

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, December 4, 2017
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 Lifesaving Award - Officer Scheffler
 - B. Proclamation - State of Illinois Bicentennial
 - C. 2017 Tax Levy - Public Hearing
- 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: December 4, 2017
 - B. Ordinance Authorizing the Sale or Trade of Surplus Vehicles
 - C. Approval of Minutes - November 6, 2017 Regular Board Meeting
 - D. Approval of Minutes - November 20, 2017 Regular Board Meeting
- X. Resolutions and Ordinances
 - A. 2017 Tax Levy Ordinance (Trustee Kembitzky)
 - B. 2017 Tax Levy Ordinance - SSA#4 (Trustee Kembitzky)
 - C. 2017 Tax Levy Ordinance - SSA #6 (Trustee Kembitzky)
 - D. 2017 Tax Levy Ordinance - SSA #9 (Trustee Kembitzky)
 - E. 2017 Bond Abatement - 2010 G.O. Bond Series A-B (Trustee Kembitzky)
 - F. 2017 Bond Abatement - 2015 G.O. Bonds (Trustee Kembitzky)
 - G. Ordinance Amending the Municipal Code Addressing Parking Regulations for a Boat, Trailer, Camper or Recreational Vehicle (Trustee Price)
 - H. Resolution Appropriating Capital Funds for the Huntley Road Widening and Reconstruction Project (Trustee Yuscka)
 - I. Ordinance Amending the Municipal Code Relating to Personnel Policies and Procedures and Sexual Harassment Policy (Trustee Kembitzky)
- XI. New Business
 - A. Consideration of an Agreement for Spring Hill Mall Planning with the Sizemore Group (Trustee Price)
 - B. Extension of Auditing Contract - Selden Fox (Trustee Kembitzky)
 - C. Intergovernmental Agreement to Provide IT Services to the Village of South Barrington (Trustee Kembitzky)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment