

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 26, 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. Ratification of Manual Check: Lakeshore Beverage Co.
 - B. Approval of Bill List: September 26, 2016
 - C. Approval of Minutes: September 12, 2016 Regular Board Meeting
 - D. Liquor License Ordinance Amendment - Motion Picture Theatre
 - E. Facade Loan: Braasch Residence - 317 Geneva St.
 - F. Special Event - Shelley's Bridal Prom At The Park
- X. Resolutions and Ordinances
 - A. First Congregational Church, 900 S. Eighth St.: Ordinance Modifying a Special Use for a Planned Development to Allow Construction of a Columbarium Garden (Trustee Price)
 - B. Ordinance Regarding the Order of Business for Village Board Meetings and Policies Regarding Public Meeting Participation (Trustee Hanley)
 - C. Resolution Approving an Economic Incentive Request for Bamboozels, 101 West Main Street (Trustee Kemitzky)
- XI. Unfinished Business
 - A. Final Determination Regarding Pump House (Trustee Wilbrandt)
- XII. New Business
 - A. Grant of License for OTTO/Bamboozels at 101 W Main Street (Trustee Price)
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment