

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, March 15, 2021
07:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Proclamation - Gambling Awareness Month
- 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: March 15, 2021
 - B. Resolution Authorizing a Memorial Day Parade
 - C. Approval of Minutes: March 1, 2021 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. Ordinance Amending Title 2, Chapter 3 to Add Section 2-3C4-C for Accelerated Entry/Lateral Transfer Applicants (Trustee Wilbrandt)
 - B. Resolution Authorizing an Intergovernmental Grant Agreement between the State of Illinois and Village of West Dundee for Downtown Phase 2 Project (Trustee Anderley)
 - C. Ordinance Providing a Provisional Extension to Liquor License and Video Gaming License Applications and Extension of Fee Payments for the 2021-2022 License Year (Trustee Hanley)
- XI. New Business
 - A. Third Street Lift Station Pump Replacement (Trustee Yuscka)
 - B. Liberty Street Lift Station Pump Replacement (Trustee Yuscka)
 - C. FY 2021/22 Initial Draft Budget Presentation (Trustee Kembitzky)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment