

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, November 21, 2016
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation: World Pancreatic Cancer Day
 - B. Proclamation: First Congregational Church 175th Anniversary
- 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: November 21, 2016
 - B. Approval: IRMA Grant Application
 - C. Variance Request for Fence Replacement
 - D. Resolution Authorizing IDOT Right-of-Way Maintenance Agreement
 - E. Special Event: Bethlehem Lutheran's "Bethlehem Experience" - Dec 9 & 10
 - F. Class K Liquor License Request - Cinemark
- XI. Unfinished Business
 - A. Intergovernmental Agreement Extension with Kane County for Electronics Recycling (Trustee Pflanz)
- XII. New Business
 - A. Approval: East Dundee and West Dundee Shared Fire Prevention Officer (Trustee Wilbrandt)
 - B. Approval: Shared QuadCom Squad (Trustee Wilbrandt)
 - C. Prairie Meadow Park Restoration Professional Services Contracts (Trustee Hanley)
 - D. FY 2016-17 2nd Quarter Financial Report (Trustee Kemitzky)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment