

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 31, 2015
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: August 31, 2015
 - B. Authorization to Solicit Proposals for Purchase of Trees - 2015 Parkway Tree Replacement Program
 - C. Authorization to Solicit Proposals for Contractual Tree Planting Services - 2015 Parkway Tree Replacement Program
 - D. Recommendation to Award Contract - Painting of the Clock Tower and Exterior Wood Surfaces at Village Hall
 - E. Recommendation to Award Contract and Approve CRS - Fifth Street Booster Station Modifications
 - F. Authorization to Conduct Contractual Crack Filling and Seal Coating - North Parking Lot and Spa Bleu Parking Lot
 - G. Ordinance Amending the Number of Liquor Licenses (Starbucks)
 - H. Special Event & Daily Liquor Permit Request - The Chubby Bullfrog Oktoberfest
 - I. Ordinance Issuing a Zoning Variance to Reduce the Side Yard Setback at 1399 Karen Dr
 - J. Ordinance Issuing a Zoning Variance to Reduce the Side Yard Setback at 1407 Karen Dr
- X. Resolutions and Ordinances
 - A. Resolution Approving the Proposed Term Sheet Dated August 31, 2015 for the Redevelopment of Spring Hill Mall (Trustee Price)
 - B. Ordinance Approving a Sales Tax Sharing Agreement between the Village of West Dundee and Spring Hill Mall LLC (Trustee Kembitzky)
- XI. New Business
 - A. Temporary Use Permit - Operation of a Haunted House at 999 W. Main St (Trustee Price)
 - B. Authorization to Purchase Replacement Wood Chipper (Trustee Yuscka)
 - C. Authorization to Purchase Replacement All Terrain Vehicle with Snow Removal Equipment (Trustee Yuscka)
 - D. Authorization to Purchase Dig Trailer (Trustee Yuscka)
- XII. Miscellaneous
- XIII. Adjournment