

**DUNDEE VILLAGE COUNCIL
REGULAR MEETING 7:00 PM
June 5, 2018
MINUTES**

A Regular Meeting of the Dundee Village Council was held on June 5, 2018 at the Village Office Council Chambers. The meeting was called to order at 7:00 pm by President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Polito, Scott, and Salib. Also present were Village Manager David Uhl, Village Police Chief Garbo, Village Attorney Fred Lucas, Nick LaPensee, Commissioner David Hoffman, Tanya Whitaker-The Independent and six interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Bordine and supported by Tr. Hickey to approve the Agenda as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. McClendon and supported by Tr. Salib to approve the Minutes of the May 15, 2018 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

PETITIONS & COMMUNICATIONS - None

(a) Citizen’s Comments on Non-Agenda Items

(b) Nick Speck- The Tire Depot Re: Village Water Service

Suggested they contact Dundee Township as property is in the Township.

It was moved by Tr. Salib and supported by Tr. Scott to accept the Petitions & Communications and place on file. Roll Call: Tr. Bordine, Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea. Motion carried.

CONSENT AGENDA

(a) Board of Appeals:

1. Local Development Finance Authority:

Appoint: Aaron Carner

term to expire 2/28/2019

Appoint: Sue Wetzel

term to expire 2/28/2019

Appoint: August Ost

term to expire 2/28/2020

Appoint: David Hoffman

term to expire 2/28/2020

Open Position 1

2. Brownfield Redevelopment Authority

Appoint: Nick LaPensee

term to expire 2/28/2020

It was moved by Tr. Hickey and supported by Tr. McClendon to approved the Consent Agenda as presented and place on file. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

OLD BUSINESS

It was moved by Tr. Scott & supported by Tr. Polito to approve professional engineering services from Spicer Group for the Ypsilanti Street closure preliminary plan preparation in the amount of \$5,500.00. Roll Call: Tr. Hickey, McClendon, Polito, Scott, Salib, and President Gutierrez – yea; Tr. Bordine – nay. Motion carried.

NEW BUSINESS

It was moved by Tr. Polito and supported by Tr. Salib to approve summer help wage increase in the amount of \$12.00 per hour. Roll Call: Tr. Bordine, Polito, Scott, Salib, and President Gutierrez – yea; Tr. Hickey, McClendon – nay. Motion carried

It was moved by Tr. Hickey and supported by Tr. Bordine to approve the Outer Drive reconstruction change order # 2 from ER Zeiler Excavating, Inc. in the amount of \$53,527.45. Roll Call: Tr. Polito, Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Hickey and supported by Tr. Bordine to approve Police Chief Garbo's request to apply for the SEMCOG Safety Traffic Audit Grant for the east to west M-50 corridor. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, Polito, and President Gutierrez- yea. Motion carried.

It was moved Tr. Bordine and supported by Tr. Salib to approve Payment of Bills in the amount of \$529,489.14. Roll Call: Tr. Salib, Bordine, Hickey, McClendon Polito, Scott, and President Gutierrez – yea. Motion carried.

VILLAGE MANAGER REPORT

Village Manager Uhl stated that Attorney Lucas had filed two cases in circuit court regarding dangerous buildings. The road maintenance program will start as soon as the school year ends for the summer. The sidewalk bids will be going out this week. The sidewalk repair work will be in three classifications: replace, grinding and spot jacking. Act 51 monies will be used for handicapped access to sidewalks. Pedestrian crossing signs have been placed around the Village. The Main Street and Tecumseh Street property work will be completed with backfill, top soil and seeding. Installation of river walk and dam lighting will be completed in a few weeks.

COUNCIL COMMENTS

Tr. McClendon asked if there was plans to fill holes on Mechanic Street when blacktopping Outer Drive. Nick LaPensee stated we would be receiving estimates from the contractor. Tr. Hickey commented on the various grants available for the future park. Tr. Bordine thanked the DPW for putting up the flags for Memorial Day and the hanging flower baskets. Tr. Polito stated that the hanging flower baskets were beautiful. Clerk Massingill reported on the upcoming Mayfly Music Festival and that the number of visitors to the museum had increased in the month of May over previous years.

There being no further business before the Council the meeting adjourned at 8:10 pm.