

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 5, 2019

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: January 15, 2019

(b) Budget Workshop Minutes: January 23, 2019

6. PETITIONS & COMMUNICATIONS

(a) Partner in Community Service Award-Sgt. Randy Sehl & Manager Uhl

(b) Annual Dundee Police VIPS Report- Sgt. Randy Sehl

(c) Annual Dundee Police Reserve Report- Sgt. Randy Sehl

(d) Letter from Miranda Heath, Executive Director Dundee Housing Commission

(e) Citizen's Comments on Agenda items

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

(a) Request by Rotary Club of Dundee Area to use the Old Mill without cost for Dinner/Dance Fundraiser, March 2, 2019.

(b) Payment of Bills

FUND	\$ AMOUNT
General	\$ 29,493.80
Major Hwy.	\$ 10,096.75
Local Hwy.	\$ 7,781.67
Municipal Hwy.	
DDA	\$ 4,187.36
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$ 1,513.82
EDC	
Brownfield Debt	
EDC Construction	
Sewer	\$ 79,386.48
Water	\$ 6,798.59
Historical	\$ 1,386.41
Parks & Rec	\$ 330.00
Total	\$140,974.88

8. NEW BUSINESS

(a) Resolution #2019-01 Budget Amendments Fiscal Year 2018-2019

(b) Request to release half of the retainage fee for Tetra Tech

9. OLD BUSINESS

(a) Introductions: Dundee Housing Commission Candidates

10. VILLAGE MANAGER COMMENTS

11. COUNCIL MEMBERS COMMENTS

12. CITIZEN COMMENTS
(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

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.