

**DUNDEE COMMUNITY SCHOOLS
AND
VILLAGE OF DUNDEE
JOINT MEETING AGENDA**

*August 7, 2018
7:00 PM*

**DUNDEE COMMUNITY SCHOOLS
THE BOARD OF TRUSTEES
SPECIAL SCHOOL BOARD MEETING**

I. ROLL CALL: ___ Josh Brink ___ Jacey Carner ___ Scott Gizzi
___ John Imo ___ Gregg Keith ___ Teresa Marino ___ Brad Viers

II. PLEDGE OF ALLEGIANCE

III. COMMITTEE OF THE WHOLE

- (a) District Strategic Plan and Bond Update
- (b) Home Cross Country Course
- (c) Invitation to the Dedication of the Football Field Bleachers - September 7th
- (d) Enrollment Projections/New Housing Starts
- (e) District Leadership Retreat–August 13, 2018 at the Village Office–Thank you!
- (f) Dundee Community Newsletter Update/Renewed Partnership

IV. PUBLIC COMMENTS

V. AGENDA

- (a) Approval of August 7, 2018 Agenda
Motion by Member: _____ Seconded by Member: _____
Discussion: _____
Motion Passed: _____

VI. CONSENT AGENDA

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. SUPERINTENDENT COMMENTS

X. BOARD COMMENTS

XI. ADJOURN

Motion by Member: _____ Seconded by Member: _____
Discussion: _____
Motion Passed/Failed: _____ Time: _____

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

August 7, 2018

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

(a) Workshop: July 17, 2018

(b) Regular Meeting: July 17, 2018

6. PETITIONS & COMMUNICATIONS

(a) Chief Tim Garbo: Certificate of Commendation

(b) Citizen's Comments on Non-Agenda items
(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

8. OLD BUSINESS

(a) Spicer Group: Updated presentation for Ypsilanti Street Closure and final design services

(b) Spicer Group: Budget Adjustments

9. NEW BUSINESS

(a) Resolution #2018-05: A resolution renaming former Marble Drive to Circle Seven Drive

(b) Outer Drive Change Order

(c) Payment of Bills

FUND	\$ AMOUNT
General	\$17,886.09
Major Hwy.	\$342,417.78
Local Hwy.	\$6,673.69
Municipal Hwy.	
DDA	\$6,569.06
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$5,522.32
EDC	\$46.51
Brownfield Debt	
EDC Construction	
Sewer Separation	
Sewer	\$127,462.02
Water	\$16,173.95
Historical	\$507.24
Parks & Recreation	
Total	\$523,258.66

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.