

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 20, 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. Lamplighter Life Safety Awards
- 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: August 20, 2018
 - B. Upgraded Software License Purchase
 - C. Approval of Minutes: August 6, 2018 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. U-Haul: Consideration of an Amendment to an Existing Special Use at 890 W. Main St., a Variation for a Reduction in Required Off-street Parking, and a Special Use for Automotive Services for a Portion of 836-860 W. Main St. (Trustee Price)
- XI. New Business
 - A. Authorization to Purchase Bike Racks for Downtown (Trustee Price)
 - B. Authorization to Solicit Proposals for Trees and Contractual Tree Planting Services - 2018 Parkway Tree Replacement Program (Trustee Yuscka)
 - C. Authorization to Conduct Contractual Sealcoating (Trustee Yuscka)
 - D. 1st Quarter Financial Report (Trustee Kembitzky)
 - E. Authorization to Hire Full-time Police Officer (Trustee Wilbrandt)
 - F. USA Team Handball (Trustee Anderley)
 - G. Authorization to Rebuild One Pump at the Third Street Lift Station (Trustee Yuscka)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment