

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

May 3, 2016

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: April 19, 2016

6. PETITIONS & COMMUNICATIONS

(a) Citizen Comments

PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON

7. CONSENT AGENDA:

(a) Request from Mayfly Music Festival Committee to conduct a fireworks display on June 17, 2016

(b) Request from Mayfly Music Festival Committee to close Toledo Street on Friday, June 17th and Saturday, June 18th 2016

8. OLD BUSINESS:

(a) WWTP Membrane Replacement Design Services Update

9. NEW BUSINESS:

(a) Resolution #2016-12: A Resolution Authorizing a Moratorium on the Review and/or Approval of Medical Marijuana Facilities.

(a) Payment of Bills:

FUND	\$ AMOUNT
General	\$23,524.46
Major Hwy.	\$7,383.08
Local Hwy.	\$6,551.99
Municipal Hwy.	\$3,362.71
DDA	\$7,089.00
L DFA - Global Engine	
L DFA - Water Plant	
Building Department	\$2,456.76
Historical Comm./Old Mill	
Brownfield Debt	
Economic Development	
EDC Construction	
Sewer	\$48,341.22
Water	\$9,525.08
Capital Improvements	
Parks & Recreation	\$2,831.00
Total	\$111,065.30

10. **OTHER BUSINESS:** None
11. **VILLAGE MANAGER COMMENTS**
12. **COUNCIL MEMBERS COMMENTS**
13. **GENERAL DISCUSSION**
14. **CLOSED SESSION:** None
15. **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.