

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, May 2, 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. Police & Fire Commissioner Retirement Recognition - Fred Kleeburg
  - B. Police & Fire Commissioner Appointment - Kevin Rynders
- 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: April 29, 2016
  - B. Approval of Bill List: May 2, 2016
  - C. Approval of Minutes: April 18, 2016 Regular Board Meeting
  - D. Danny Blatz Memorial 5K - Special Event
- X. Resolutions and Ordinances
  - A. Ordinance Granting Variation for Reduction in Total Side Yard Setback at 1323 Karen Drive (Trustee Price)
- XI. Unfinished Business
  - A. Prairie State Bike Race Event Proposal (Trustee Price)
- XII. New Business
  - A. Consideration of Locations for Dog 'n' Go's 2016 Itinerant License (Trustee Price)
  - B. Consideration of Residential Facade Improvement Loan for 424 S 2nd St (Trustee Price)
  - C. Professional Engineering Services - Demolition RFP for Downtown Parcels (Trustee Price)
- XIII. Miscellaneous
- XIV. Adjournment