

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

March 21, 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: March 7, 2017

6. PETITIONS & COMMUNICATIONS

(a) David Arthur Presentation: Outer Drive Project

(b) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA: None

8. OLD BUSINESS:

(a) Request from Lyle Jaworski/DDA for Sunday closure of Riley St (between M50 and Park Place) and of Park Place (between M50 and Riley St) for the Farmer's Market during the hours of 8:00 am – 4:00 pm, May – October

9. NEW BUSINESS:

(a) Ordinance #03-2017: To Amend Prior Ordinance for Date Change.

(b) Payment of Bills:

FUND	\$ AMOUNT
General	\$17,884.10
Major Hwy.	\$5,302.90
Local Hwy.	\$2,758.65
Municipal Hwy.	
DDA	\$397.51
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$970.24
Historical Comm./Old Mill	\$1,418.59
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	\$82,499.63
Water	\$4,697.08
LDFA3-Debt	
Parks & Recreation	\$210.77
Total	\$116,139.47

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.