

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
NOVEMBER 15, 2016
MINUTES**

A Regular Meeting of the Dundee Village Council was held November 15, 2016 at the Village Office Council Chambers. The meeting was called to order at 7:00 PM by Trustee Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Lazette, Mills, Rigel and, Salib, excused President Norris, Also present were Village Manager David Uhl, Village Attorney Fred Lucas, Judge Mark Braunlich, Tanya Whitaker- The Independent and sixteen interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Rigel and supported by Tr. Salib to approve the Agenda with the addition of item (b) under new business, to advertise to fill the open Trustee position on the Village Council. Roll Call: Tr. Bordine, Lazette, Mills, Rigel, Salib, and Trustee Gutierrez – yea. Motion carried.

It was moved by Tr. Mills and supported by Tr. Bordine to approve the Minutes of the November 1, 2016 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Lazette, Mills, Rigel, Salib, and Trustee Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS

(a) Citizens Comments

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

CONSENT AGENDA - None

OLD BUSINESS - None

NEW BUSINESS

It was moved by Tr. Salib and supported by Tr. Rigel to approve Payment of Bills in the amount of \$111,907.00. Roll Call: Tr. Mills, Rigel, Salib, Bordine, Lazette, and Trustee Gutierrez - yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Rigel to advertise to fill the open Trustee position on the Village Council. Roll Call: Tr. Mills, Rigel, Salib, Bordine, Lazette, and Trustee Gutierrez – yea. Motion carried.

VILLAGE MANAGER COMMENTS

Village Manager Uhl announced that a Village Business Summit & Luncheon would take place November 18th from 12-1:30 pm in the Busz Conference Room at the Old Mill Museum. He also stated that there would be three workshops for the new Village Council. The first workshop would be Council Conduct and Procedures, second workshop Finance and the third workshop Building Department information. Trustee vacancy interviews will take place at 6:00 pm before the December 6th Regular Council meeting

PUBLIC COMMENT None

COUNCIL MEMBERS COMMENTS

Tr. Bordine reported that the new swings had been delivered to Arbor Chase and the Village Police Department is working with the school to address the issue of cars not stopping for school buses. Tr. Lazette made comments regarding his eight years serving as a Village Council Trustee. He said it was a humbling experience and it had been great working with Manager Uhl and the staff. Tr. Rigel thanked everyone for their support during the time she served on the Village Council. It was a rewarding experience. Tr. Mills stated that serving on the Village Council was a great experience and humbling. Some of the decisions made are not always popular but must be made for the best interest of the Village. Tr. Salib stated that it had been an honor to serve with the outgoing Council members for their service to the community. Tr. Gutierrez thanked the outgoing Council members for their service to the community and welcomed the new Council members.

Judge Mark S. Braunlich swore into office the new Village Council members, Village President Penny Gutierrez, Trustees Tim Bordine, Andrea Hickey and Michael McClendon. New Council members will be seated at the December 6th Regular Council Meeting.

With no further business before the Council the Regular Council Meeting was adjourned at 7:45 pm.

Village Clerk
Shirley D. Massingill