

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, May 7, 2018
07:30 PM

AMENDED AGENDA

- 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. Ratification of Checks: April 30, 2018
 - B. Approval of Bill List: May 7, 2018
 - C. Verification of Low Bidder - Huntley Road Widening & Improvements Project
 - D. Special Event & Daily Liquor Permit Approvals - Dundee Township Rotary BBQ & Brews Fundraising Event
- X. Resolutions and Ordinances
 - A. 1150 Spring Hill Mall - Pablo's Restaurant: Request for a Special Use for an Outdoor Dining Patio (Trustee Price)
 - B. 700 South Eighth Street - Casey's General Store: Consideration of a Special Use for Retail Gasoline Sales and a Zoning Variation for Relief from the Required Setback of an Accessory Structure (Trustee Price)
 - C. Ordinance Approving the Village of West Dundee Main Street/Illinois Route 31 TIF Redevelopment Plan and Project (Trustee Kembitzky)
 - D. Ordinance Designating the Proposed Main Street / Illinois Route 31 Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act (Trustee Kembitzky)
 - E. Ordinance Adopting Tax Increment Allocation Financing for the Main Street / Illinois Route 31 Redevelopment Project Area (Trustee Kembitzky)
- XI. New Business
 - A. Authorization to Purchase Police Vehicles (Trustee Wilbrandt)
- XII. Executive Session
 - A. Section 2(c)(11) of the IL Open Meetings Act: Litigation
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment