

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, July 10, 2017
07:30 PM

- AMENDED -

- 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 Bill List: June 27, 2017
 - B. Approval of Bill List: July 10, 2017
 - C. Approval of Minutes: June 5, 2017 Regular Board Meeting
 - D. Approval of Minutes: June 26, 2017 Regular Board Meeting
 - E. 404 Washington Street: Approval of a Residential Facade Loan for the Buck Family
 - F. Daily Liquor Permit Requests - Bike Race & Community Supper
- X. Resolutions and Ordinances
 - A. Resolution Approving Grant of License for Use of Public Property Adjacent to 92-94 West Main Street (Trustee Price)
- XI. Unfinished Business
 - A. Appointment of Kathleen Field Orr to the Position of Village Attorney (Trustee Kembitzky)
- XII. Executive Session
 - A. Section 2(c)(11) of the IL Open Meetings Act: Litigation
- XIII. Miscellaneous / Future Agenda Items
- XIV. Adjournment