

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

May 17, 2016

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: May 3, 2016

6. PETITIONS & COMMUNICATIONS

(a) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA:

(a) Request from Knights of Columbus of Dundee & Ida to use the Community Center Banquet room without charge on July 5, 2016 from 9 a.m.- 4 p.m.

(a) Parks & Recreation Board:

1. Resignation: Megan Salenbien

2. Appoint: Stephen Scott Term to expire 2/28/2019

(b) Building Department Update

8. OLD BUSINESS: None

9. NEW BUSINESS:

(a) School Liaison Agreement

(b) Bid Proposal for Outer Drive

(c) Payment of Bills:

FUND	\$ AMOUNT
General	\$15,926.12
Major Hwy.	\$3,401.32
Local Hwy.	\$2,125.74
Municipal Hwy.	\$2,285.50
DDA	\$11,009.59
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$5,254.53
Historical Comm./Old Mill	\$400.00
Brownfield Debt	
Economic Development	
EDC Construction	
Sewer	\$110,749.79
Water	\$13,149.13
Capital Improvements	
Parks & Recreation	\$698.28
Total	\$165,000.00

10. **OTHER BUSINESS:** None
11. **VILLAGE MANAGER COMMENTS**
12. **COUNCIL MEMBERS COMMENTS**
13. **GENERAL DISCUSSION**
14. **CLOSED SESSION:** None
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.