

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

January 19, 2016
7:00 PM

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) Policies & Procedures Workshop: January 5, 2016

(b) Regular Meeting: January 5, 2016

(c) Budget Workshop: January 12, 2016

6. **PETITIONS & COMMUNICATIONS**

(a) School Liaison Activity 9/8/15-12/22/15

(b) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. **CONSENT AGENDA:**

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

Dundee Housing Commission:

Appoint:

1. Alice Pavlick

Term to expire 2/28/18

8. **OLD BUSINESS: None**

9. **NEW BUSINESS:**

(a) Resolution #2016-02: A Resolution designating streets for sidewalk repair

(b) Payment of Bills:

FUND	\$ AMOUNT
General	\$19,002.10
Major Hwy.	\$3,545.65
Local Hwy.	\$3,478.43
Municipal Hwy.	\$8,666.14
DDA	0
LDFA - Global Engine	0
LDFA - Water Plant	0
Building Department	\$593.78
Historical Comm./Old Mill	\$1,331.47
Brownfield Debt	0
Economic Development	0
EDC Construction	0
Sewer	\$82,093.97
Water	\$34,337.85
Capital Improvements	0
Parks & Recreation	0
Total	\$153,049.39

10. **OTHER BUSINESS:** None

11. **VILLAGE MANAGER COMMENTS**

12. **COUNCIL MEMBERS COMMENTS**

13. **GENERAL DISCUSSION**

14. **CLOSED SESSION:**

(a) **Manager's Evaluation**

15. **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.