

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

December 20, 2016

WORKSHOP: 6:00 PM Building, Finance & Police

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) Special Meeting: December 6, 2016

(b) Workshop: December 6, 2016

(c) Regular Meeting: December 6, 2016

6. PETITIONS & COMMUNICATIONS

(a) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA: None

8. OLD BUSINESS:

(a) Village of Dundee Downtown Photos

(b) Final cut of Village Promotional Video

9. NEW BUSINESS:

(a) Removal of Mike Salib Council Rep for Planning Commission
Appointment of Paul Scott Council Rep for Planning Commission
Removal Pat Rigel as Council Rep and appoint as Member at Large for Parks & Rec

Appoint Andrea Hickey as Council Rep for Parks & Rec

Appoint Stephen Scott as Chairperson for Parks & Rec

(b) Resolution 2016-19: Performance Resolution for Governmental Agencies

(c) Fire Department Siren

(d) Payment of Bills

FUND	\$ AMOUNT
General	\$20,135.53
Major Hwy.	\$5,765.43
Local Hwy.	\$5,031.36
Municipal Hwy.	
DDA	\$732.58
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$152.74
Historical Comm./Old Mill	\$638.07
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	\$55,128.36
Water	\$4,146.12
LDFA3-Debt	
Parks & Recreation	\$542.95
Total	\$92,273.14

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