

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
JANUARY 16, 2018  
MINUTES**

A Regular Meeting of the Dundee Village Council was held on January 16, 2018 at the Village Office Council Chambers. The meeting was called to order at 7:00 pm by President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Polito, Scott and Tr. Salib. Also present were Village Manager David Uhl, Nick LaPensee, Tanya Whitaker from the Independent and four interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. McClendon and supported by Tr. Hickey to approve the agenda as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib and President Gutierrez – yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Scott to approve the Minutes of the December 19, 2017 Regular Council Meeting and January 10, 2018 Budget Workshop as corrected. Corrections: Regular Minutes under Petitions & Communications, minutes to state action to item (a) not taken due to lack of motion brought to floor. Workshop Minutes second paragraph last sentence to read, Director Moon stated there would be a second Budget Workshop on January 24, 2018 at 6:00 pm and the 2018-2019 Budget Hearing would be held on February 20, 2018 before the Regular Council Meeting. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

- (a) DDA Update- Lyle Jaworski
- (b) Citizen Comments

It was moved by Trustee Bordine and supported by Tr. Hickey to accept the Petitions & Communications and place on file. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib and - President Gutierrez – yea. Motion carried.

**CONSENT AGENDA - None**

**OLD BUSINESS**

It was moved by Tr. Bordine and supported by Tr. Salib to approve the rental discount request from the Genealogy Society of Monroe County for the Old Mill Banquet Hall on March 24, 2018 at a rental fee discount of \$100.00. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, Bordine and President Gutierrez – yea. Motion carried.

**NEW BUSINESS**

- (a) Ordinance #01-2018 adoption tabled until the February 6, 2018 Regular Council Meeting.

It was moved by Tr. Polito and supported by Tr. Salib to approve authorization for a 5<sup>th</sup> DPW position. Roll Call: Tr. McClendon, Polito, Scott, Salib, Bordine, Hickey and President Gutierrez – yea. Motion Carried.

It was moved Tr. Bordine and supported by Tr. Salib to approve Payment of Bills in the amount of \$132,228.46. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon and President Gutierrez – yea. Motion carried.

#### VILLAGE MANAGER REPORT

Village Manager Uhl encouraged Council members to contact Robin Moon if they have any questions for input regarding the 2018-2019 budget before the Budget Workshop on January 24, 2018. The Village office had a sewer back up due to a tree roots in the line. It has been addressed. New park cleanup will be starting in the near future a number of scrub trees will need removal. Waiting for utilities at building on corner of Main and Tecumseh Street to be disconnected. Street maintenance will be discussed during budget workshop. Dam inspection report has been completed and the dam is in good shape. The report was sent to DEQ. Christmas lights wrapped in the trees will be left up as long as possible. If you have a fob please go on the site to register or they will be disconnected at end of month.

#### COUNCIL COMMENTS

Tr. Polito thanked Dave Uhl for his participation in the memorial service for Chief Todd Opperman. It was one of the most beautiful services ever attended. Council members gave their condolences to Todd Opperman's family. Tr. Scott suggested that we add another public comment in the agenda. Tr. Hickey announced a meeting on January 19<sup>th</sup> at 10 am with Spicer Group regarding grant status for the new park development. Tr. Hickey requested clarification of the hiring procedure of the new chief of police. Manager Uhl and President Gutierrez will be participating in the hiring process. Tr. Bordine thanked the DPW for their fine efforts in snow removal this year. He requested that residents be reminded to remove their vehicles from the village streets to make snow removal easier for the DPW.

With no further business before the Council the Regular Council Meeting was adjourned at 7:50 pm.

Village Clerk  
Shirley D. Massingill