

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, July 13, 2020  
07:30 PM  
**Via Video Conference**

*This meeting shall be conducted via video conference as authorized by Governor Pritzker's COVID-19 Disaster Declaration.*

*Any individual wishing to access to the video conference are asked to contact the Village staff via email at [villagehall@wdundee.org](mailto:villagehall@wdundee.org).*

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Reappointments/Appointment to Planning & Zoning Commission, Appearance Review Commission, Police & Fire Commission, Police Pension Board and Fire Pension Board (President Nelson)
- 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: July 13, 2020
  - B. Approval of Bill List: July 13, 2020
  - C. Approval of Minutes: June 15, 2020 Regular Board Meeting
- X. Unfinished Business
  - A. Deferral of Economic Development Loan Payments (Trustee Kembitzky)
  - B. Riverwalk Use Restrictions and Signage (Trustee Price)
  - C. Downtown Stage 2 - Purchase of Benches and Trash Receptacles (Trustee Price)
- XI. New Business
  - A. 200 Washington Redevelopment Proposal Conceptual Review - Surges & Associates (Trustee Price)
  - B. Professional Services Agreement with Baxter & Woodman - Sleepy Hollow Bike/Pedestrian Trail Phase 1 Engineering (Trustee Yuscka)
  - C. Village Hall Upgrades – Approval of Budget and Authorization of Construction Supervision Professional Services Agreement (Trustee Kembitzky)
  - D. Consideration of Bollards for Entries at Police Station and First and Main Park (Trustee Price)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment