

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 16, 2015
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Lamplighter Award: Public Works Department
- 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: February 16, 2015
 - B. Ratification of Debit Purchases: January 2015
- X. Resolutions and Ordinances
 - A. Resolution Approving Economic Incentive Agreement with Emmett's WD LLC (Trustee Kembitzky)
 - B. Ordinance Amending Business Promotional Sign Regulations (Trustee Price)
- XI. New Business
 - A. St. Patrick's Day Fireworks Display Request (Trustee Hanley)
 - B. Nine-Month Financial Report (Trustee Kembitzky)
 - C. Authorization to Enter Into Loan Agreements with First American Bank (Trustee Kembitzky)
- XII. Miscellaneous
- XIII. Adjournment