

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
May 17, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held May 17, 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, Trustees Bunch, Gutierrez, Mills, Rigel and Salib; absent Trustee Lazette. Also present were Village Manager David Uhl, Building Inspector Gary Dahl and seven interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Gutierrez and supported by Tr. Bunch to approve the Minutes of the May 3, 2016 Regular Council Meeting as printed. Roll Call: Trustees Bunch, Gutierrez, Mills, Rigel, Salib and President Norris – yea. Motion carried.

PETITIONS & COMMUNICATIONS

(a) Citizens Comments Non Agenda Items

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

CONSENT AGENDA:

(a) Request from Knights of Columbus of Dundee & Ida to use the Community Center Banquet room without charge on July 5, 2016 from 9 am – 4 pm.

(b) Parks & Recreation Board

1. Resignation: Megan Salenbien
2. Appoint: Stephen ScottTerm to expire 2/28/2019

(c) Building Department Update

Dundee Building Inspector Gary Dahl introduced Kyle Bryant new Building Department Summer Intern. Kyle Bryant gave the Building Department update. Bell Estates will have a ground breaking on May 19th ; their slab work has been completed. Chrysler dealership to open June 1st. Crystal Flash & Papa John's site plans have been received. Golf Ridge completed four new homes. DPW hung the flower baskets in the downtown area. The sidewalk program will be completed this week.

It was moved by Tr. Rigel and supported by Tr. Salib to accept the Consent Agenda and place on file. Roll Call: Trustees Bunch, Gutierrez, Mills, Rigel, Salib and President Norris – yea. Motion carried.

OLD BUSINESS: None

NEW BUSINESS

It was moved by Tr. Gutierrez and supported by Tr. Bunch to approve the School Liaison Agreement with the Dundee Community Schools from September 1, 2016 to June 15, 2017. Roll Call: Trustees Gutierrez, Mills, Rigel, Salib, Bunch and President Norris – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Rigel to award David Arthur Consultants the contract to provide Professional Services & Design Services for Outer Drive and McBride Street Infrastructure at a cost not to exceed \$29,349.50. Roll Call: Trustees Mills, Rigel, Salib, Bunch, Gutierrez and President Norris – yea. Motion carried.

It was moved by Tr. Gutierrez & supported by Tr. Mills to Approved Payment of Bills in the amount of \$165,000.00. Roll Call: Trustees Rigel, Salib, Bunch, Gutierrez, Mills and President Norris – yea. Motion Carried.

VILLAGE MANAGER’S COMMENTS:

Manager Uhl stated that he and Building Inspector Gary Dahl would like to see the Mowing Ordinance deadline date changed to April 1st. Ordinance change will be presented to council. Manager Uhl and Inspector Dahl suggested that the Council consider allowing Soave Homes to mow the entire lots where they back homes and mow 30 feet back where the lots back a wooded area. It would need an ordinance change. Manage Uhl reported that 74 business owners attended the first Dundee Area Business Summit. It was a huge success.

GENERAL DICUSSION:

Gary Lazette questioned the status of the handicapped approach in front of the library and Township building. Manager Uhl stated that it would be addressed in a few weeks. A number of Township open houses will be held to discuss the renewal of the 2016 road millage. The first one will be May 21st from 10 am-12 pm. The Township has been researching grants for a ladder truck.

Tr. Mills stated that the Dundee Township Fire Department & Village Police Department did a wonderful job during her recent home fire. The community has been very supportive.

Shirley Massingill reported that a senior group from Bowling Green, Ohio visited Dundee last week and commented on the wonderful job the Village has done on maintaining the historical buildings and the welcoming appearance of the Village.

Gary Dahl stated that the new BS & A system has been working above expectations. During BS & A training the staff was instructed on additional time saving procedures.

With no further business before the Council, the Regular Council Meeting was adjourned at 7:40 pm.