

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
MAY 15, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on May 15, 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, and Scott; absent Tr. Salib. Also present were Village Manager David Uhl , and fourteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Hickey and supported by Tr. Scott to approve the Agenda as corrected, move item (a) under consent agenda, Japanese Student Exchange program, to item (a) under new business. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Polito and supported by Tr. Bordine to approve the Minutes of the May 1, 2018 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS - None

(a) Citizen's Comments on Non-Agenda Items

CONSENT AGENDA

(a) Japanese Student Exchange Program- Dave Bagnall
Moved to item (a) under new business

OLD BUSINESS - None

NEW BUSINESS

It was moved by Tr. Hickey and supported by Tr. Bordine to contribute \$2,500.00 in support of the Dundee Student Japanese Exchange Program. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Bordine, and President Gutierrez – yea. Motion carried

It was moved by Tr. Hickey and supported by Tr. Bordine to set the 2018 Tax Rate at 9.811 Mills. Roll Call: Tr. McClendon, Polito, Scott, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. Bordine to approve Payment of Bills in the amount of \$68,404.88. Roll Call: Tr. Polito, Scott, Bordine, Hickey, McClendon and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Village Manager Uhl asked for comments from Dundee Township Trustee Gary Lazette. Tr. Lazette thanked the Council for his invitation to the Dundee Business Summit held on May 11, 2018. The summit was interesting and informative. Manager Uhl presented and outline of the 2018 sidewalk program and 2018 RFO street maintenance program. The Outer Drive street project ran into a problem but was rectified at no cost to the Village. Plans for the new donated park bench program was presented with an estimated cost of 588.95 for each bench.

COUNCIL COMMENTS

Tr. McClendon stated that various radio stations were announcing the Super Armory ground breaking in Dundee. He also spoke briefly regarding the R.W. Wilson Grant program available to the parks and recreation program and encouraged the Parks & Recreation Department to apply for the grant.

Tr. Hickey announced that Dundee's Parks & Recreation grant request to the Monroe Community Foundation was not approved due to the project's scheduled ending time. It was suggested that we apply again next year.

Tr. Bordine requested that park benches be purchased from the Village Park & Recreation and DDA funds with a few purchased through the donation program. Manager Uhl explained that the budget expenses for both departments had been set for the 2018-19 year. He will check with Finance Director Moon to see if there is room for adjustments.

Clerk Massingill stated that awarding of the Monroe County Historical Museum Projects Grant for the Old Mill Museum was not finalized due to request for additional information.

Tr. Polito commented that the new Dundee Toyota Dealership has been announcing the new Super Armory ground breaking in Dundee. He also stated that the block work at Brick Town looked great. Tr. Polito requested that the updated livestock ordinance be presented at the next Council meeting. Manager Uhl stated that the ordinance was being revised and had to be presented to the Planning Commission before Council presentation.

Tr. Scott apologized for not being able to attend the Business Summit but he had heard good things about it.

There being no further business before the Council the meeting adjourned at 7:55 pm.

Village Clerk
Shirley D. Massingill