

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

A Regular Meeting of the Dundee Village Council was held July 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 Bordine, Gutierrez, Lazette, Mills, Rigel, and Salib. Also present were Village Manager David Uhl, Building Inspector Gary Dahl, Police Chief Todd Opperman – The Independent and nine interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Gutierrez and supported by Tr. Salib to approve the Minutes of the June 21, 2016 Work Shop, June 21, 2016 Public Hearing as printed and the June 21, 2016 Regular Council Meeting as corrected. Roll Call: Tr. Bordine, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried. (Correction: Tr. Gutierrez voted nay on new contract agreement for waste water treatment operations with Mannik & Smith Group.)

#### **PETITIONS & COMMUNICATIONS**

(a) Introduction: Frank and Stacy Chrzanowski, owners Papa John's

(b) Citizens Comments Non Agenda Items

Tira O'Lone, 190 Outer Drive, read a statement regarding traffic restrictions on Village streets and increased cost of Village services to residents.

Todd Sortor, 655 First Street, requested information regarding industrial development bonding. Village Attorney Fred Lucas will provide Mr. Sortor with the information.

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

#### **CONSENT AGENDA:**

(a) Appoint Greg Lazette to serve as President Pro Tem, replacing Janet Bunch

(b) Appoint Mike Salib to serve as the Council Representative for the Planning Commission, replacing Janet Bunch

(c) Appoint Tim Bordine to serve as the Council Representative for the Zoning Board Appeals, replacing Mike Salib

(d) Approval for teal ribbons in the Downtown area for the month of September 2016 for Ovarian Cancer Awareness

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

**OLD BUSINESS: None**

**NEW BUSINESS**

It was moved by Tr. Salib and supported by Tr. Bordine to adopt Resolution # 2016-15: Special Assessment # 1: A Resolution Authorizing the Village Manager to investigate special assessments on Outer Drive and McBride Street. Roll Call: Tr. Lazette, Mills, Rigel, Salib, Bordine, and President Norris – yea; Tr. Gutierrez- abstain. Motion carried.

It was moved by Tr. Mills and supported by Tr. Salib to approve Change Order # 2 from EZ Zeiler Excavating Inc. for 2015 Sanitary Sewer Collection Systems in the amount of \$16,425.00. Roll Call: Tr. Mills, Rigel, Salib, Bordine, Gutierrez, Lazette, and President Norris – yea. Motion carried.

It was moved by Tr. Rigel and supported by Tr. Salib to adopt Ordinance Z2016-01: An Ordinance to amend Article 2 definitions and Article 22 Sign Ordinance in its entirety, of the Village Code for the Village of Dundee. Roll Call: Tr. Salib, Bordine, Gutierrez, Lazette, Mills, Rigel, and President Norris – yea. Motion carried.

It was moved by Tr. Gutierrez and supported by Tr. Rigel to Approve Payment of Bills in the amount of \$99,541.58. Roll Call: Tr. Bordine, Gutierrez, Lazette, Mills, Rigel, Salib, and President Norris – yea. Motion carried.

**VILLAGE MANAGERS COMMENTS:**

Police Chief Opperman stated that the new Charger would be on the road this Thursday and Tim Garbo was a new recruit to the Village Police Department. Manager Uhl presented the Council with samples of the new Christmas decorations to be purchased by the DDA with the Village and DDA each contributing \$5,000 to the cost. Funding for the decorations are included in the approved 2016 budget.

**Council Member Comments**

Tr. Rigel and Tr. Bordine commented on how nice the flowers in the hanging baskets looked in the downtown area. Tr. Salib stated the council would look into street assessments. Tr. Salib, Gutierrez, Bordine and President Norris welcomed Frank & Tracy Chrzanoski, Papa John's, to the community.

With no further business before the Council the Regular Council Meeting was adjourned at 7:53 pm.

Village Clerk  
Shirley D. Massingill