

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 5, 2017
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
 - A. Oaths of Office FD: Benson and Wera
 - B. Proclamation: Gary Chester Day
- 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: June 5, 2017
 - B. Approval of Minutes: May 22, 2017
 - C. Authorization to Purchase Squad Car
 - D. Authorization to Amend Regular Board Meeting Schedule
 - E. Approval of Daily Liquor Permit Requests for Randall Oaks Golf Club & Banquets
- X. Resolutions and Ordinances
 - A. Ordinance Amending FY 2017/18 Budget (Trustee Kembitzky)
- XI. New Business
 - A. Professional Services Agreement with Baxter and Woodman - Angle Tarn WTP Repairs (Trustee Yuscka)
 - B. Professional Services Agreement with Baxter and Woodman - Lindsay Lane and Edinburgh Lane Improvements (Trustee Yuscka)
 - C. Professional Services Agreement Supplement #1 with V3 and Hitchcock Design Group - Downtown Plan Implementation (Trustee Price)
 - D. Recommendation to Award Stage 1 Downtown Redevelopment Contract (Trustee Price)
 - E. Community Event Request - West Dundee Community Supper (Trustee Hanley)
- XII. Miscellaneous / Future Agenda Items
- XIII. Adjournment