

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
March 1, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held March 1, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by President Norris. Present were President Norris, Village Clerk Massingill, Trustee Gutierrez, Lazette, Mills, Rigel, and Salib, excused Tr. Bunch. Also present were Village Manager David Uhl, Police Chief Todd Opperman, Village Engineer Chris Goerlich, Village Attorney Fred Lucas, DPW Lead Ron Phillips and seven interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Rigel and supported by Tr. Salib to approve the Agenda as printed. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

It was moved by Tr. Gutierrez and supported by Tr. Lazette to approve the Minutes of the February 16, 2016 Public Hearing and the February 16, 2016 Regular Council Meeting as printed. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) State Representative District 56 Jason Sheppard – Moved to later in the meeting.
- (b) Citizens Comments

It was moved by Tr. Gutierrez and supported by Tr. Lazette to accept the Petitions & Communications and place on file. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

CONSENT AGENDA: None

OLD BUSINESS:

- (a) Policies & Procedures Manual moved to March 21, 2016 Regular Council Meeting

It was moved by Tr. Rigel and supported by Tr. Salib to make a motion to amend the Soave Homes Proposal motion with the following changes to item two: Soave Homes shall apply and be issued building permits for forty single family homes with all units built and certificate of occupancy issued within thirty months. Twelve homes shall be constructed for sales or as models and certificate of occupancy shall be issued within twelve months of the date that the permits are issued. Remove item three from the proposal. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

It was moved by Tr. Rigel and supported by Tr. Salib to approve the Soave Homes Proposal as amended in the motion to amend. Roll Call: Tr. Lazette, Mills, Rigel, Salib, Gutierrez, and President Norris – yea. Motion carried.

NEW BUSINESS

It was moved by Tr. Lazette and supported by Tr. Mills to Adopt Resolution #2016:07: A Resolution to Adopt Golf Ridge Subdivision Streets into the Village. Roll Call: Tr. Mills, Rigel, Salib, Gutierrez, Lazette, and President Norris – yea. Motion carried

It was moved by Tr. Gutierrez and supported by Tr. Lazette to Adopt Resolution #2016:08: A Resolution for the Sale of 116 Tecumseh Street. Roll Call: Tr. Rigel, Salib, Gutierrez, Lazette, Mills, and President Norris – yea. Motion carried.

It was moved by Tr. Rigel and supported by Tr. Lazette to Approve Payment of Bills in the amount of \$98,908.97. Roll Call: Tr. Salib, Gutierrez, Lazette, Mills, Rigel, and President Norris – yea. Motion carried.

VILLAGE MANAGERS COMMENTS:

Manager Uhl stated that a number of developers are interested in various sites within the Village. Manager Uhl, Chris Goerlich and Dale Williams have met with a number of developers in the past couple of weeks. Manager Uhl and Chief Opperman attended a legislative update in Monroe with State Senator Zorn as the speaker. Touched base with ITC representative regarding the substation in the Industrial Park and they wish to become involved in the project. He announced that the VIP Banquet March 4th has been changed to the Village Council Chambers to begin at 7:00 pm. Village Engineer Chris Goerlich has completed a seven projects DEQ Report, sixteen sidewalk projects , water valve locations, DDA Website updates, footer drain disconnect letters and assistance with developer meetings. An agreement with Wilderness Retreat has been reached for repayment to the Village for water connections.

State Representative Jason Sheppard presented an update on various upcoming legislation and state budget changes. Chief Opperman reported that a new police vehicle has been ordered. Dale Williams stated that he was excited about new development interest in the Village. Tim Bordine reported that the variance for the height of the silo at Marion Elevator was approved.

COUNCIL MEMBER COMMENT:

Tr. Lazette thanked Representative Sheppard for his long drive down to Dundee and the update he presented the Council. Tr. Gutierrez thanked Representative Sheppard for the great phone town hall meeting that he presented. It was amazing. Clerk Massingill presented an update on the Old Mill Museum activities President Norris thanked everyone for attending the meeting.

PUBLIC COMMENT: None

With no further business before the Council the Regular Council Meeting was adjourned at 8:35 pm.

Village Clerk
Shirley D. Massingill