

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 21, 2019
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. The Wall That Heals Recognition Presentation & Proclamation
- 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: October 21, 2019
 - B. Approval of Minutes: October 7, 2019 Regular Board Meeting
 - C. Residential Facade Loan Request - Replacement Roof at 413 S. Third St.
 - D. Daily Liquor Permit Request: St. Catherine School Casino Night
- X. Resolutions and Ordinances
 - A. Ordinance Approving an Economic Incentive Agreement for Facade Rehabilitation at 205 W. Main St. (Trustee Kembitzky)
 - B. Ordinance Prohibiting Parking on Driveway Aprons (Trustee Wilbrandt)
- XI. New Business
 - A. Authorization to Submit Assistance to Firefighters (AFG) Grant Application 2019 (Trustee Wilbrandt)
 - B. Professional Services Agreement with V3 Engineering - Construction Supervision Downtown Stage 2 (Trustee Price)
 - C. Concept Plan Review - Multi-family Apartment Proposal for Strom Drive East of Century Plaza (Trustee Price)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment