

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

February 16, 2016
7:00 PM

PUBLIC HEARING: 7:00 PM Fiscal Year 2016-2017 Budget

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) Workshop: February 2, 2016
 - (b) Regular Meeting: February 2, 2016
 - (c) Workshop: February 3, 2016
6. ***PETITIONS & COMMUNICATIONS***
 - (a) Citizen Comments
PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON
7. ***CONSENT AGENDA: None***
8. ***OLD BUSINESS:***
 - (a) Soave Homes Proposal

9. NEW BUSINESS:

- (a) Resolution #2016-05: A Resolution for Budget Amendments for FYE 2/2016 Budget
- (b) Resolution #2016-06: Appropriations Measure for FYE Budget 2/2017
- (c) Sewer Lining Overview
- (d) Payment of Bills:

FUND	\$ AMOUNT
General	\$31,212.45
Major Hwy.	\$7,824.70
Local Hwy.	\$1,459.70
Municipal Hwy.	0
DDA	\$37.50
LDFA - Global Engine	0
LDFA - Water Plant	0
Building Department	\$2,617.74
Historical Comm./Old Mill	\$75.05
Brownfield Debt	0
Economic Development	0
EDC Construction	0
Sewer	\$101,361.65
Water	\$14,682.15
Capital Improvements	0
Parks & Recreation	\$160.30
Total	\$159,431.24

- 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.