

**DUNDEE VILLAGE COUNCIL  
REGULAR MEETING 7:00 PM  
JULY 18, 2017  
MINUTES**

A Regular Meeting of the Dundee Village Council was held July 18, 2017 at the Village Office Council Chambers. The meeting was called to order at 7:45 PM by President Gutierrez. Present were Village Clerk Massingill, Trustee Bordine, Hickey, McClendon, Scott, Salib, excused Tr. Fitch. Also present were Village Manager David Uhl, Village Attorney Fred Lucas, Village Engineer Nick LaPensee, Village Finance Director Robin Moon, Village Accounting Clerk Kathy Clark, and twenty-one interested citizens.

The Pledge of Allegiance was recited.

It was moved by Tr. Salib and supported by Tr. Bordine to approve the agenda with the addition of item (a) Bid Tabulations for Outer Drive Reconstruction under Old Business. Roll Call: Tr. Bordine, Hickey, McClendon, Scott, Salib, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Salib and supported by Tr. Bordine to approve the Minutes of the June 20, 2017 Regular Council Meeting as printed. Roll Call: Tr. Bordine, Hickey, McClendon, Scott, Salib, and President Gutierrez – yea. Motion carried.

**PETITIONS & COMMUNICATIONS**

(a) Denny Polito- DDA Update

(b) Citizen Comments

Roger Williams had questions regarding procedures for public hearings.

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

**CONSENT AGENDA - None**

**OLD BUSINESS**

It was moved by Tr. Salib and supported by Tr. McClendon to accept the bid for the 2017 Outer Drive reconstruction from E.R. Zeiler Excavating, Inc. in the amount of \$871,657.50, upon the contingency of approval for special assessment of the project. Roll Call: Tr. Hickey, McClendon, Scott, Salib, Bordine, and President Gutierrez- yea. Motion carried.

## **NEW BUSINESS**

It was moved by Tr. Hickey and supported by Tr. Bordine to approve a joint newsletter between the Village of Dundee and the Dundee Community Schools for one year at a cost of \$800.00. Roll Call: Tr. Scott, Salib, Bordine, Hickey, McClendon, and President Gutierrez – yea. Motion carried.

It was moved by Tr. Bordine and supported by Tr. Scott to approve Payment of Bills in the amount of \$71,271.83 . Roll Call: Tr. Hickey, McClendon, Scott, Salib, Bordine, and President Gutierrez – yea. Motion carried.

## **VILLAGE MANAGER REPORT**

Gary Lazette, Dundee Township representative, stated that he attended the Monroe County Bicentennial Open House at the Old Mill on July 14<sup>th</sup> and it was a first class event and he wanted to thank everyone who participated in planning the event. He also reported that the County Road Commission has installed rumble strips at the corners of Dixon and Wells Road to make traffic more aware of the dangerous intersection.

Manager Uhl reported that the planning commission approved the special use for Light House Dance Studio at the Riley Street location. The fire department siren tower across from the Village office has been removed and is being reinstalled at the new fire station as a historical display. Jim Scheich has broken ground on his senior apartment complex. Dundee Manufacturing is adding on to their building. Kroger's Dundee store had their re-grand opening this past week. DABA and DDA are working together with new plans for next year's Mayfly festival. Paper work has been received for the railroad property transfer to the Village. The Bicentennial Open house at the Old Mill was fantastic and it was an honor to host the event. About 120 people attended which allowed us to show case the community and the Old Mill Museum. We have been notified that a \$15,000 grant from the Monroe County Historical Project Funds has been awarded to paint the Old Mill Museum.

Tr. Hickey announced that there would be a workshop August 15<sup>th</sup> at 6:00 pm to discuss park plans for the railroad property. Tr. McClendon requested that the Village police department interact with the public in a positive way. Tr. Bordine thanked everyone who took part to bring safety measures on Dixon and Wells Road. Clerk Massingill thanked everyone for their assistance with the Bicentennial Open House. It was an honor for Dundee to be asked to host this Monroe County historical event. The Village of Dundee's sister city from Japan will be visiting the Village of Dundee on August 1<sup>st</sup> and spending a week in the area.

President Gutierrez wanted to thank Brianna Schuler and Matti Scheich who assisted an accident victim at one of the Dixon /Wells Road accidents. They also contacted the road commission with their concerns with safety at the intersection. President Gutierrez stated that it was impressive to see two teenagers step up and take a stand on an important issue.

With no further business before the Council the Regular Council Meeting was adjourned at 9:30 pm.