

Regular Board Meeting Work Session December 27, 2023 02:00 pm

Village of West Dundee PRESIDENT AND BOARD OF TRUSTEES Regular Meeting Monday, July 10, 2023 07:30 PM

1. Presentation from Animal Shelter

The Animal Shelter will give a presentation on how easy it is to adopt a dog (or a cat). Also, we will be bringing in our cat for a meeting.

File: [Cat Photo](#)

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I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Village President's Report

A. Appointment of Deputy Village Clerk

B. New Employee Introductions

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:
- B. Daily Liquor Permit Request - Intelligentsia Cup Bike Race
- C. Change Order 4 - Downtown Redevelopment, Stage 3
- D. Approval of Minutes: Regular Board Meeting - June 19, 2023
- E. Fire Department Grant Request: Firehouse Subs Foundation - UTV

X. Resolutions and Ordinances

- A. Resolution Appointing IRMA Alternate Delegate (President Nelson)
- B. Amending Village's Ordinance Regarding the Parking and Storing of Trailers, RVs and Boats (Trustee Price)

XII. New Business

- A. Heritage Fest 2023 - Requests for Approval (Trustee Alopogianis)
- B. Professional Services Agreement - Angle Tarn WTP Controls (Trustee Yuscka)
- C. Professional Services Agreement - Water System Master Study (Trustee Yuscka)
- D. Amending Current Part-Time Administrative Assistant Position to Full-Time (President Nelson)

XIV. Executive Session

- A. Section 2 (c)(5) of Open Meeting Act: Land Acquisition

XV. Miscellaneous / Future Agenda Items

XVI. Adjournment



