

**VILLAGE OF DUNDEE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

January 17, 2017

REGULAR MEETING: 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES –

(a) Regular Meeting: January 3, 2017

6. PETITIONS & COMMUNICATIONS

(a) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA:

(a) Request from John Moskwa to use the Old Mill Banquet Room without charge for a blood drive on February 14, 2017

(b) Member status for the following boards/commissions:

1. Dundee Housing Commission:

Appoint: Marilyn Williams

Term to expire 2/28/2021

2. Zoning Board of Appeals:

Appoint: Jennifer Reeves

Term to expire 2/28/2018

3. Planning Commission:

Appoint: David Widner

Term to expire 2/28/2018

8. OLD BUSINESS: None

9. NEW BUSINESS:

(a) Resolution 2017-03: Budget Amendments for Fiscal Year 2016-2017

(b) Resolution 2017-04: Notice of Intent – Sewage Disposal System Revenue Bonds

(c) Tetra Tech Inc: Change Order #1

(d) Payment of Bills:

FUND	\$ AMOUNT
General	\$14,605.24
Major Hwy.	\$35,197.24
Local Hwy.	\$33,121.10
Municipal Hwy.	
DDA	\$1,229.35
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$5,214.00
Historical Comm./Old Mill	\$1,715.09
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	\$53,942.63
Water	\$3,071.87
LDFA3-Debt	
Parks & Recreation	\$279.93
Total	\$148,376.45

10. OTHER BUSINESS: None

11. VILLAGE MANAGER COMMENTS

12. COUNCIL MEMBERS COMMENTS

13. CLOSED SESSION: None

14. ADJOURNMENT

Please Note – The Village of Dundee is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations, in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact David Uhl, Village Manager, at 734-529-3430 or duhl@villageofdundee.net to allow the Village to make reasonable accommodations for those persons.