

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 20, 2018

BUDGET PUBLIC HEARING: 7:00 PM

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) Budget Workshop: February 6, 2018

(b) Regular Meeting: February 6, 2018

6. PETITIONS & COMMUNICATIONS

(a) Citizen's Comments on Non-Agenda items
(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

(a) Member status for the following boards/commissions:

1. Planning Commission:
Renew: Joe Fenner – term to expire 2/28/2021
Renew: Christian Freshour – term to expire 2/28/2021
Renew: David Widner – term to expire 2/28/2021

Open Positions: 0

2. Zoning Board of Appeals:
Renew: Nick LaPensee – term to expire 2/28/2021
Renew: Jennifer Reeves – term to expire 2/28/2021

Open Positions: 0

3. Parks & Recreation Board:
 Renew: Andrea Hickey term to expire 2/28/2021
 Renew: Patricia Rigel - term to expire 2/28/2021
 Resign: Matthew Pfeiler - term to expire 2/28/2018

 Open Positions: 2
4. Downtown Development Authority:
 Renew: Mary Schultz – term to expire 2/28/2022
 Renew: Marcella Osenbaugh-Valle – term to expire 2/28/2022

 Open Positions: 4
5. Dundee Housing Commission:
 Renew: Alice Pavlick – term to expire 2/28/2023

 Open Positions: 0
6. Construction Board of Appeals:
 Renew: Terry Miracle – term to expire 2/28/2020
 Renew: Roger Stuart – term to expire 2/28/2020

 Open Positions: 3
7. Economic Development Board:

 Open Positions: 7
8. Local Development Finance Authority:
 Renew: John Eicholtz – term to expire 2/28/2022
 Renew: David Uhl – term to expire 2/28/2022

 Open Positions: 4
9. Brownfield Redevelopment Authority:
 Renew: James Meehling – term to expire 2/28/2021
 Renew: Jim Roe – term to expire 2/28/2021

 Open Positions: 0

(b) Support for 2018 Mayfly Music Festival

(c) Request from Dundee Viking Band to use the Old Mill without cost for Dinner/Dance March 24, 2017.

8. OLD BUSINESS

9. NEW BUSINESS

(a) Resolution #2018-02 for General Appropriations Measure FYE2019

(b) Payment of Bills

FUND	\$ AMOUNT
General	\$28,205.03
Major Hwy.	\$5,305.00
Local Hwy.	\$305.00
Municipal Hwy.	\$
DDA	\$6,723.24
L DFA - Global Engine	\$
L DFA - Water Plant	\$
Building Department	\$70.86
EDC	\$
Brownfield Debt	\$
EDC Construction	\$
Sewer Separation	\$
Sewer	\$26,297.27
Water	\$116,054.91
Historical	\$863.54
Parks & Recreation	\$147.91
Total	\$183,972.76

10. OTHER BUSINESS

11. VILLAGE MANAGER COMMENTS

12. COUNCIL MEMBERS COMMENTS

13. CLOSED SESSION

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.