

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 15, 2016
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: February 15, 2016
 - B. Ratification of Debit Purchases: January, 2016
 - C. Approval of Minutes: January 18, 2016 Regular Board Meeting
 - D. Approval of Minutes: February 1, 2016 Regular Board Meeting
 - E. Regional Board Member Appointment: Consolidation (Trustee Wilbrandt)
 - F. Ordinance: First Addendum to MABAS Master Agreement
 - G. Daily Liquor Permit Requests: St. Catherine's St. Patrick's Dinner Dance and Paint & Sip
- Events
- X. Unfinished Business
 - A. Authorization to Solicit Proposals - Public Works Roof Replacement
- XI. New Business
 - A. Dooley's St. Patrick's Day Celebration Request & Daily Liquor Permit (Trustee Price)
 - B. St Patrick's Day Fireworks Display: Approval Request (Trustee Wilbrandt)
 - C. Emmett's St. Patrick's Day Celebration & Big Wheel Rally (Trustee Price)
 - D. Discover Dundee Shared Services Proposal (Trustee Pflanz)
 - E. Quarterly Financial Report Q3 FY15/16 (Trustee Kemitzky)
- XII. Miscellaneous
- XIII. Adjournment