

Village of West Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, August 4, 2014  
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
- 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: August 4, 2014
  - B. Approval of Minutes: July 14, 2014 Regular Board Meeting
  - C. Approval of Minutes: June 21, 2014 Regular Board Meeting
  - D. Sleepy Hollow Request for Sanitary Sewer Tap-On - 210 Rainbow
  - E. Ordinance Approving Variation 303 N. 7th (Riggs)
  - F. Ordinance Approving Variance 530 S. 7th (Sanchez Flores)
  - G. Authorization to proceed- 2014 Tree Replacement Program
  - H. Ordinance 14-\_\_ Amending the Number of Liquor Licenses
- X. New Business
  - A. Underground Retrocade Temporary Occupancy Extension Request (Trustee Price)
  - B. Building Code Updates (Trustee Price)
  - C. Ordinance 14-\_\_ Adopting 2012 International Building Code
  - D. Ordinance 14-\_\_ Adopting 2012 International Mechanical Code
  - E. Ordinance 14-\_\_ Adopting IL State Plumbing Code
  - F. Ordinance 14-\_\_ Adopting 2011 National Electric Code
  - G. Ordinance 14-\_\_ Adopting 2012 International Energy Code
  - H. Ordinance 14-\_\_ Adopting 2012 International Property Maintenance Code
  - I. Ordinance 14-\_\_ Adopting 2012 International Residential Code
  - J. Ordinance 14-\_\_ Adopting Illinois Accessibilty Code
  - K. Ordinance 14-\_\_ Adopting 2012 International Fuel Gas
  - L. Ordinance 14-\_\_ Adopting General Health Regulations
  - M. Ordinance 14-\_\_ Adopting 2012 International Fire Code
  - N. Ordinance 14-\_\_ Adopting Fire and Security Alarm Code
  - O. Authorization to Proceed: Binnie Road Resurfacing (Trustee Yuscka)
  - P. Fire Prevention Inspection Program Priorities (Trustee Wilbrandt)
- XI. Executive Session
  - A. Section 2(c)(1) of the IL Open Meetings Act: Personnel
- XII. Miscellaneous
- XIII. Adjournment