

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 23, 2019
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- 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. Ratification of Checks: September 12, 2019
 - B. Approval of Bill List: September 23, 2019
 - C. Release of Fox River Valley Library Cash Monies -Handicapped Entrance
 - D. Daily Liquor Permit Request: St. Catherine Bags Tournament
 - E. Approval of Minutes: September 9, 2019 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Discussion: Recreational Cannabis / Ordinance Imposing Municipal Cannabis Retailers' Occupation Tax (Trustee Price)
- XI. New Business
 - A. Approval to Purchase Ford Explorer (Trustee Wilbrandt)
 - B. Recommendation to Award Locust Street Sanitary Trunk Line Repair (Trustee Yuscka)
 - C. Carrington Lift Station Pump Replacement (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment