

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, July 13, 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: June 26, 2015
  - B. Ratification of Debit Purchases: June, 2015
  - C. Approval of Bill List: July 13, 2015
  - D. Approval of Minutes: June 15, 2015 Regular Board Meeting
- X. Resolutions and Ordinances
  - A. Ordinance Granting a Variation for a Fence at 308 N Fourth St (Trustee Price)
  - B. Ordinance Granting a Variation for a Fence at 624 Eichler Dr (Trustee Price)
  - C. Ordinance Granting a Variation for Required Parking and a Plat of Resubdivision for Renishaw, Inc. (Trustee Price)
- XI. New Business
  - A. Authorization to Solicit Proposals - Booster Pump Modifications (Trustee Yuscka)
  - B. Facade Loan Application 411 S First St (Trustee Price)
- XII. Executive Session
  - A. Section 2(c)(5) of Open Meetings Act: Land Acquisition
- XIII. Miscellaneous
- XIV. Adjournment