

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

May 2, 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: April 4, 2017

6. PETITIONS & COMMUNICATIONS

(a) Celebrating Mrs. Freda Jackson 100 years old

(b) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA:

(a) Support for the Mayfly Music Festival

(b) DDA update - Denny Polito

(c) Mercury Minimization Program - Mannik & Smith

8. OLD BUSINESS:

(a) Wastewater Asset Management Plan, Brian Rubel Presenting

9. NEW BUSINESS:

(a) Resolution #2017-09: A Resolution for the 2017 Sidewalk Program

(b) Discussion of Council Code of Ethics Proposed Resolution

(c) Payment of Bills:

FUND	\$ AMOUNT
General	\$40,287.59
Major Hwy.	\$4,046.82
Local Hwy.	\$3,301.70
Municipal Hwy.	
DDA	\$50.00
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$2,641.76
EDC	
Brownfield Debt	
EDC Construction	
LDFA3-Debt	
Capital Improvement	
Sewer Separation	
Sewer	\$105,608.68
Water	\$7,542.95
Historical	\$150.00
Parks & Rec	\$2,063.00
Total	\$165,692.50

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.