

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
January 17, 2017
MINUTES**

A Regular Meeting of the Dundee Village Council was held January 17, 2017 at the Village Office Council Chambers. The meeting was called to order at 7:02 PM by President Gutierrez. Present were President Gutierrez, Deputy Clerk Coleman, Trustees Bordine, Hickey, McClendon, Fitch and Scott. Excused were Clerk Massingill and Trustee Salib. Also present were Village Manager David Uhl, Finance Director Robin Moon, Patrick McGow of Miller Canfield, Tanya Whitaker – The Independent, and five interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Bordine and supported by Tr. Scott 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. Fitch and supported by Tr. Hickey to approve the Minutes of the January 3, 2017 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott and President Gutierrez – yea. Motion Carried.

PETITIONS & COMMUNICATIONS:

(a) Citizen Comments:

It was Tr. Fitch and supported by Tr. Hickey to accept the Petitions & Communications and place on file. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott and President Gutierrez- yea. Motion Carried.

CONSENT AGENDA:

1. Request from John Moskwa to use the Old Mill Banquet Room without charge for a blood drive on February 14, 2017.
2. Member status for the following boards/commissions:
 - Dundee Housing Commission:
Appointed Marilyn Williams term to expire 2/28/21
 - Zoning Board of Appeals:
Appointed Jennifer Reeves term to expire 2/28/18
 - Planning Commission:
Appointed David Wldner term to expire 2/28/18

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

OLD BUSINESS: None

NEW BUSINESS:

It was moved by Tr. Fitch and supported by Tr. Bordine to adopt Resolution #2017-03 Budget Amendments Resolution: A Budget Amendment Resolution for Fiscal Year 2016-2017. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott and President Gutierrez – yea. Motion Carried.

It was moved by Tr. McClendon and supported by Tr. Bordine adopt Resolution #2017-04 Notice of Intent Resolution: A Notice of Intent Resolution for Sewage Disposal Revenue Bonds. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott and President Gutierrez – yea. Motion Carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve the Tetra Tech Inc change order #1 in the amount of \$8,465.25. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott and President Gutierrez – yea. Motion Carried.

It was moved by Tr. Fitch and supported by Tr. Scott to approve payment of bills in the amount of \$148,376.45. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, Scott and President Gutierrez – yea. Motion Carried.

VILLAGE MANAGERS COMMENTS:

Manager Uhl thanked the new board members for stepping up and serving.

COUNCIL MEMBER COMMENTS:

Tr. Bordine thanked Jennifer and David for attending the meeting. He is looking forward to working with Jennifer on the ZBA Board. He would also like to thank Dave Rigel for the tour of the Waste Water Treatment Plant.

Tr. Fitch wants to remind everyone that the frost laws will go into effect tomorrow 1/18/17 at 6:00 am.

PUBLIC COMMENTS:

Dale Williams from the Planning Commission stated they have two site plans to review at the next meeting.

With no further business before the Council the Regular Council Meeting was adjourned at 7:30 pm.

Deputy Clerk
Theresa Coleman