



# AGENDA

## Village of Dundee

### Board of Trustees - Regular Meeting

Tuesday, January 19, 2021

A meeting of the Board of Trustees - Regular Meeting will be held Tuesday, January 19, 2021 via Zoom at 7:00 PM.

#### 1. REMOTE ACCESS INFORMATION

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81062189457?pwd=dm93UWRqeXExYzhSeFZjOEZ5R0VQZz09>

You can also dial in using your phone. +1 646 558 8656 US (New York)

Meeting ID: 810 6218 9457

Passcode: 276865

Public comment can be made prior to the meeting through the Public Comment Form located at <https://dundeevillage.civicweb.net/Portal/CitizenEngagement.aspx>

#### 2. CALL TO ORDER

#### 3. ROLL CALL

#### 4. PLEDGE OF ALLEGIANCE

#### 5. APPROVAL OF AGENDA

#### 6. APPROVAL OF MINUTES

6.a Regular Meeting: January 5, 2021

[\*Board of Trustees - Regular Meeting - Jan 05 2021 - Minutes - Pdf\*](#)

6.b Budget Workshop: January 11, 2021

[\*Budget Workshop - Jan 11 2021 - Minutes - Pdf\*](#)

#### 7. PETITIONS & COMMUNICATIONS

7.a

#### 8. VILLAGE MANAGER REPORT

#### 9. DEPARTMENT REPORTS

#### 10. CITIZEN'S COMMENTS ON AGENDA

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

**Public Comment during the meeting will be available only through Zoom during public comment opportunities. Please use the Hand Raise function with in the zoom app or press \*9 from your phone to signify yourself for public comment.**

## **11. CONSENT AGENDA**

11.a Payment of Bills \$123,593.38

## **12. NEW BUSINESS**

12.a Old Mill Rental Discussion

## **13. OLD BUSINESS**

## **14. UPCOMING TRAINING OPPORTUNITIES**

## **15. CITIZEN COMMENTS ON NON-AGENDA ITEMS**

## **16. CLOSING COMMENTS - COUNCIL AND MANAGER**

## **17. CLOSED SESSION**

17.a Real Estate Discussion- To consider purchase or lease of real property up to the time an option to purchase or lease of that property is obtained.

## **18. 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.

A Hybrid electronic meeting is allowable through the amended Public Act 254 to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through April 1, 2021. The Village Council passed resolution 2020-26 allowing for Virtual Meetings with the requirement that Board members who participate Virtually must announce where they are participating from.