



AGENDA

Village of Dundee

Board of Trustees - Regular Meeting

Tuesday, May 5, 2020

A meeting of the Board of Trustees - Regular Meeting will be held **Tuesday, May 5, 2020 7:00PM**

TO LIMIT POTENTIAL EXPOSURE TO COVID-19, WE ARE MAKING SOME TEMPORARY CHANGES TO OUR VILLAGE AGENDA AND ALL ACTIONS WILL BE TAKEN BY ROLL CALL VOTE.

NOTICE OF ELECTRONIC MEETING

DUE TO GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-59 REQUIRING NONESSENTIAL PERSONNEL TO STAY AT HOME, TO AVOID UNNEEDED PERSONAL CONTACT, AND TO OTHERWISE MINIMIZE THE SPREAD OF THE COVID-19 VIRUS DURING THIS PANDEMIC, AND IN ACCORDANCE WITH EXECUTIVE ORDER 2020-15 ALLOWING ELECTRONIC MEETINGS, THE VILLAGE OF DUNDEE TRUSTEE MEETING WILL BE HELD ELECTRONICALLY.

WAYS TO PARTICIPATE VIA ZOOM MEETING

THOSE WISHING TO PARTICIPATE IN THE MEETING MAY JOIN THE ZOOM MEETING BY PHONE 1 646 558 8656 OR ONLINE AT

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/83202473036?pwd=VXY3WVNHS2EvSjBvcVdnMUdHUHVjUT09>

MEETING ID: 832 0247 3036

PASSWORD: 706930

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4.a Regular Meeting: March 3, 2020

5. PETITIONS & COMMUNICATIONS

5.a Introduction of new Finance Director, Joanne Melamed

6. CITIZEN'S COMMENTS ON AGENDA

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

7.a Payment of Bills

8. NEW BUSINESS

- 8.a Resolution #2020-10: A Resolution to change the Plan Coordinator for ICMA
- 8.b Resolution #2020-11: A Resolution to change the Treasurer from Robin Moon to Joanne Melamed
- 8.c Resolution #2020-12: A Resolution to change the name on the Village Tax Roll Account at Old National Bank to Village of Dundee Tax Roll Account
- 8.d Resolution #2020-13: A Resolution to change credit card company from Elan to TLCCU
- 8.e Contract Agreement between the Village of Dundee and the International Union of Operating Engineers Local 324 March 1, 2020-February 28, 2023
- 8.f Resolution # 2020-14: A Resolution for ACH and Electronic Transactions

9. OLD BUSINESS

10. CITIZEN COMMENTS ON NON-AGENDA ITEMS

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.