

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
September 20, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held September 20, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by Trustee Salib. Present were Village Clerk Massingill, Trustee Bordine, Gutierrez, Lazette, Mills, Rigel and, Salib, excused President Norris. Also present were Village Manager David Uhl, Village Police Chief Todd Opperman, Village Finance Director Robin Moon, Village Building Inspector Gary Dahl, Dundee School Liaison Officer David Meyer, Tanya Whitaker- The Independent and twelve interested citizens.

The Pledge of Allegiance was recited.

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

It was moved by Tr. Bordine and supported by Tr. Mills to approve the Minutes of the September 6, 2016 Regular Council Meeting as printed. Roll Call Tr. Bordine, Gutierrez, Lazette, Mills, Rigel, and Tr. Salib – yea. Motion carried.

PETITIONS & COMMUNICATIONS

- (a) Audit FYE 2/29/16 – Presented by Robin Moon
- (b) A/R Aging Report and Revenue and Expenditures Report – Presented by Robin Moon
- (c) Recognition: Shawn Kotsch, Dundee Police Officer
- (d) Introduction: Eddie Manuszak, Dundee Community Schools Superintendent
- (e) Resignation: Suzanne M. Benson, Dundee Housing Commission
- (f) Citizens Comments Non Agenda Items
State Senator Dale Zorn stated that the signs designating business at M-50 and US-23 Exits had been installed. The revenue sharing will be 3.2% in the budget to start next month. He will be introducing a bill for border counties to receive funds for employees crossing state lines.

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

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

It was moved by Tr. Rigel and supported by Tr. Gutierrez to approve the request from Dundee Parks & Recreation to purchase swings for the Arbor Chase Subdivision at a cost of \$4,668.57. Roll Call: Tr. Lazette, Mills, Rigel, Bordine, Gutierrez, and Tr. Salib – yea. Motion carried.

It was moved by Tr. Rigel and supported by Tr. Bordine to Approve Payment of Bills in the amount of \$79,719.39. Roll Call: Tr. Lazette, Mills, Rigel, Bordine, Gutierrez, and Tr. Salib – yea. Motion carried.

VILLAGE MANAGER COMMENTS

Building Inspector Gary Dahl reported that a number of new businesses presented plans to the Planning Commission for review. Permits have been issued for new housing in Arbor Chase and River Ridge Subdivisions. Bell Estates has the first phase of new building up and moving along. Papa John's has set a tentative opening date of October 31st. Bill Reed will be retiring from the DPW. Advertisement for the position has been posted with eight applications to date. Summer student help will continue for two more weeks.

Police Chief Opperman reported that there was vandalism at the soccer field and the vandals were apprehended.

COUNCIL MEMBERS COMMENTS

Tr. Lazette reported that he and Gary Lazette from the Township were continuing to investigate vendors for the community alert system. Council members welcomed Superintendent Manuszak to the community and thanked him for coming before the Council to update the community on his plans for the coming school year.

PUBLIC COMMENTS

Township representative Gary Lazette reminded everyone that October 11th was the last date to pick up absentee ballots and November 5th the last day to file them.

It was moved by Tr. Rigel and supported by Tr. Gutierrez to go into Closed Session to discuss real estate. Roll Call: Tr. Mills, Rigel, Bordine, Gutierrez, Lazette, and Tr. Salib – yea. Motion carried. Closed Session 8:15 pm.

Regular Council Session reconvened at 8:42 pm.

With no further business before the Council the Regular Council Meeting was adjourned at 8:45 pm.

Village Clerk
Shirley D. Massingill