

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 18, 2016
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation Recognizing Alec Bucholc in Achievement of the Eagle Scout Award
 - B. West Dundee Lamplighter Award - Lt. David Strossner, Fire Department
- 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 4, 2016
 - B. Approval of Bill List: January 18, 2016
 - C. Ratification of Debit Purchases: December, 2015
 - D. Approval of Minutes: December 21, 2015 Regular Board Meeting
 - E. Approval AFG: Assistance to Firefighter Grant 2015 Application
 - F. Special Event Request - Backyard Garden Club Plant Sale
 - G. Daily Liquor Permit Request - St. Catherine of Siena School Trivia Night
 - H. Ordinance Amending Section 2-2-3D of the Municipal Code Pertaining to the Regularly Scheduled Meeting Date of the Appearance Review Commission
- X. Resolutions and Ordinances
 - A. 2015 General Obligation Refunding Bonds - Abatement of Taxes (Trustee Kembitzky)
- XI. New Business
 - A. Conditional Parking Restrictions: Huffman Park and South End Park (Trustee Wilbrandt)
 - B. Authorization for Well 5 Repair Services (Trustee Yuscka)
 - C. Discussion - IGA between West Dundee & D300 relating to the proposed Spring Hill Mall TIF (Trustee Kembitzky)
 - D. Public Hearing - Proposed Spring Hill Mall TIF (Trustee Kembitzky)
 - E. Downtown Redevelopment G.O. Bonds Repayment Funding Alternatives (Trustee Kembitzky)
- XII. Miscellaneous
- XIII. Adjournment