

# VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

*June 18, 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 Minutes: June 4, 2019

## 6. **PETITIONS & COMMUNICATIONS**

(a) Citizen's Comments on Agenda items *(To be read by the Clerk)*

### **(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)**

*Public comment is provided at both the beginning and at the end of the Board meeting. The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively, and we thank you in advance for sharing your thoughts and ideas.*

- *All members of the public that speak during "Public Comment" will need to state their name.*
- *We have designated up to 4 minutes per person, for each topic presented*
- *The Board's role is to listen to the care and concerns of the community.*
- *The manager, or designee, will follow up concerning the comments as soon as possible.*

*Please contact the manager's office if you have any additional questions.*

## 7. **CONSENT AGENDA**

- (a) Dundee Housing Commission: Renewal Diane Steinman term to expire 2/28/2024
- (b) Tie Michigan Teal Campaign, September 2019
- (c) Payment of Bills:

<b>FUND</b>	<b>\$ AMOUNT</b>
General	\$25,090.67
Major Hwy.	\$13,277.77
Local Hwy.	\$ 15,815.91
Municipal Hwy.	
DDA	\$2,419.72
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$136.92
EDC	
Brownfield Debt	
EDC Construction	
Sewer	\$6,251.03
Water	\$793.26
Historical	\$280.75
Parks & Rec	\$2,714.78
<b>Total</b>	<b>\$66,780.81</b>

## **8. NEW BUSINESS**

- (a) Resolution #2019-15: A Resolution Authorizing the Implementation of the MEDC Recommendations Necessary to Receive Redevelopment Ready Communities Certification.
- (b) Resolution #2019-16: A Resolution to Amend Special Assessment Resolution 4 Reducing & Confirming Roll-Cabela Blvd W
- (c) Mc Bride Street Improvements Recommendations of Contract Award
- (d) Cabela Blvd W Improvement Recommendation
- (e) Change Order #3 for 2017 WWTP Improvements
- (f) Recommendation from Engineering Dept for Sidewalk Program Bids-Nick LaPensee

**9. OLD BUSINESS**

**10. UPCOMING TRAINING OPPORTUNITIES**

(a) MERS Webinar: Basics of Investing Part 1- 11:00-12:00 7/25/19

**11. VILLAGE MANAGER COMMENTS**

**12. COUNCIL MEMBER COMMENTS**

**13. CITIZEN COMMENTS**

**(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)**

**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](mailto:duhl@villageofdundee.net) to allow the Village to make reasonable accommodations for those persons.