

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 8, 2018
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 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. Approval of Bill List: October 8, 2018
 - B. Approval of Minutes: September 24, 2018 Regular Board Meeting
 - C. Daily Liquor Permit Request: St. Catherine of Siena Trivia Night
- X. Resolutions and Ordinances
 - A. Casey's General Store - 700 South Eighth Street: Ordinance Approving a Sidewalk Easement and Maintenance Agreement (Trustee Price)
 - B. Consideration of an Ordinance Approving a Text Amendment Related to Permanent Make-up (Trustee Price)
- XI. Unfinished Business
 - A. Authorization to Execute a Settlement Agreement with First United Methodist Church (Trustee Kembitzky)
- XII. New Business
 - A. 2017-2018 Comprehensive Annual Financial Report Presentation (Trustee Kembitzky)
 - B. Approval - Ambulance Purchase (Trustee Wilbrandt)
 - C. Review and Potential Referral of HSI Properties' Multifamily Development Concept Plan for the Route 72 and Randall Road Area (Trustee Price)
 - D. Authorization to Execute an Engineering Services Contract for 310 W Main Parking Lot Project (Trustee Yuscka)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment