

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

October 18, 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: October 4, 2016

6. **PETITIONS & COMMUNICATIONS**

(a) Re-dedication of the Auto Heritage Exhibit/Ford Room & The Madalyn Berns Archives

(b) Revenue & Expenditure Report

(c) A/R Aging Report

(d) Public Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. **CONSENT AGENDA:**

(a) Approval of Snow Bids

(b) Request from Dundee Vikings Booster Club to use Old Mill Banquet Hall free of charge

8. **OLD BUSINESS: None**

9. **NEW BUSINESS:**

(a) Discuss Downtown Pictures-Trustee Greg Lazette

(b) Payment of Bills

FUND	\$ AMOUNT
General	\$20,277.39

Major Hwy.	\$4,403.41
Local Hwy.	\$3,019.15
Municipal Hwy.	
DDA	\$2,936.70
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$6,362.15
Historical Comm./Old Mill	\$1,475.76
Brownfield Debt	
EDC Construction	\$154.76
Sewer Separation	
Sewer	\$51,868.95
Water	\$10,463.97
L DFA3-Debt	
Parks & Recreation	\$233.78
Total	\$101,196.02

10. **OTHER BUSINESS:** None
11. **VILLAGE MANAGER COMMENTS**
12. **COUNCIL MEMBERS COMMENTS**
13. **GENERAL DISCUSSION**
14. **CLOSED SESSION:**
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.