

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 8, 2018
07:30 PM
- AMENDED -

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Northern Kane County Chamber of Commerce Presentation
- 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. Ratification of Debit Purchases: November 2017
 - B. Ratification of Checks: December 29, 2017
 - C. Ratification of Debit Purchases: December 2017
 - D. Approval of Bill List: January 8, 2018
 - E. Approval of Minutes: December 4, 2017 Regular Board Meeting
 - F. Intergovernmental Agreement for Continuation of Electronics Recycling in 2018
- X. Resolutions and Ordinances
 - A. Resolution Authorizing Membership into the Intergovernmental Personnel Benefits Cooperative (Trustee Kemitzky)
 - B. Ordinance Setting a Date for a Public Hearing on Main St/Rte 31 TIF Redevelopment Plan & Project (Trustee Kemitzky)
 - C. Ordinance Authorizing NICOR Franchise Agreement (Trustee Yuscka)
- XI. Unfinished Business
 - A. Consideration of an Agreement for Spring Hill Mall Planning with the Sizemore Group for a Not-to-Exceed Amount of \$22,000 (Trustee Price)
- XII. New Business
 - A. Overnight Parking Ban - Review (Trustee Wilbrandt)
- XIII. Items for Discussion
 - A. Discussion: Village Board Meeting Dates
- XIV. Miscellaneous / Future Agenda Items
- XV. Adjournment