

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Special Meeting
Monday, November 12, 2018
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. Ratification of Checks: November 12, 2018
 - B. Approval of Bill List: November 12, 2018
 - C. Approval of Minutes: October 8, 2018 Regular Board Meeting
 - D. Dickens in Dundee Authorization and Resolution Authorizing Dickens Parade
 - E. Ordinance Amending Sexual Harassment Policy
- X. Resolutions and Ordinances
 - A. 84 Edwards Avenue: Consideration of Zoning Variations to Allow Construction of an Attached Two-Car Front-Loaded Garage (Trustee Price)
 - B. Consideration of a Text Amendment Related to Residential Use in the Office Zoning District (Trustee Price)
 - C. Ordinance Amending Regulations for the Licensing of Businesses (Trustee Hanley)
 - D. Ordinance Amending Class CCC Liquor License Regulations (Trustee Hanley)
- XI. Unfinished Business
 - A. Authorization for Engineering Services Agreement - 310 W Main Municipal Parking Lot (Trustee Yuscka)
- XII. New Business
 - A. Authorization to Install Decorative Street Lights in Grand Pointe (Trustee Yuscka)
 - B. 2018 Tax Levy Discussion (Trustee Kembitzky)
 - C. Professional Services Agreement for Binnie Road Drainage Study (Trustee Yuskca)
 - D. Authorization to Apply for 2018 AFG Grant for Bunker Gear (Trustee Wilbrandt)
 - E. Authorization to Conduct Televising of Sanitary Transmission Line (Trustee Yuskca)
 - F. Authorization to Purchase Replacement Squad Car (Trustee Wilbrandt)
 - G. Acceptance of Public Improvements, Springs at Canterfield (Trustee Yuscka)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment