

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 5, 2018

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: May 15, 2018

6. PETITIONS & COMMUNICATIONS

(a) Citizen's Comments on Non-Agenda items

(b) Nick Speck-The Tire Depot Re: Village Water
(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

(a) Board Approvals:

1. Local Development Finance Authority:

Appoint: Aaron Carner – term to expire 2/28/2019

Appoint: Sue Wetzel – term to expire 2/28/2019

Appoint: August Ost - term to expire 2/28/2020

Appoint: David Hoffman - term to expire 2/28/2020

Open Positions: 1

2. Brownfield Redevelopment Authority:

Appoint: Nick LaPensee - term to expire 2/28/2020

Open Positions: 1

8. OLD BUSINESS

(a) Ypsilanti Street Closure-Spicer Group

9. NEW BUSINESS

- (a) Wage increase for Summer Help
- (b) Change Order #1 Outer Drive Project
- (c) SEMCOG Safety Traffic Audit Grant-Presented by Chief Garbo
- (d) Payment of Bills

FUND	\$ AMOUNT
General	\$30,108.82
Major Hwy.	\$306,341.82
Local Hwy.	\$1,209.90
Municipal Hwy.	\$
DDA	\$4,422.29
LDFA - Global Engine	\$
LDFA - Water Plant	\$
Building Department	\$1,472.60
EDC	\$
Brownfield Debt	\$
EDC Construction	\$
Sewer Separation	\$
Sewer	\$166,448.33
Water	\$17,843.04
Historical	\$562.24
Parks & Recreation	\$1,080.10
Total	\$529,489.14

10. OTHER BUSINESS

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.