

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

July 18, 2017

PUBLIC HEARING: 7:00 PM Special Assessment: Outer Drive

1. ***CALL TO ORDER***
2. ***ROLL CALL***
3. ***CITIZENS COMMENTS***
4. ***ADJOURNMENT***

REGULAR MEETING

1. ***CALL TO ORDER***
2. ***ROLL CALL***
3. ***PLEDGE OF ALLEGIANCE***
4. ***APPROVAL OF AGENDA***
5. ***APPROVAL OF MINUTES***

(a) Regular Meeting: June 20, 2017

6. ***PETITIONS & COMMUNICATIONS***

(a) Denny Polito-DDA Update

(b) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. ***CONSENT AGENDA:***

8. ***OLD BUSINESS:***

9. ***NEW BUSINESS:***

(a) Resolution #2017-13: S.A. Outer Drive # 4-Final Resolution for Outer Drive
Special Assessment

(b) Gregg Keith-Joint Newsletter Presentation with Dundee Schools

(c) Payment of Bills:

FUND	\$ AMOUNT
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General	\$29,089.40
Major Hwy.	\$7,706.50
Local Hwy.	\$3,241.51
Municipal Hwy.	
DDA	\$5,319.17
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$111.09
EDC	
Brownfield Debt	
EDC Construction	
L DFA3-Debt	
Capital Improvement	
Sewer Separation	
Sewer	\$2,974.21
Water	\$1,463.08
Historical	\$20,546.65
Parks & Rec	\$820.22
Total	\$71,271.83

10. **OTHER BUSINESS: None**
11. **VILLAGE MANAGER COMMENTS**
12. **COUNCIL MEMBER'S 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.