

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

February 7, 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 17, 2017

(b) Budget Workshop: January 30, 2017

**6. PETITIONS & COMMUNICATIONS**

(a) Citizen Comments

**PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON**

**7. CONSENT AGENDA:**

(a) Request from the Dundee High School Jazz Band to use the Old Mill Banquet Room without charge for a Jazz Band Dinner Dance fundraiser on March 4, 2017

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

1. Planning Commission:

Renew:	Dale Williams	Term to expire:	2/28/2020
	Steve Wilcox	Term to expire:	2/28/2020

2. Zoning Board of Appeals:

Renew:	Robert Cover	Term to expire:	2/28/2020
	Rachel Scheich	Term to expire:	2/28/2020
	Luke Larzelere	Term to expire:	2/28/2020

3. Parks & Recreation:

Renew:	Jason Shaw	Term to expire:	2/28/2020
	Belinda Thompson	Term to expire:	2/28/2020

4. Downtown Development Authority:

Renew:	Dennis Polito	Term to expire:	2/28/2021
	Terry Potts	Term to expire:	2/28/2021

5. Dundee Housing Commission:

Renew:	Penny Gutierrez	Term to expire:	2/28/2022
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6. Brownfield Redevelopment Authority:

Renew:	Penny Gutierrez	Term to expire:	2/28/2022
Appoint:	Nick LaPensee	Term to expire:	2/28/2022

7. Local Development Finance Authority:

Renew:	Linda Sontag	Term to expire:	2/28/2021
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8. Construction Board of Appeals:

Renew:	David Phillips	Term to expire:	2/28/2019
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9. Economic Development Board:

Renew:	Chad Waterstradt	Term to expire:	2/28/2023
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**8. OLD BUSINESS: None**

**9. NEW BUSINESS:**

(a) Resolution 2017-05: A resolution to tentatively award a construction contract for wastewater system improvements

(b) Resolution 2017-06: A resolution to tentatively award a construction contract for sanitary sewer collection system improvements

(c) Ordinance 01-2017: An ordinance to provide for the acquisition, construction, installation, furnishing and equipping of additions and improvements to the existing sewage disposal system of the Village; to provide for the issuance and sale of revenue bonds of junior standing and priority of lien to pay the cost thereof; to provide for the retirement and security of the bonds herein authorized; to prescribe the form of the bonds; and to provide for other matters relating to the bonds and the system.

(d) Betsy Nieman: Permission to have chickens within the Village limits

(e) Tye Thompson: Permission for a road side vegetable stand within the Village limits

(f) Payment of Bills:

<b>FUND</b>	<b>\$ AMOUNT</b>
General	31,955.09
Major Hwy.	2,127.70
Local Hwy.	2,815.42
Municipal Hwy.	
DDA	49.70
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	5,187.85
Historical Comm./Old Mill	
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	237,543.31
Water	5,760.79
LDFA3-Debt	
Parks & Recreation	88.43
<b>Total</b>	<b>\$285,528.29</b>

**10. OTHER BUSINESS: None**

**11. VILLAGE MANAGER COMMENTS**

**12. COUNCIL MEMBERS COMMENTS**

**13. CLOSED SESSION:**

(a) Contract Negotiations

**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](mailto:duhl@villageofdundee.net) to allow the Village to make reasonable accommodations for those persons.