

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

**March 1, 2016
7:00 PM**

WORKSHOP: 6:00 PM WWTP MEMBRANE UPDATE

- 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) Public Hearing: February 16, 2016
 - (b) Regular Meeting: February 16, 2016
- 6. PETITIONS & COMMUNICATIONS***
 - (a) State Representative District 56 Jason Sheppard
 - (b) Citizen Comments
PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON
- 7. CONSENT AGENDA: None***
- 8. OLD BUSINESS:***
 - (a) Policies & Procedures Manual
 - (b) Soave Home Proposal

9. NEW BUSINESS:

- (a) Resolution #2016-07: A Resolution to adopt Golf Ridge Subdivision Streets into the Village
- (b) Resolution #2016-08: A Resolution for the sale of 116 Tecumseh Street
- (c) Payment of Bills:

FUND	\$ AMOUNT
General	24,593.00
Major Hwy.	5,458.38
Local Hwy.	2,219.00
Municipal Hwy.	
DDA	
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	2,795.71
Historical Comm./Old Mill	38.00
Brownfield Debt	
Economic Development	
EDC Construction	
Sewer	56,537.98
Water	7,253.40
Capital Improvements	
Parks & Recreation	13.50
Total	\$ 98,908.97

- 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.