

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, March 17, 2014  
07:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
  - A. Downtown Plan Consultants Final Interviews
  - B. Public Hearing: Board of Appeals 444-447 Cavalier Ct Cross Connection Ordinance
- 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: March 17, 2014
  - B. Ratification of Debit Purchases: February, 2014
  - C. Ratification of Manual Checks: ATP Equipment & IL Dept of Natural Resources
  - D. Approval of Minutes: February 26, 2014 Special Committee of the Whole Meeting,  
reconvened February 27, 2014
  - E. Approval of Minutes: March 3, 2014 Regular Board Meeting
  - F. Approval of Minutes: March 10, 2014 Committee of the Whole Meeting
  - G. Resolution Approving a Memorial Day Parade
  - H. Dog N' Go Itinerant Merchant License 2014
- X. Resolutions and Ordinances
  - A. An Ordinance Granting Variation 444-447 Cavalier Ct Cross Connection (Trustee Price)
  - B. An Ordinance Granting Variation 218 S. Second (Trustee Price)
- XI. Unfinished Business
  - A. Professional Services Agreement - Downtown Plan Consultant (Trustee Price)
- XII. New Business
  - A. Professional Services Agreement with Dan Shomon, Inc.
- XIII. Miscellaneous
- XIV. Adjournment