

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 24, 2018
07:30 PM

AMENDED AGENDA

- 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 Update
- 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 Checks: September 13, 2018
 - B. Approval of Bill List: September 24, 2018
 - C. Approval of Minutes: September 10, 2018 Regular Board Meeting
 - D. Special Event Request, Spring Hill Mall - Car Show Saturday, Oct 6, 2018
 - E. Acknowledgement of Loan Assignment - Bleuroot
 - F. Ordinance Establishing Prevailing Wage
 - G. Special Event Request: Good Ranchers Meat Sale & Food Drive at Spring Hill Mall, Sept 27-Oct 28, 2018
- X. Resolutions and Ordinances
 - A. Ordinance Approving an Economic Incentive Agreement with Nemo Properties, LLC, 123-127 West Main Street (Trustee Kembitzky)
 - B. Ordinance (U-Haul at Spring Hill Gateway) Granting an Amendment to Existing Special Use in North Bldg, a Zoning Variation for Off-Street Parking, and a Special Use Including Vehicle Rental and Self-Storage in South Bldg (Trustee Price)
- XI. New Business
 - A. Authorization to Implement Landscape Plan at 1st & Rt 72 (President Nelson)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment