

February 17, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 17th day of February 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, and Basinski. Trustee(s) Absent: Foster. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Treasurer Holzhauer, Robert Modglin, Steve Weichert, Gil Cooper, and Robert Little Eagle.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to excuse Trustee Foster from the meeting due to illness. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of February 2, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding departments being charged for the photo ID machine from Simply ID. Two TIF payments per TIF agreements needed to be added to the bills. Approval of the bills was tabled to discuss a personnel issue.

Public Address Board: Steve Weichert addressed the board regarding the sale of fireworks from his storage building property.

Trustee Cleveland motioned, and Trustee Dixon seconded for the Board to allow Steve Weichert to hold firework sales at his property for \$100 per day. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Old Business: Discussion regarding contracts and personnel were tabled

for executive session.

Discussion was held regarding status of collections on outstanding utilities and trash, resolution detail gathering for sale of surplus equipment, status of Louisa property consideration for repair or demolition, potential litigation for the TIF reimbursement on the pizza restaurant, and trash issue at the closed pizza restaurant.

New Business:

Discussion was held regarding TIF Resolution 15-01 with Barnes Pipe for \$15,000, that was discussed at the last board meeting.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve Resolution 15-01 establishing a TIF Redevelopment Agreement with Barnes Pipe and Steel for \$15,000, with a pay back to the Village if the business closes prior to the 3-year term of the contract. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the Kuna (UMB) and CHBriley amounts for TIF reimbursement per the current agreements.

Discussion was held regarding purchasing of new water meters prior to prices increasing.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to purchase 100 new water meters for \$9,995. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding fines to be assessed for damage to water department property. Additional language was discussed and will be added and brought back for the next meeting.

Discussion was held regarding the bids received for new doors and installation at the Police Department.

Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to accept the bid from Camarko for doors and installation for \$9,750 to be paid from TIF. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee had nothing to report.

Finance/Ordinance Committee Chairperson Brown discussed status of posting for the job replacement for Debbie's position, and status of researching guidelines for posting meeting minutes on the website.

Water Committee Chairperson Basinski discussed a truck issue that was covered under warranty repair, and status of research on extending water service on the bluffs.

Gas/Parks Committee Chairperson Phillips discussed Park Grant funds remaining of \$3,200 that needs to be spent and work being planned, upcoming Park Activities meeting later this week, status of Main Street clock repair, status of a gas property appraisal, Main Street Gaslamp install status, the need to purchase more gas meters, and status of adding panic alarms at the Village Hall.

Public Safety Committee Chairperson Cleveland discussed a compliment received for Kevin Smith from assistance at an accident scene.

Street Committee Chairperson Dixon discussed TIF map, reapplying for a grant for street work along Lime, discuss with IDOT for a sidewalk grant option, status of stoplight repair, status on Richard Street drainage, status of salt usage, and status of street repairs for Carter and Edwin. Discussion was held regarding Richard Street property demolition status.

Zoning/Planning Board: Discussion was held regarding nobody coming to the Zoning board yet regarding the Santa House.

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, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:51 P.M. Executive Session concluded at 8:17 P.M.

Discussion was held regarding payment of the bills, and adding of the old laptops to the surplus equipment list.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to approve the bills, with the addition of TIF agreement payments totaling \$264,414.11 to UMB Bank (for Kuna) and CH Briley, and with a transfer of \$22,000 from TIF to pay sewer payroll and bills, to be repaid when funds become available, changing the department charge for the ID

badge machine to be just to Police. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to adjourn the meeting. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:21 P.M.

Mark Nadler, Clerk