

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
JANUARY 3, 2017  
MINUTES**

A Regular Meeting of the Dundee Village Council was held January 3, 2017 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by Village President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Fitch, and Scott, excused Tr. Salib. Also present were Village Manager David Uhl, Village Police Chief Todd Opperman, Village Engineer Nick Lapensee, Tanya Whitaker- The Independent and ten interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Scott and supported by Tr. Hickey to approve the Minutes of the December 20, 2016 Workshop and December 20, 2016 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

(a) Website Update: Dave Uhl

(b) Citizen Comments

Denny Palinto DDA President presented a DDA update; DDA meetings 3<sup>rd</sup> Monday of month 6:30 pm. Beth Lapensee presented a Main Street program update; Main Street meetings 2<sup>nd</sup> Monday of month at 6:30 pm

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

**CONSENT AGENDA - None**

**OLD BUSINESS**

Waste Water Treatment Plan project update by Brian Rubel

## **NEW BUSINESS**

Chris Kull and Sue Donovan made presentations regarding the Monroe County BiCentennial Alliance and announced various activities within the county in Recognition of President James Monroe, 5<sup>th</sup> President of the United States, the City of Monroe was named in honor of President Monroe.

It was moved by Tr. Bordine and supported by Tr. Hickey to adopt Resolution 2017-1 Recognition Resolution: A Resolution Recognizing the Monroe County BiCentennial Alliance. Roll Call: Tr. Hickey, McClendon, Fitch, Scott, Hickey, and President Gutierrez - yea. Motion carried.

It was moved by Tr. Scott and supported by Tr. Fitch to adopt Resolution 2017-2 Recognition Resolution: A Resolution Recognizing the Dundee Viking PRIDE Booster Club as a nonprofit organization operating in the community for the purpose of obtaining chartable gaming licenses. Roll Call: McClendon, Fitch, Scott, Bordine, Hickey, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve Payment of Bills in the amount of \$205,612.44. Roll Call: Tr. Fitch, Scott, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

## **VILLAGE MANAGER COMMENTS**

Village Manager Uhl reported on the U of M website citizens advisory board. He announced that a citizens advisory board for the Village website would be established.

**PUBLIC COMMENT - None**

## **COUNCIL MEMBERS COMMENTS**

Tr. Bordine thanked Village Police Department for assistance with the safety measures taken for school bus stops and complimented the department on the Citizens Watch program. Tr. Scott stated that copies of the Village Master plan was available for anyone interested in reviewing them.

With no further business before the Council the Regular Council Meeting was adjourned at 7:45 pm.

Village Clerk  
Shirley D. Massingill