

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

February 2, 2016
7:00 PM

WORK SHOP: 6:00 PM

Topic: A Proposal for Residential Home Builds

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: January 19, 2016

6. PETITIONS & COMMUNICATIONS

(a) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA:

(a) Request from the Rotary Club of Dundee Area to waive the Banquet Hall rental fee for a fundraiser event

(b) Member status for the following boards/commissions:

Dundee Housing Commission:

Appoint:

1. Audrey Beckman (from Resident Commissioner to Commissioner)

Term to expire 2/28/2021

Planning Commission:

Appoint:

1. Joseph J Bartko, Jr. (replacing Kevin Bauer)

Term to expire 2/28/2020

Remove:

1. Kevin Bauer

Term to expire 2/28/2016

8. OLD BUSINESS: None

9. NEW BUSINESS:

(a) Resolution #2016-03: A Resolution regarding Opposition to Public Act 269

(b) Resolution #2016-04: A Resolution regarding sidewalk replacement to include Riley Street

(c) Soave Homes Proposal

(d) Village Manager Employment Contract

(e) Payment of Bills:

FUND	\$ AMOUNT
General	\$27,775.05
Major Hwy.	\$8,890.52
Local Hwy.	\$5,620.32
Municipal Hwy.	\$800.00
DDA	\$100.00
LDFA - Global Engine	0
LDFA - Water Plant	0
Building Department	\$2,348.76
Historical Comm./Old Mill	\$92.00
Brownfield Debt	0
Economic Development	0
EDC Construction	0
Sewer	\$14,490.28

Water	\$8,497.90
Capital Improvements	0
Parks & Recreation	0
Total	\$68,614.83

- 10. **OTHER BUSINESS:** None
- 11. **VILLAGE MANAGER COMMENTS**
- 12. **COUNCIL MEMBERS COMMENTS**
- 13. **GENERAL DISCUSSION**
- 14. **CLOSED SESSION:** None
- 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.