

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 17, 2021
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Appointment of Trustee Tom Price to the Local Liquor Control Commission
- 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: May 17, 2021
 - B. Approval of Minutes: May 3, 2021 Regular Board Meeting
 - C. Recommendation to Approve Carrington Reserve Maintenance
 - D. Authorization for Use of Public Property for Outdoor Dining
- X. Resolutions and Ordinances
 - A. Ordinance Approving an Annexation Agreement for Approximately 56 Acres West of Voyageur Landing Forest Preserve (Trustee Price)
 - B. Ordinance Approving Annexation of Approximately 56 Acres West of Voyageur Landing Forest Preserve (Trustee Price)
 - C. Ordinance Approving Rezoning of Approximately 56 Acres West of Voyageur Landing Forest Preserve from Farming to SD Special Development District (Trustee Price)
 - D. Ordinance Amending Alcoholic Liquor Regulations, License Classifications and Fees - Addition of Class N "To Go" License (Trustee Yuscka)
- XI. New Business
 - A. Recommendation to Award 2021 Street Improvements (Trustee Yuscka)
 - B. Authorization to Solicit Proposals - Village Hall Tuck Pointing (Trustee Yuscka)
 - C. Authorization to Solicit Proposals - Sidewalk Replacement Program (Trustee Yuscka)
 - D. Professional Services Agreement - Well # 5 Investigation (Trustee Yuscka)
 - E. Professional Services Agreement - Communications Equipment Coordination (Trustee Yuscka)
 - F. Truck 31 Suspension & Brakes (Trustee Wilbrandt)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment