

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, September 9, 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: September 9, 2013
  - B. Ratification of Debit Purchases: August 2013
  - C. Approval of Minutes - August 19, 2013 Regular Board Meeting
  - D. Permit Extension - 1419 Walnut
  - E. Ordinance - Washington & N. Sixth, ALL WAY STOP
  - F. Authorization - West Side Pressure Zone Engineering Service Agreement
  - G. Authorization - Strategic Planning Facilitator Professional Services Agreement
  - H. Approval - Special Event & Daily Liquor Permit: St. Catherine of Siena Fall Fest
  - I. Approval - Special Event & Daily Liquor Permit: VFW Crusading for Kenny
- X. Resolutions and Ordinances
  - A. Ordinance Issuing Special Use Permit for Underground Retrocade, 121 Main (Trustee Price)
  - B. Resolution Supporting Economic Incentive for Underground Retrocade, 121 Main (Trustee Price)
- XI. Unfinished Business
  - A. Discussion of Proposed Beekeeping Ordinance (Trustee Price)
  - B. Driveway Approach Standards (Trustee Yuscka)
  - C. Fox Performing Arts Center Fundraising Report (Trustee Price)
- XII. New Business
  - A. Brokerocity Approval of Sign Exception (Trustee Price)
  - B. Authorization for Purchase of Public Works Vehicles (Trustee Yuscka)
- XIII. Executive Session
  - A. Section 2(c)(2) of Open Meetings Act: Collective Bargaining
- XIV. Miscellaneous
- XV. Adjournment