

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

June 7, 2016

PUBLIC HEARING: 7:00 PM Proposed Wastewater System Improvements

1. ***CALL TO ORDER***
2. ***ROLL CALL***
3. ***PRESENTATION BY TETRA TECH-BRIAN RUBEL***
4. ***CITIZENS COMMENTS***
5. ***ADJOURNMENT***

REGULAR MEETING:

1. ***CALL TO ORDER***
2. ***ROLL CALL***
3. ***PLEDGE OF ALLEGIANCE***
4. ***APPROVAL OF AGENDA***
5. ***APPROVAL OF MINUTES –***
 - (a) Regular Meeting: May 17, 2016
6. ***PETITIONS & COMMUNICATIONS***
 - (a) Letter from Dundee Vets regarding July 4th Parade
 - (b) Grant from Judy Ivan Healthy Communities Endowment Committee
 - (c) Public Comments
PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON
7. ***CONSENT AGENDA: None***
8. ***OLD BUSINESS: None***

9. NEW BUSINESS:

(a) Resolution #2016-13: A Resolution Adopting a Final Project Plan for Wastewater System Improvements and Designating an Authorized Project Representative

(b) Trustee Lazette regarding Mass Communication Service

(c) Kyle Bryant presentation on Redevelopment Ready Communities

(d) Payment of Bills:

FUND	\$ AMOUNT
General	\$59,401.01
Major Hwy.	\$10,636.03
Local Hwy.	\$5,221.94
Municipal Hwy.	\$22,371.00
DDA	\$9,280.79
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$5,103.03
Historical Comm./Old Mill	\$146.95
Brownfield Debt	
Economic Development	
EDC Construction	
Sewer	\$53,278.65
Water	\$16,740.58
Capital Improvements	
Parks & Recreation	\$2,240.00
Total	\$184,419.98

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.