

# VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

*April 17, 2018*

## **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: March 20, 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) Downtown Development Authority:

1. Appoint: Kristina Frank DDA-term to expire 2/28/2019
2. Appoint Danielle Clair DDA-term to expire 2/28/2019

(b) Zoning Board of Appeals:

1. Letter of Resignation: Robert Cover from ZBA

### **8. OLD BUSINESS**

(a) Correction of Board Terms:

1. Downtown Development Authority:

- a. Mary Schultz term to expire 2/28/2022
- b. Marcella Osenbaugh-Valle term to expire 2/28/2022

2. Dundee Housing Commission:

- a. Alice Pavlick term to expire 2/28/2023

3. Construction Board of Appeals:

- a. Terry Miracle term to expire 2/28/2020
- b. Roger Stuart term to expire 2/28/2020

(b) Business District Pole Sign

- (c) Landscape Discussion

**9. NEW BUSINESS**

- (a) Ordinance #02-2018: An Ordinance to change Council salaries
- (b) Letter from Lisa and Ben Heckler to request chickens
- (c) Payment of Bills

FUND	\$ AMOUNT
General	\$30,876.36
Major Hwy.	\$1,986.15
Local Hwy.	\$680.63
Municipal Hwy.	\$
DDA	\$6,653.86
LDFA - Global Engine	\$
LDFA - Water Plant	\$
Building Department	\$1,508.82
EDC	\$
Brownfield Debt	\$
EDC Construction	\$
Sewer Separation	\$
Sewer	\$4,014.43
Water	\$2,723.12
Historical	\$2,291.86
Parks & Recreation	\$246.84
<b>Total</b>	<b>\$50,982.07</b>

**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](mailto:duhl@villageofdundee.net) to allow the Village to make reasonable accommodations for those persons.