

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

April 4, 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 21, 2017

**6. PETITIONS & COMMUNICATIONS**

(a) Citizen Comments

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

**7. CONSENT AGENDA: None**

**8. OLD BUSINESS:**

(a) Outer Drive Road Project Change Order

**9. NEW BUSINESS:**

(a) Ordinance #04-2017: To Amend the Code of Ordinances By Adding A New Section Civil Infractions and Violations Bureau.

(b) Ordinance #05-2017: An Ordinance to Amend Utilities, Civil Infractions and Not Misdemeanors.

(c) Landscape Bid Approval-Nick LaPensee

(d) Human Trafficking Coalition-Lennie Alcorn

(e) Payment of Bills:

<b>FUND</b>	<b>\$ AMOUNT</b>
General	\$29,645.46
Major Hwy.	\$3,951.84
Local Hwy.	\$2646.93
Municipal Hwy.	
DDA	\$6132.34
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$1909.52
Historical Comm./Old Mill	\$152.00
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	\$98,233.34
Water	\$1,672.63
LDFA3-Debt	
Parks & Recreation	\$239.90
<b>Total</b>	<b>\$144,583.96</b>

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