

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 17, 2020
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
- 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: August 17, 2020
 - B. Approval of Minutes: August 3, 2020 Regular Board Meeting
 - C. 618 Hillcrest Court - Residential Facade Improvement Loan
- X. Resolutions and Ordinances
 - A. Galvin Property (Approximately 55 Acres) - Ordinances Approving: Annexation; Rezoning from Farming (Unincorporated) to SD Special Development District; and, Annexation Agreement (Trustee Price)
- XI. Unfinished Business
 - A. 441 Highland Avenue: Plumbing Service to Detached Garage (Trustee Price)
 - B. Village Hall Board Room Audio/Visual System Upgrades - Individual Contracts Authorization (Trustee Kembitzky)
- XII. New Business
 - A. 1st Quarter Financial Report (Trustee Kembitzky)
- XIII. Executive Session
 - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIV. Miscellaneous / Future Agenda Items
- XV. Adjournment