

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
JANUARY 19, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held January 19, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by President Norris. Present were President Norris, Village Clerk Massingill, Trustee Bunch, Gutierrez, Lazette, Mills, Rigel, Salib. Also present were Village Manager David Uhl, Dundee School Liaison Officer David Meyer, and Tanya Whitaker – The Independent, and three interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Rigel and supported by Tr. Salib to approve the Agenda as printed. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

It was moved by Tr. Gutierrez and supported by Tr. Bunch to approve the Minutes of the January, 2016 Policies & Procedures Workshop, January 5, 2015 Regular Council Meeting and January 12, 2016 Budget Workshop as printed. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

PETITIONS & COMMUNICATIONS

(a) School Liaison Activity Report 9/8/15 – 12/22/15

(b) Citizen Comments:

It was moved by Tr. Lazette and supported by Tr. Salib to accept the Petitions & Communications and place on file. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried.

CONSENT AGENDA:

(a) Dundee Housing Commission Appointment: Alice Pavlick Term to expire 2/28/18

It was moved by Tr. Rigel and supported by Tr. Lazette to accept the Consent Agenda and place on file. Roll Call: Tr. Gutierrez, Lazette, Mills, Rigel, Salib, Bunch, and President Norris- yea. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

It was moved by Tr. Rigel and supported by Tr. Lazette to Adopt Resolution #2016:02: A Resolution designating streets for sidewalk repair. Roll Call: Tr. Lazette, Mills, Rigel, Salib, Bunch, Gutierrez, and President Norris – yea. Motion Carried.

It was moved by Tr. Bunch and supported by Tr. Salib to approve payment of bills in the amount of \$153,049.39. Roll Call: Tr. Mills, Rigel, Salib, Bunch, Gutierrez, Lazette, and President Norris – yea. Motion Carried.

VILLAGE MANAGERS COMMENTS:

Village Manager Uhl stated that he met on January 19, 2016 with a number of salesmen for membrane companies to view new membranes for the sewage plant. Also meeting on January 20, 2016 with a proposed new business for the Village. Jimmy Johns will be presenting new building plans to the planning commission in the near future.

COUNCIL MEMBER COMMENT:

Pat Rigel requested an update of the DPW winter projects. Manager Uhl stated that the DPW had started the landscape cleanup at Tecumseh Street and US 23, and will start a number of inside projects at the Old Mill Museum.

PUBLIC COMMENTS: None

CLOSED SESSION:

It was moved by Tr. Bunch and supported by Tr. Lazette to go into closed session to conduct Village Manager David Uhl's job performance evaluation. Roll Call: Tr. Bunch, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion Carried. Went into Closed Session at 7:22 pm.

Regular Council Meeting reconvened at 7:47 pm.

With no further business before the Council the Regular Council Meeting was adjourned at 7:49 pm.

Village Clerk
Shirley D. Massingill