

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, March 16, 2020
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Village 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. Approval of Bill List: March 16, 2020
 - B. Approval of Minutes: March 2, 2020 Regular Board Meeting
 - C. Professional Services Agreement for Asbestos Abatement at 200 Washington Street
- X. Resolutions and Ordinances
 - A. Ordinance Approving an Easement Agreement Granting an Easement to FRED West Dundee, LLC for Placement of Signage in Public Right-of-Way for The Seasons at Randall Road (Trustee Price)
 - B. Ordinance Approving a Zoning Variation for Driveway Curb Cut Width and a Final Plat of Subdivision for a 126-unit Senior Housing Development Known as Westbrook at Canterfield at the Southwest Corner of Angle Tarn and IL Route 31 (Trustee Price)
 - C. Ordinance Approving a Development Agreement by and between the Village of West Dundee and Westbrook at Canterfield, LLC (Trustee Price)
 - D. Ordinance Establishing Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6 (President Nelson)
- XI. New Business
 - A. Initial FY 2020-21 Budget Presentation (Trustee Kembitzky)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment