

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
June 21, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held June 21, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:55 PM by President Norris. Present were President Norris, Village Clerk Massingill, Trustees Gutierrez, Lazette, Mills, Rigel and Salib. Also present were Village Manager David Uhl, Building Inspector Gary Dahl, Finance Director Robin Moon, DPW Lead Ron Phillips, School Liaison Officer David Meyer, – The Independent and thirty-two interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Trustee Rigel and supported by Trustee Salib to approve the Minutes of the June 7, 2016 Public Hearing and the June 7, 2016 Regular Council Meeting as printed. Roll Call: Trustees Gutierrez, Lazette, Mills, Rigel, Salib and President Norris – yea. Motion carried.

PETITIONS & COMMUNICATIONS

(a) School Liaison Year End Stats- Dave Meyer

(b) Citizens Comments Non Agenda Items

Roger Williams 179 Carney Drive requested that quarterly budget comparisons be place on the website.

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

CONSENT AGENDA:

(a) Boy Scout Blood Drive August 2, 2016- Cheryl Murphy-Smith

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

OLD BUSINESS: None

NEW BUSINESS

It was moved by Trustee Rigel and supported by Trustee Salib to approve the 2016 Tax Rate as 9.811. Roll Call: Trustees Lazette, Mills, Rigel, Salib, Gutierrez and President Norris – yea. Motion carried.

It was moved by Trustee Salib & supported by Trustee Mills to adopt Resolution #2016:14: A Resolution Authorizing Signatures on all Village Financial Transactions. . Roll Call: Trustees Mills, Rigel, Salib, Gutierrez, Lazette and President Norris – yea. Motion carried.

It was moved by Trustee Rigel and supported by Trustee Salib to approve the Contract Operation Agreement with Mannik & Smith Group for Waste Water Treatment operations for three years.

Roll Call: Trustees Rigel, Salib, Gutierrez, Lazette, Mills and President Norris –yea. Motion carried.

It was moved by Trustee Salib and supported by Trustee Lazette to appoint Tim Bordine to fill the vacant Village Trustee position, term to end in November 30, 2016. Roll Call: Trustees Gutierrez, Lazette, Mills, Rigel, Salib and President Norris – yea. Motion carried.

Clerk Massingill swore Trustee Bordine into office.

It was moved by Trustee Gutierrez and supported by Trustee Mills to Approve Payment of Bills in the amount of \$182,608.80. Roll Call: Trustees Bordine, Gutierrez, Lazette, Mills, Rigel, Salib and President Norris – yea. Motion carried.

VILLAGE MANAGER'S COMMENTS:

Manager Uhl introduced Commissioner Hoffman who presented an update on county business.

COUNCIL MEMBER'S COMMENTS:

Trustee Mills stated that if the public has concerns please contact the Village Manager or a Council member to address their concerns. Trustee Rigel thanked everyone for coming and wanted the public to know that they were not being ignored but all comments will be considered. Trustee Salib stated that any citizen could contact him with their concerns by email or phone. Numbers are on the Village website. Trustee Lazette reminded the public that the council members are also village residents and every decision made by council also impacts the council members. Trustee Bordine thanked the council for appointing him to the council position and thanked the public for attending the meetings this evening. President Norris thanked the public for attending the meeting and also thanked everyone who worked on the Mayfly Music Festival for the great job in producing the festival.

With no further business before the Council the Regular Council Meeting was adjourned at 8:30 pm.