

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

November 1, 2016

REGULAR MEETING:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF MINUTES –**

(a) Regular Meeting: October 18, 2016

6. **PETITIONS & COMMUNICATIONS**

(a) Tim Zeipekas-Village Photos

(b) Public Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. **CONSENT AGENDA:**

(a) Approval of Snow Bids

(b) Request from Rotary Club of Dundee Area to use Old Mill Banquet Hall free of charge

8. **OLD BUSINESS: None**

9. **NEW BUSINESS:**

(a) Resolution #2016-16: A Resolution electing to comply with the provisions of Public Act 152 of 2011 by exercising the Village's right to exempt itself from the requirements of the Act for the next succeeding year

(b) Payment of Bills

FUND	\$ AMOUNT
General	\$24,797.91
Major Hwy.	\$6,756.21
Local Hwy.	\$4,691.80

Municipal Hwy.	
DDA	\$3,742.75
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$3,986.76
Historical Comm./Old Mill	
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	\$87,308.77
Water	\$7,373.27
L DFA3-Debt	
Parks & Recreation	\$69.96
Total	\$138,727.43

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