

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 16, 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. Appearance Review Commission Appointment - Donna Martin
- 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 30, 2016
 - B. Approval of Bill List: May 16, 2016
 - C. Ratification of Debit Purchases: April, 2016
 - D. Approval of Minutes: May 2, 2016 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Approving the Final Planned Development and Final Plat of Subdivision for the Property Commonly Known as Bright Oaks of West Dundee (Trustee Price)
- XI. Unfinished Business
 - A. Spring Hill Senior Residences - Authorization to Sign Certification of Consistency (Trustee Price)
- XII. New Business
 - A. Economic Incentive Agreement - Signage for 98 West Main Street (Trustee Kembitzky)
 - B. Recommendation to Award 2016-2017 Professional Tree Care Services Contract (Trustee Yuscka)
 - C. Memo of Understanding with Carpentersville - Sales Tax Reconciliation (Trustee Kembitzky)
- XIII. Miscellaneous
- XIV. Adjournment