

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, August 19, 2013  
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 Bills: August 19, 2013
  - B. Ratification of Debit Purchases: July 2013
  - C. Approval of Minutes: August 5, 2013 Regular Board Meeting
  - D. Employee Recognition Lamplighter Award
  - E. Request for Proposals - Audit Services
  - F. I.G.A. for Animal Control Services through Kane County
  - G. Authorization to Solicit Proposals- 2013 Tree Replacement Program
  - H. Authorization to Proceed- IL Clean Energy Foundation Street and Roadway Lighting Grant Application
- X. Resolutions and Ordinances
  - A. Ordinance Amending Zoning Regulations Special Uses in the B3 - Hamilton Academy (Trustee Price)
  - B. Ordinance Issuing A Special Use Permit to Allow Educational Services at 180 S. Eighth - Hamilton Academy (Trustee Price)
- XI. Unfinished Business
  - A. Authorization to Proceed- High Pressure Zone Water Quality (Trustee Yuscka)
  - B. Galvin Annexation Discussion Continuation (Trustee Price)
- XII. New Business
  - A. Underground Retrocade 121 Main: Economic Incentive Discussion (Trustee Price)
  - B. DreamCo102 Main: Appeal ARC Denial of Wall Sign (Trustee Hanley)
  - C. 1st Quarter Financial Report - FY 2013/14 (Trustee Kembitzky)
- XIII. Executive Session
  - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIV. Miscellaneous
- XV. Adjournment