VILLAGE OF DUNDEE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

February 21, 2017

PUBLIC HEARING: 7:00 PM Fiscal Year 2017-2018 Budget

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS COMMENTS

4. ADJOURNMENT

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: February 7, 2017

(b) Budget Workshop: February 15, 2017

6. PETITIONS & COMMUNICATIONS

(a) A/R Aging Summary

(b) Citizen Comments
PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA: None

8. OLD BUSINESS: None

9. NEW BUSINESS:

(a) Resolution #2017-07: Budget Amendment FYE 2016-17

(b) Resolution #2017-08: Appropriations Measure for adoption of FYE 2017-18 budget

(c) Ordinance #02-2017: Amendment to Chapter 14 Building and Building Regulations

(d) Payment of Bills:

FUND	$ AMOUNT
General	6,874.92
Major Hwy.	3,541.09
Local Hwy.	2,125.42
Municipal Hwy.	
DDA	8,613.51
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	
Historical Comm./Old Mill	2,336.24
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	6,294.82
Water	157,710.43
LDFA3-Debt	
Parks & Recreation	417.20
Total	$187,913.63

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.