

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 10, 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. Oath of Office - Officer Mark Self
 - B. Proclamation: Suicide Prevention Awareness Month
 - C. Proclamation: Constitution Week
- 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: August 31, 2018
 - B. Approval of Bill List: September 10, 2018
 - C. Approval of Minutes: August 20, 2018 Regular Board Meeting
 - D. 801 Wesemann Drive: Leafs Ice Centre - Touch-a-Truck Special Event
- X. Resolutions and Ordinances
 - A. Consideration of an Ordinance Related to Short Term Rental and Bed and Breakfast Uses (Trustee Price)
- XI. New Business
 - A. Recommendation to Award Tree Planting Contract and Purchase Trees (Trustee Yuscka)
 - B. Discussion of Business License, Rental Registration and Retenancing Inspection Fees (Trustee Hanley)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment