

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, March 7, 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: March 7, 2016
 - B. Ratification of Debit Purchases: February, 2016
 - C. Approval of Minutes: February 15, 2016 Regular Board Meeting
 - D. Emmett's St. Patrick's Day Outdoor Dining Expansion
 - E. Resolution Approving an IGA with D300 regarding the Spring Hill Mall TIF
- X. Resolutions and Ordinances
 - A. Adoption of Resolution - Boncosky Road Resurfacing Local Match Funding (Trustee Yuscka)
 - B. Ordinance Regulations Window Trimming Lighting and Open Signs (Trustee Price)
 - C. Ordinance Scheduling Public Hearing for Downtown Business District (Trustee Price)
 - D. Ordinance Scheduling Public Hearing for Downtown Special Service Area (Trustee Price)
 - E. Resolution Economic Incentive Facade 109 and 111 W Main St (Trustee Price)
- XI. New Business
 - A. Prairie State Bike Race Event Proposal (Trustee Price)
- XII. Miscellaneous
- XIII. Adjournment