

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 8, 2016
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Planning & Zoning Commission Appointment - John Seaton
- 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 8, 2016
 - B. Special Event - Shelley's Bridal End of Season Sale
 - C. Special Event - West Dundee Halloween Party at Grafelman Park
 - D. Special Event - 9/11 Memorial Healing Field Flag Tribute at Randall Oaks Park
- X. Resolutions and Ordinances
 - A. Oakview Corporate Park - 2nd Amendment to the Annexation Agreement to Allow Outdoor Dining (Trustee Price)
 - B. Oakview Corporate Park - Special Use Permit for Outdoor Dining at Blue Line Bar & Grill (Trustee Price)
 - C. Spring Hill Senior Residences - Rezoning, Approving Preliminary Plat of Subdivision, Granting Special Uses and Approving Zoning Variations (Trustee Price)
- XI. Unfinished Business
 - A. Agreement for Fire Chief Joint Management Services with East Dundee and Countryside FPD (Trustee Wilbrandt)
 - B. Intergovernmental Agreement with Kane County for Electronics Recycling (Trustee Pflanz)
- XII. New Business
 - A. Parameters for Proposed Development Agreement - Springs at Canterfield (Trustee Price)
 - B. Discussion - Committee of the Whole Meetings (Trustee Hanley)
- XIII. Executive Session
 - A. Section 2(c)(11) of Open Meetings Act: Litigation
- XIV. Miscellaneous
- XV. Adjournment