

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, July 25, 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: July 25, 2016
  - B. Ratification of Manual Check: Kane Dupage Soil & Water
  - C. Approval of Minutes: July 11, 2016 Regular Board Meeting
  - D. Special Event & Daily Liquor Permit Application- VFW Pig Roast
- X. Resolutions and Ordinances
  - A. Resolution Approving an Economic Incentive Agreement for Facade Rehabilitation of 101 W Main St (President Nelson)
  - B. Ordinance Establishing Special Service Area 7.0 - Downtown-Debt Service (President Nelson)
  - C. Ordinance Establishing Special Service Area 7.2 - Downtown-Marketing (President Nelson)
  - D. Ordinance Approving the TIF Redevelopment Plan for Spring Hill Mall TIF District (President Nelson)
  - E. Ordinance Designating the Proposed Spring Hill Mall Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act (President Nelson)
  - F. Ordinance Adopting Tax Increment Allocation Financing for Spring Hill Mall Redevelopment Project Area (President Nelson)
- XI. New Business
  - A. Huntley Road Improvements Amendment 1 - Additional Engineering Work (Trustee Yuscka)
  - B. Special Event & Related Requests - Heritage Fest (Trustee Hanley)
- XII. Miscellaneous
- XIII. Adjournment