI. Unfinished Business
- A. CMAP Home Study Final Report (Trustee Price)

XII. New Business
- A. Chubby Bullfrog Facade Grant Request (Trustee Price)
- B. St. Catherine's Electronic Sign Request (Trustee Price)
- C. 2014/15 Street & Infrastructure Program and Roadway Improvements (Trustee Yuscka)

XIII. Miscellaneous

XIV. Adjournment