

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 5, 2015
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: September 18, 2015 (Heritage Fest)
 - B. Approval of Bill List: September 25, 2015
 - C. Approval of Bill List: October 5, 2015
 - D. Ratification of Debit Purchases: August 2015
 - E. Approval of Minutes: September 14, 2015 Regular Board Meeting
 - F. Daily Liquor Permit - St. Catherine of Siena School "Paint and Sip"
 - G. Ordinance Amending the Number of Liquor Licenses - Dundee Sports Bar
- X. Resolutions and Ordinances
 - A. Ordinance Granting Approval of the Final Redevelopment Plan for the Property Commonly Known as Spring Hill Mall (Trustee Price)
 - B. Ordinance Amending Various Provisions of Section 9-1A-7 of the Municipal Code Related to Fence Regulations (Trustee Price)
 - C. Ordinance Approving Variation to Rear Setback 1355 Chadwick Ct (Trustee Price)
- XI. New Business
 - A. Recommendation to Award Tree Planting Contract and Purchase Trees - 2015 Parkway Tree Replacement Program (Trustee Yuscka)
- XII. Executive Session
 - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous
- XIV. Adjournment