

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

January 15, 2019

WORKSHOP: 6:00 PM

- 1. RIBBON CUTTING & TOUR OF WWTP***

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) Regular Meeting: December 4, 2018

- 6. PETITIONS & COMMUNICATIONS***

- (a) DDA Update
- (b) WWTP Asset Management Update-Brian Rubel of Tetra Tech
- (c) Citizen's Comments on Non-Agenda items

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

- 7. CONSENT AGENDA***

(a) American Red Cross Blood Drive request to use Old Mill without cost May 23, 2019

- 8. OLD BUSINESS***

- 9. NEW BUSINESS***

- (a) Letters of Interest: Dundee Housing Commission
- (b) Soave Homes Request for directional signs-Darlene Gibson

(c) Payment of Bills

FUND	\$ AMOUNT
General	\$29,202.16
Major Hwy.	\$36,634.20
Local Hwy.	\$3,778.38
Municipal Hwy.	\$
DDA	\$1,484.57
LDFA - Global Engine	\$
LDFA - Water Plant	\$
Building Department	\$30,034.00
EDC	\$
Brownfield Debt	\$
EDC Construction	\$
Sewer Separation	\$
Sewer	\$8,345.37
Water	\$4,963.22
Historical	\$493.13
Parks & Rec	\$217.00
Total	\$115,152.03

10. OTHER BUSINESS

11. VILLAGE MANAGER COMMENTS

12. COUNCIL MEMBERS COMMENTS

13. CITIZEN COMMENTS

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.