

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

November 20, 2018
7:00 PM

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: November 6, 2018
6. ***ADJOURNMENT***

REGULAR MEETING:

1. ***CALL TO ORDER***
2. ***SWEAR IN NEW COUNCIL BY JUDGE MARK S BRAUNLICH***
3. ***ROLL CALL***
4. ***PLEDGE OF ALLEGIANCE***
5. ***APPROVAL OF AGENDA***
6. ***PETITIONS & COMMUNICATIONS***

(a) Citizen Comments on Non-agenda items
PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON
7. ***CONSENT AGENDA:*** None
8. ***OLD BUSINESS:*** None
9. ***NEW BUSINESS:***

(a) Dundee PTO Gaming License-Jill Federer
(b) Ordinance #06-2018: Prohibition of Marihuana Establishments Ordinance

(c) Payment of Bills

FUND	\$ AMOUNT
General	\$34,383.08
Major Hwy.	\$56,969.19
Local Hwy.	\$50,612.98
Municipal Hwy.	\$6,700.00
Parks & Rec	\$659.48
DDA	\$20,577.14
Building Department	\$101.41
Historical/Old Mill	\$1,332.06
Economic Development	
Capital Improvement	
Brownfield	
Econ Development Corp	
L DFA #3	
Sewer	\$70,368.66
Water	\$213,250.38
Total	\$454,954.38

10. **OTHER BUSINESS:** None

11. **VILLAGE MANAGER'S REPORT**

12. **COUNCIL MEMBERS COMMENTS**

13. **CLOSED SESSION:** None

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 Interim Manager, at 734-529-3430 or duhl@villageofdundee.net to allow the Village to make reasonable accommodations for those persons.