

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 17, 2020
05:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda

Executive Session is closed to the public.

- V. Executive Session
 - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel - Fire Chief Interviews

The Regular Board Meeting will reopen to the public at 7:30 pm.

- VI. Village President's Report
 - A. Dundee Township Supervisor Presentation
- VII. Reports and Questions from Trustees and Working Groups
- VIII. Village Staff Reports
- IX. 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
- X. Consent Agenda
 - A. Approval of Bill List: February 17, 2020
 - B. Approval of Minutes: February 3, 2020 Regular Board Meeting
 - C. Special Event Request: Spa Bleu Blood Drive, March 11, 2020
 - D. Special Event & Fireworks Display Permit Request: Dundee St. Patrick's Day Event, March 21, 2020
 - E. Second Street Condominium Association - Request for Reimbursement of Redevelopment Project Costs
 - F. Release of Land Cash Monies - Park District and School District
 - G. Authorization to Submit Surface Transportation Program (STP) Grant Application
- XI. Unfinished Business
 - A. Residential Traffic Improvements & Route 72 Pedestrian Safety Recommendations (Trustee Wilbrandt)
- XII. New Business
 - A. Recommendation to Award - Binnie Road Drainage Repairs (Trustee Price)
 - B. 3rd Quarter Financial Report (Trustee Kembitzky)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment