

**VILLAGE OF DUNDEE  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

*July 17, 2018*

**WORKSHOP: 6:00 PM-Design phase Ypsilanti Street**

**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: June 19, 2018

**6. PETITIONS & COMMUNICATIONS**

- (a) Thank you from Mayfly Music Festival Committee
- (b) Marc Gramlich – Monroe County Central Dispatch: Presentation about phone surcharge
- (c) Revenue & Expenditure Report
- (d) Citizen's Comments on Non-Agenda items  
**(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)**

**7. CONSENT AGENDA**

- (a) Boy Scout Troop #511 request to use the Old Mill for free for blood drive on August 2, 2018

**8. OLD BUSINESS**

- (a) Clarification of donation policy
- (b) Discussion - Public Bathrooms
- (c) Discussion - Drinking Fountain for Old Mill

**9. NEW BUSINESS**

- (a) Presentation: DHS National Honor Society tree planting/donation on Ypsilanti Street
- (b) Ordinance # Z-2018-01 Solar Energy Facility
- (c) Sidewalk Program 2018 – Nick LaPensee
- (d) Change Order #2 2017 Sanitary Sewer Improvements
- (e) Building Inspector’s recommendation for A/C bids submitted for grant application for 3<sup>rd</sup> floor of Old Mill
- (f) Payment of Bills

| FUND                 | \$ AMOUNT          |
|----------------------|--------------------|
| General              | \$24,965.95        |
| Major Hwy.           | \$7,758.90         |
| Local Hwy.           | \$6,705.08         |
| Municipal Hwy.       | \$                 |
| DDA                  | \$3,093.60         |
| LDFA - Global Engine | \$                 |
| LDFA - Water Plant   | \$                 |
| Building Department  | \$1,903.18         |
| EDC                  | \$                 |
| Brownfield Debt      | \$                 |
| EDC Construction     | \$                 |
| Sewer Separation     | \$                 |
| Sewer                | \$21,729.40        |
| Water                | \$760.71           |
| Historical           | \$1,438.09         |
| Parks & Recreation   | \$2,976.65         |
| <b>Total</b>         | <b>\$71,331.56</b> |

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