

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 16, 2018
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation: Loyalty Day
 - B. Key to the Village Award - Mr. Larry A. Keller
 - C. FY 2018/19 Budget Public Hearing Continued
- 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 Manual Check: April 12, 2018
 - B. Approval of Bill List: April 16, 2018
 - C. Approval of Minutes: March 19, 2018 Regular Board Meeting
 - D. Approval of Minutes: April 2, 2018 Regular Board Meeting
 - E. Approval of Minutes: April 9, 2018 Special Regular Board Meeting Minutes
 - F. Ordinance Granting Variations Regarding Setbacks for a Detached Garage at 84 Edwards
- X. Resolutions and Ordinances
 - A. Ordinance Amending Water and Sewer Rates (Trustee Kembitzky)
 - B. Ordinance Approving the Annual Budget for FY 2018-19 (Trustee Kembitzky)
 - C. Ordinance Amending the Plumbing Code (Trustee Price)
- XI. Unfinished Business
 - A. Special Event Request: West Dundee River Challenge / Intelligentsia Cup Bike Race (Trustee Price)
 - B. Authorization to Purchase Replacement Banners for Main Street (Trustee Price)
- XII. New Business
 - A. Authorization to Replace Variable Frequency Drive at the Angle Tarn Water Treatment Plant (Trustee Yuscka)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment