

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

September 19, 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: September 5, 2017

6. PETITIONS & COMMUNICATIONS

(a) Audit FYE 2/2017

(b) Request from Knights of Columbus to use the Old Mill Banquet room without charge (date change) February 2, 2018.

(c) Letter from Carol Burkhart

(d) Citizens Comments

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

(a) Downtown Development Authority (2 remaining vacancies)

- Appoint Lori Keinath term to expire 2/28/2020

8. OLD BUSINESS

(a) Village Council Trustee: (1 position)

- Dennis Polito
- Jordan Reeves

9. NEW BUSINESS

(a) Payment of Bills:

FUND	\$ AMOUNT
General	\$34,296.03
Major Hwy.	\$4,487.95
Local Hwy.	\$4,280.61
Municipal Hwy.	\$1,800.00
DDA	\$6,917.75
LDFA - Global Engine	\$500.00
LDFA - Water Plant	\$200.00
Building Department	\$1,366.09
EDC	\$700.00
Brownfield Debt	\$800.00
EDC Construction	\$300.00
Sewer Separation	\$1,300.00
Sewer	\$45,503.08
Water	\$5,249.10
Historical	\$635.75
Parks & Rec	\$14,639.07
Total	\$122,975.43

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 to allow the Village to make reasonable accommodations for those persons..