

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

July 19, 2016

REGULAR MEETING:

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES –

(a) Regular Meeting: June 21, 2016

6. PETITIONS & COMMUNICATIONS

(a) Introduction: Frank and Stacey Chrzanowski, owners of Papa John's

(b) Public Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA:

(a) Appoint Greg Lazette to serve as President Pro Temp, replacing Janet Bunch

(b) Appoint Mike Salib to serve as the Council Representative for the Planning Commission, replacing Janet Bunch

(c) Appoint Tim Bordine to serve as the Council Representative for the Zoning Board of Appeals, replacing Mike Salib

(d) Approval for teal ribbons in the Downtown area for the month of September 2016 for Ovarian Cancer Awareness

8. OLD BUSINESS: None

9. NEW BUSINESS:

(a) Resolution #2016-15: Special Assessment #1, Authorizing the Village Manager to investigate Special Assessments on Outer Drive and McBride Street

(b) Change Order: 2015 Sanitary Sewer Collection System Improvements

(c) Z- 2016-01: An Ordinance to amend Article 2 Definitions and Article 22 Sign Ordinance in its entirety, of the Village Code for the Village of Dundee

(d) Payment of Bills:

FUND	\$ AMOUNT
General	\$14,003.68
Major Hwy.	\$12,263.83
Local Hwy.	\$11,301.25
Municipal Hwy.	
DDA	\$607.22
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$271.67
Historical Comm./Old Mill	\$3,628.29
Brownfield Debt	
Economic Development	
EDC Construction	
Sewer	\$49,512.43
Water	\$7,222.77
Capital Improvements	
Parks & Recreation	\$730.44
Total	\$99,541.58

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.