

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

June 20, 2017

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 16, 2017

6. PETITIONS & COMMUNICATIONS

(a) Eddie Manuszak: Dundee Community School Update

(b) School Liaison Activity Year End Report-Dave Meyer

(c) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA:

8. OLD BUSINESS:

9. NEW BUSINESS:

(a) Resolution #2017-10: S.A. Outer Drive # 2 sets the costs

(b) Resolution #2017-11: S.A. Outer Drive #3 sets who & how much and date for Public Hearing

(c) Resolution #2017-12: Adopting the Monroe County Hazard Mitigation Plan

(d) Ordinance for Wastewater System Fees and Charges

(e) School Liaison Agreement

(f) Development Agreement-Soave Homes, Inc

(g) Sidewalk Bids

(h) Payment of Bills:

FUND	\$ AMOUNT
General	\$19,960.26
Major Hwy.	\$22,224.94
Local Hwy.	\$4,549.40
Municipal Hwy.	
DDA	\$11,433.71
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$601.48
EDC	
Brownfield Debt	
EDC Construction	
L DFA3-Debt	
Capital Improvement	
Sewer Separation	
Sewer	\$32,416.89
Water	\$12,579.24
Historical	\$677.33
Parks & Rec	\$2,215.26
Total	\$106,658.51

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.