

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

November 6 , 2018

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: October 16, 2018

6. PETITIONS & COMMUNICATIONS

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

7. CONSENT AGENDA

8. OLD BUSINESS

9. NEW BUSINESS

(a) Dundee PTO Gaming License

(b) Resolution #2018-07: A Resolution Approving MDOT Contract for Parking Lot Lighting

(c) Resolution #2018-08: A Resolution Electing to Comply with the Provisions of Public Act 152 of 2011 by Exercising the Village's Right to Exempt Itself from the Requirements of the Act for the Next Succeeding Year.

(d) Cabela's/Bass Pro Tribunal

(e) Ordinance No. 06-2018: Prohibition of Marihuana Establishments

(f) Payment of Bills

FUND	\$ AMOUNT
General	\$50,448.18
Major Hwy.	\$27,821.96
Local Hwy.	\$20,927.45
Municipal Hwy.	\$
DDA	\$4,879.85
LDFA - Global Engine	\$
LDFA - Water Plant	\$
Building Department	\$1,614.27
EDC	\$
Brownfield Debt	\$
EDC Construction	\$
Sewer Separation	\$
Sewer	\$105,529.69
Water	\$13,020.29
Historical	\$1,019.32
Parks & Recreation	\$1,260.00
Total	\$226,521.01

10. VILLAGE MANAGER COMMENTS

11. COUNCIL MEMBERS COMMENTS

12. CLOSED SESSION

13. OTHER BUSINESS

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.