

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 21, 2018
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 - Preeclampsia Awareness Day - June 3, 2018
- 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: May 21, 2018
 - B. Approval of Minutes: April 16, 2018 Regular Board Meeting
 - C. Approval of Minutes: May 7, 2018 Regular Board Meeting
 - D. Special Event and Daily Liquor Permit Request - LifeZone360 Alumni Basketball
- Shootout
 - E. Daily Liquor Permit Request - VFW Big Breakfast, May 27, 2018
- X. Resolutions and Ordinances
 - A. Ordinance Amending Section 3-2-8, Liquor License Classifications, Amending Sunday Hours for Class B, D and F (Trustee Hanley)
- XI. New Business
 - A. Authorization to Solicit Proposals - Public Works Roof Replacement (Trustee Yuscka)
 - B. Red Light Camera Program - Annual Report (Trustee Wilbrandt)
 - C. Professional Services Agreement with Baxter and Woodman - 2018 Street Improvements (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment