

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

April 19, 2016

***NOTE: An Engineer from Spicer Group will meet in the Council Chambers from 5:30 to 7:00 to discuss footer drain disconnects with any residents that have been notified with inspection failures.***

**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) Workshop: April 5, 2016
  - (b) Regular Meeting: April 5, 2016
6. **PETITIONS & COMMUNICATIONS**
  - (a) DDA Update-Beth LaPensee
  - (b) Citizens Comments  
**PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON**
7. **CONSENT AGENDA: None**
8. **OLD BUSINESS:**
  - (a) Policies & Procedures Manual
9. **NEW BUSINESS:**
  - (a) Dave Bagnall of Diamond Electric-Japanese Exchange Students
  - (b) Payment of Bills:

FUND	\$ AMOUNT
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General	\$6,412.38
Major Hwy.	\$4,885.88
Local Hwy.	\$233.34
Municipal Hwy.	\$4,423.25
DDA	
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$137.74
Historical Comm./Old Mill	\$2,007.74
Brownfield Debt	
Economic Development	
EDC Construction	
Sewer	\$93,202.03
Water	\$4,997.84
Capital Improvements	
Parks & Recreation	\$4,057.44
<b>Total</b>	<b>\$120,357.64</b>

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](mailto:duhl@villageofdundee.net) to allow the Village to make reasonable accommodations for those persons.