

January 20, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 20th day of January at the Dupo Village Hall. The regular meeting was called to order at 7:00 P.M. Pledge of allegiance was conducted.

Roll Call: Trustees answering roll call for the regular meeting were: Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: None. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Treasurer Holzhauer, John Holz, Gil Cooper, Dan Biggs, Kurt Johnson, and Bob Brockland.

Communications: Clerk Nadler read correspondence. Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to put the communications on file. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Brown motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of January 5, 2015, adjusting the amount borrowed from TIF to pay Sewer bills and payroll for the January 5 bills to the amount of \$18,000, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding Ameren duplicate Coulter Road bills that will need to be reviewed, the need for the TIF expenditure statement from the School board before issuing the check, and billing department for the office uniform purchase. Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve the bills, as presented, borrowing \$18,000 from TIF to pay Sewer bills, payroll and back pay, to be repaid when funds become available, and holding the School District annual TIF check for receipt of the school district annual audit. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: Dan Biggs addressed the board regarding

improvements at the Fire Department for building a parking lot and a request of \$45,000 in TIF funds to help pay for the project. He also discussed the need for additional security cameras at the Fire Department, with a bid from Miken for \$15,315.20.

Old Business: Discussion regarding contracts and personnel were tabled for executive session.

Discussion was held regarding surplus equipment. A list will be gathered for the next meeting. Discussion was held regarding the pay back on the defaulted TIF contract with Pazzo Pizza. Attorney Peebles will contact the building owner regarding default and the pay back of \$17,440.

New Business: Discussion was tabled regarding contracts for executive session.

John Wolz addressed the board regarding the business license request for the Calmill LLC business license request. The board asked questions and Mr. Wolz provided additional information.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the business license request from John Wolz for Calmill LLC, pending receipt of a clear background check. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Bob Brockland addressed the board regarding a building license request to put a car body shop at 620 Minnie. Discussion was held regarding Gillan still owning it and has the appropriate special use. Board members questions were addressed by Mr. Gillan.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve the business license request from Bob Brockland for a auto repair shop at 620 Minnie Ave., pending receipt of the license fee. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Treasurer Holzhauer discussed payroll deduction questions from the newly signed contract. There is incorrect language and figures for Medical Insurance and Laborer's National Industrial Fund. An addendum is being prepared and the contract will be modified to have the correct language. Additionally, the Secretary contract rates are incorrect in the signed copy of the contract. Attorney Peebles will work with Union representation to get the contract revised by 2/15/2015.

Discussion was held regarding having Alarm24 install panic alarms for the new Village Hall for \$800 to be paid from TIF plus \$20/month billed annually to be charged out to the departments.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve having Alarm24 install panic alarms at the Village Hall for \$800 to be paid from TIF, with a \$20/month service charge billed annually to be charged to the department. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed whether the Township has paid their bill. The revised amount has not started being billed out that any board member was aware. Sewer department is having the police department make up ID tags for employees. Discussion was held regarding replacing an old metal building on the sewer property that is needed for chemical storage. Funding and timing was discussed with Kurt Johnson and the board members. The board would like to include the cost of the building in the full sewer plant upgrade project, whether as part of the project, or as repayment of the purchase price after borrowing from TIF to pay for the project. President Dell recommended the Sewer department get prices for the full building project, including concrete, insulation, electric, etc. Discussion was held regarding using a \$30,414.55 CD for 2 acres of land that belongs to Sewer to pay for the project.

Finance/Ordinance Committee Chairperson Brown discussed status of the web page preparation, and status of billing errors and office issues.

Water Committee Chairperson Basinski discussed status of a proposed project at Stemler Road, facility charge considerations for the rate calculation discussions, and an incremental charge for certain customers on the bluffs to offset the payment of a water tank.

Gas/Parks Committee Chairperson Phillips discussed making up to \$1200 in repairs on the park truck.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve making up to \$1200 in repairs to the Park truck. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Cleveland discussed receipt of a resignation letter from Matt Mason as a part-time police officer, and status of satisfaction of contract requirements to start the work on the remodel of the Police Department.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to accept the resignation of part-time police officer Matt Mason. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dixon discussed status of fixing the stop light signal, and status of preparation by Burns and McDonnell on the Richard Street project.

Zoning/Planning Board: None

Other Business: Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 8:22 P.M. Executive Session concluded at 9:32 P.M.

Discussion was held regarding notifying the Fire department they board is interested in their TIF projects, pending receipt of 3 bids. Discussion was held regarding Gas department paying for a property appraisal on a potential future purchase building. Discussion was held regarding asbestos inspection and fire department burning down the house on park property as a training exercise.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Gas department paying for a property appraisal at a potential future purchase property. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 9:41 P.M.

Mark Nadler, Clerk