

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

August 15, 2017

WORK SHOP: 6:00 PM

- (a) New Park

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: July 18, 2017
- (b) Public Hearing Meeting: July 18, 2017

6. **PETITIONS & COMMUNICATIONS**

- (a) DDA Update-Denny Polito
- (b) Citizen Letter Thanking VIPS
- (c) Accept Letter of Resignation From Councilman Jon Fitch
 1. Discussion of Open Council Position
- d) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. **CONSENT AGENDA:**

- (a) Approval for teal ribbons in the Downtown area for the month of September 2017 Ovarian Cancer Awareness

- (b) Construction Board of Appeals:

Renew:	Terry Massingill	Term to expire:	2/28/2018
Appoint:	Reginaldo De Luca	Term to expire:	2/28/2018
Appoint:	Craig Ford	Term to expire:	2/28/2018
Appoint:	Lyle Jaworski	Term to expire:	2/28/2019
Appoint:	Nick LaPensee	Term to expire:	2/28/2019

- c) Request from John Moskwa to use the Old Mill Banquet Room without charge for a blood drive on February 13, 2018

d) DPW Equipment Proposal-Gary Dahl

8. **OLD BUSINESS: None**

9. **NEW BUSINESS:**

(a) Payment of Bills

FUND	\$ AMOUNT
General	\$23,747.79
Major Hwy.	\$5,268.52
Local Hwy.	\$4,003.88
Municipal Hwy.	
DDA	\$1,927.27
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$468.36
EDC	
Brownfield Debt	
EDC Construction	
LDFA3-Debt	
Capital Improvement	
Sewer Separation	
Sewer	\$16,065.00
Water	\$9,952.60
Historical	\$59.42
Parks & Rec	\$571.97
Total	\$62,064.81

10. **OTHER BUSINESS: None**

11. **VILLAGE MANAGER COMMENTS**

12. **COUNCIL MEMBERS COMMENTS**

13. CLOSED SESSION:

(a) Discussion of Real Estate

14. RECONVENE

15. 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.