

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, March 18, 2019  
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
- 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 18, 2019
  - B. Approval of Minutes: March 4, 2019 Regular Board Meeting
  - C. Resolution Authorizing Memorial Day Parade
- X. Resolutions and Ordinances
  - A. Resolution Establishing a Deposit & Investment Accounts Policy (Trustee Kembitzky)
  - B. Consideration of a Resolution Expressing Preliminary Approval Subject to an Annexation Agreement of the Rezoning from Kane County Farming to the Village's R-5 Medium Density Multiple-Family District and the B-3 Business-Service District, a Special Use for a Preliminary Planned Development, and a Preliminary Plat of Subdivision for a Multiple-Family Rental Housing Development at the Southwest Corner of Randall Road and Recreation Drive (Trustee Price)
  - C. Resolution Approving a Settlement Agreement and Release between Fox River Water Reclamation District, the Village of West Dundee and HLC Partners and Authorization to Amend the Village's Facility Planning Area (Trustee Yuscka)
- XI. New Business
  - A. FY 2019/20 Initial Draft Budget Presentation (Trustee Kembitzky)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment