

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
FEBRUARY 20, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on February 20, 2018 at the Village Office Council Chambers. The meeting was called to order at 7:05 pm by President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Polito, and Tr. Salib. excused Tr. Scott. Also present were Village Manager David Uhl, Village Finance Director Robin Moon, Village Attorney Fred Lucas, Accounting Clerk Kathy Clark, Sgt. John Oulette, and three interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Polito and supported by Tr. Salib to approve the Minutes of the February 20, 2018 Regular Council Meeting and February 20, 2018 Budget Workshop as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) DDA Update by Mary Schultz
- (b) Citizen Comments

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

CONSENT AGENDA

- (a) Member status for the following boards/commissions:

1. Planning Commission:

Renew: Joe Fenner -	term to expire 2/28/2021
Renew: Christian Freshour-	term to expire 2/28/2021
Renew: David Widner -	term to expire 2/28/2021
Open Positions 0	

2. Zoning Board of Appeals:

Renew: Nick LaPensee-	term to expire 2/28/2021
Renew: Jennifer Reeves -	term to expire 2/28/2021
Open Positions 0	

3. Parks & Recreation Board:

Renew: Andrea Hickey -	term to expire 2/28/2021
Renew: Patricia Rigel -	term to expire 2/28/2021
Renew: Matthew Pfeiler -	term to expire 2/28/2021
Open Positions 2	

4. Downtown Development Authority:
 Renew: Mary Schultz - term to expire 2/28/2021
 Renew: Marcella Osenbaugh-Valle - term to expire 2/28/2021
 Open Positions 4

5. Dundee Housing Commission:
 Renew: Alice Pavlick - term to expire 2/28/2021
 Open Position 0

6. Construction Board of Appeals:
 Renew: Terry Miracle - term to expire 2/28/2021
 Renew: Roger Stuart - term to expire 2/28/2021
 Open Positions 3

7. Economic Development Board:
 Open Positions 7

8. Local Development Finance Authority:
 Renew: John Eicholtz - term to expire 2/28/2021
 Renew: David Uhl - term to expire 2/28/2021
 Open Positions 4

9. Brownfield Redevelopment Authority:
 Renew: James Meehling - term to expire 2/28/2021
 Renew: Jim Roe - term to expire 2/28/2021
 Open Positions 0

(b) Support for 2018 Mayfly Music Festival

(c) Request from Dundee Viking Band to use the Old Mill Banquet Hall without cost for Dinner/Dance March 24, 2017.

It was moved by Tr. Hickey and supported by Tr. Bordine to approve the Consent Agenda and place on file. Roll Call: Tr. McClendon, Polito, Salib, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

OLD BUSINESS – NONE

NEW BUSINESS

It was moved by Tr. Bordine and supported by Tr. Polito to adopt Resolution # 2018-02: A Resolution to approve the General Appropriations Measure for Fiscal Year ending 2019. Roll Call: Tr. Polito, Salib, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion Carried.

It was moved Tr. Bordine and supported by Tr. McClendon to approve Payment of Bills in the amount of \$183,972.76. Roll Call: Tr. Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Village Manager Uhl presented the council members with a sample of the new light replacements along the river walk and the lights to be installed along sidewalk in the new green space on the corner of Main Street and Monroe Street. He reported that plans have been put into place for possible flooding when the river crests on Friday night or Saturday morning. The DEQ has been notified that WWTP EQ basin is full. We are pumping out of the top of the basin and adding chlorine to the discharge. The Outer Drive project will be starting any day. Requests for letters of support are being request from business and government leaders for the new park grant. Senator Zorn has volunteered to testify before the grant committee in support of the grant. Interviews will be conducted on March 7, 2018 for the Village police chief position. Interviews of three applicants for the DPW position was conducted today with three more scheduled. Robin Moon will take training to be a backup mitten operator.

COUNCIL COMMENTS

Tr. Hickey requested that all open positions on boards and commissions be advertised. Tr. Polito stated that he and downtown businesses have been impressed with the DPW's snow removal on downtown sidewalks. Manager Uhl commented that snow has been removed from thirty four sidewalk within the Village that had not been cleared this snow season.

With no further business before the Council the Regular Council Meeting was adjourned at 7:26 pm.

Village Clerk
Shirley D. Massingill