

# VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

*December 4 , 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: Outgoing Council November 20, 2018
- (b) Regular Meeting: Incoming Council November 20, 2018

### **6. PETITIONS & COMMUNICATIONS**

- (a) Letter from Randi Kominek
- (b) Presentation: Brett Hanlon MEDC
- (c) 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) Discussion and vote for President Pro Tempore
- (b) Discussion and vote for Planning Commission Council Rep
- (c) Payment of Bills

<b>FUND</b>	<b>\$ AMOUNT</b>
General	\$16,933.16
Major Hwy.	\$13,213.56
Local Hwy.	\$6,562.84
Municipal Hwy.	\$
DDA	\$6,823.00
LDFA - Global Engine	\$
LDFA - Water Plant	\$
Building Department	\$1,623.82
EDC	\$
Brownfield Debt	\$
EDC Construction	\$
Sewer Separation	\$
Sewer	\$81,556.93
Water	\$4,553.83
Historical	\$846.99
Parks & Recreation	\$950.00
<b>Total</b>	<b>\$133,064.13</b>

**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](mailto:duhl@villageofdundee.net) to allow the Village to make reasonable accommodations for those persons.