

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

A Regular Meeting of the Dundee Village Council was held February 7, 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, and Fitch. Excused Tr. Scott, and Salib. Also present were Village Manager David Uhl, Village Attorney Fred Lucas, Tanya Whitaker- The Independent and fourteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Fitch and supported by Tr. Bordine to approve the Agenda with the addition under new business item (g) Liquor License approval for Ski pizza (Papa John's), (h) request for construction safety fence addition to building ordinance. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Hickey to approve the Minutes of the January 17, 2017 Regular Council Meeting and the January 30, 2017 Budget Workshop as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS - None**

**CONSENT AGENDA**

(a) Request from the Dundee High School Jazz Band to use the Old Mill Banquet Room without charge for a Jazz Band Dinner Dance fundraiser on March 4, 2017.

(b) Member status for the following boards/commissions:

1. Planning Commission:

Renew: Dale Williams  
Steve Wilcox

Term to expire: 2/28/2020  
Term to expire: 2/28/2020

2. Zoning Board of Appeals:

Renew: Robert Cover  
Rachel Scheich  
Luke Larzelere

Term to expire: 2/28/2020  
Term to expire: 2/28/2020  
Term to expire: 2/28/2020

3. Parks & Recreation

Renew: Jason Shaw  
Belinda Thompson

Term to expire: 2/28/2020  
Term to expire: 2/28/2020

4. Downtown Development Authority:

Renew: Dennis Polito  
Terry Potts

Term to expire: 2/28/2021  
Term to expire: 2/28/2021

5. Dundee Housing Commission:

Renew: Penny Gutierrez

Term to expire: 2/28/2022

- 6. Brownfield Redevelopment Authority:  
     Renew: Penny Gutierrez                      Term to expire: 2/28/2022  
     Appoint: Nick LaPensee                      Term to expire: 2/28/2022
- 7. Local Development Finance Authority:  
     Renew: Linda Sontag                              Term to expire: 2/28/2021
- 8. Construction Board of Appeals:  
     Renew: David Phillips                              Term to expire: 2/28/2019
- 9. Economic Development Board:  
     Renew: Chad Waterstradt                      Term to expire: 2/28/2023

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

**OLD BUSINESS - None**

**NEW BUSINESS**

It was moved by Tr. Bordine and supported by Tr. Fitch to adopt Resolution 2017-05 Tentative Contract Resolution: A Resolution to tentatively award a construction contract for wastewater system improvements. Roll Call: Tr. McClendon, Fitch, Bordine, Hickey, and President Gutierrez - yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to adopt Resolution 2017-06 Tentative Contract Resolution: A Resolution to tentatively award a construction contract for sanitary sewer collection system improvements. Roll Call: Tr. Fitch, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Fitch to approve TetraTech engineering fees for the WWTP Membrane and Relief Sewer services during construction a cost not to exceed \$495,000.00. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Fitch and supported by Tr. Bordine to adopt Ordinance 01-2017: An ordinance to provide for acquisition construction, installation, furnishing and equipping of additional and improvements to the existing sewage disposal system of the Village; to provide for the issuance and sale of revenue bonds of junior standing and priority of lien to pay the cost thereof; to provide for the retirement and security of the bonds herein authorized; to prescribe the form of bonds and provide for other matters relating to the bonds and the system. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Fitch to approve the request from Betsy Nieman to raise quail within the Village limits. Roll Call: Tr. Fitch, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve the request from Tye Thompson for a road side vegetable stand within the Village limits. Roll Call: Tr. McClendon, Fitch, Bordine, Hickey, and President Gutierrez - yea. Motion carried.

It was moved by Tr. Fitch and supported by Tr. Hickey to approve Payment of Bills in the amount of \$285,528.29. Roll Call: Tr. Hickey, McClendon, Fitch, Bordine, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve the liquor license request from Ski Pizza (Papa John's). Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Fitch to request that the Village attorney draft a construction safety addition to the building ordinance requiring orange fencing around footer and basement openings on new construction sites. Roll Call: Tr. Bordine, Hickey McClendon, Fitch, and President Gutierrez – yea. Motion carried.

#### **VILLAGE MANAGER COMMENTS**

Village Manager Uhl did not have any business to report to the Council. Village Attorney presented the proposed amendment to Chapter 14 Building and Building Regulations to be reviewed and discussed at the next Council meeting.

**PUBLIC COMMENT - None**

#### **COUNCIL MEMBERS COMMENTS**

Tr. Hickey requested clarification on the Old Mill Banquet Hall cleaning fees for organizations whose rent had been waived. She also requested that information be provided to the Council earlier on the budget and other issues to allow the council time to prepare before making decisions. Tr. Bordine thanked Robin Moon for her assistance in bring Water Resources to the Village residence. President Gutierrez stated that there was some confusion on Water Resources as presented in the letter to Village residence. The letter was interpreted by a number of Village residents as the Village partnering with Water Resources, which was not the case.

It was moved by Tr. Bordine and supported by Tr. Fitch to go into closed session to discuss contract negotiations. Roll Call: Tr. Bordine, Hickey, McClendon, Fitch, and President Gutierrez – yea. Motion Carried. Closed session 9:17 pm

The Regular Council Meeting reconvened 9:42 pm

With no further business before the Council the Regular Council Meeting was adjourned at 9:45 pm.

Village Clerk  
Shirley D. Massingill