

# VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

*March 19, 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) Public Hearing: February 19, 2019

(b) Regular Meeting Minutes: February 19, 2019

### 6. PETITIONS & COMMUNICATIONS

(a) Wolverine Toyota: Ribbon Cutting Ceremony on Fri, March 22, 2019

(b) Citizen's Comments on Agenda items

#### **(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) Arbor Day Proclamation

(b) Request to use the Old Mill without charge for Dundee High School Jazz Band Dinner Dance on Saturday, April 13, 2019.

(c) Parks & Recreation Board:

Appoint: Cindy Scherdt                      Term to expire: 2/28/2022

Appoint: Dustin Dayvolt                      Term to expire: 2/28/2022

Appoint: Rich Arecheja                      Term to expire: 2/28/2021

Appoint: Peter Kepler                      Term to expire: 2/29/2020

Appoint: Abby Kroske                      Term to expire: 2/29/2020

- (d) Correction: Dundee Housing Commission  
Mabel Muma's term to expire on 2/28/2023
- (e) Request for sponsorship: Dundee Recreation Ball League
- (f) Payment of Bills:

FUND	\$ AMOUNT
General	\$6,833.97
Major Hwy.	\$30,419.39
Local Hwy.	\$3,505.69
Municipal Hwy.	
DDA	\$387.85
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$85.24
EDC	
Brownfield Debt	
EDC Construction	
Sewer	\$20,280.77
Water	\$16,367.16
Historical	\$ 1,366.99
Parks & Rec	\$ 224.25
<b>Total</b>	<b>\$79,471.31</b>

**8. NEW BUSINESS**

- (a) Resolution #2019-06 Approval for Refunding Contract: Pat McGow

**9. OLD BUSINESS**

**10. VILLAGE MANAGER COMMENTS**

**11. COUNCIL MEMBERS COMMENTS**

**12. CITIZEN COMMENTS**

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

**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.