

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

September 20, 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: September 6, 2016

6. PETITIONS & COMMUNICATIONS

(a) Audit FYE 2/29/16

(b) A/R Aging Report and Revenue and Expenditure Report

(c) Recognition: Shawn Kotsch, Dundee Police Officer

(d) Introduction: Eddie Manuszak, Dundee Community Schools Superintendent

(e) Resignation: Suzanne M. Benson, Dundee Housing Commission

(f) Public Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA: None

8. OLD BUSINESS: None

9. NEW BUSINESS:

(a) Dundee Parks & Recreation request for swings at Arbor Chase

(b) Payment of Bills

FUND	\$ AMOUNT
General	18,745.77
Major Hwy.	8,264.96
Local Hwy.	2,656.68
Municipal Hwy.	200.00
DDA	3,545.43
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	268.90
Historical Comm./Old Mill	1,384.13
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	37,038.51
Water	2,975.60
LDFA3-Debt	
Parks & Recreation	4,639.41
Total	\$79,719.39

10. **OTHER BUSINESS:** None
11. **VILLAGE MANAGER COMMENTS**
12. **COUNCIL MEMBERS COMMENTS**
13. **GENERAL DISCUSSION**
14. **CLOSED SESSION:**
 - (a) Discussion of Real Estate
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.