

March 2, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 2nd day of March 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, and Treasurer Holzhauser.

Communications: Clerk Nadler read correspondence. Trustee Cleveland motioned, and Trustee Basinski 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 Cleveland motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of February 17, 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. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding bill for removing tree stumps. Trustee Cleveland motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: None

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

Discussion was held regarding the Ordinance to declare surplus equipment, including old laptops, furniture, a 1984 park truck, and other items. Trustee Cleveland will have Lorene Lord advertise in the Republic Times and around town on accepting sealed bids.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve Ordinance 15-01 declaring surplus property, to be advertised for sale by closed bid. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding demolition of the Louisa property demolition. Trustee Phillips will work to get additional bids since it is in the TIF district.

Discussion was held regarding cleanup of the old Pazzo Pizza restaurant and collection of TIF funds due the village due to contract language.

Discussion was held regarding a new Ordinance to include a \$100 property tampering fee for damage to Water Department property, plus the cost of the property repair or replacement.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to approve Ordinance 15-02, authorizing addition of property damage and tampering charges for tampering with Water Department property. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was tabled for executive session regarding personnel and litigation.

Discussion was held regarding the 2015 Motor Fuel Tax proposal.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve Resolution 15-02 authorizing MFT projects of \$568,352.42. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding employee uniform and clothing allowances, to be fiscal year, with the first year going from now until 4/30/2016. There will be a max \$330/year allowance per employee, plus 1 coat of up to \$75 every two years. There will be no payout of unused funds and the employee must agree to remove themselves from the contract uniform service.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to authorize a uniform allowance for employees not using the contract uniform service with a max payout of \$330/year/employee and an

additional \$75/2 years/employee for a coat, with the first year running from now until 4/30/2016, and then running with the fiscal year thereafter. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding additional work identified at the police station, including additional painting, removal of the water fountain, ceiling work, and some electrical work. The bid for the electrical work will be held for further discussion with the contractor.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to approve police department work change orders totaling \$4,307.62. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a business license request for a contractor doing work in town. It was determined he would not need a business license per current code.

Committee Reports:

Sewer Committee Chairperson Foster discussed the Curry estimate for Sewer plant improvements totaling \$2,039,905.00. Discussion was held regarding financing options to consider. Keith Moran is going to look into funding options for the Village. Discussion was held regarding purchasing an out building for the sewer department, to be paid using the sewer department CD. The CD is on the Village books in Capital Projects, but belongs to Sewer.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to authorize the purchase of a steel building for \$16,520, for the sewer department, to be paid for by TIF, and repaid by sewer upon the transfer of funds into Sewer from the sale of a CD in October 2015. Trustees voting “Aye”, Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. Trustees voting “Abstain”, Brown. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to authorize the sale of a CD that comes due in October 2015 for \$30,429.88, plus additional interest, with the proceeds to be transferred from Capital Projects to Sewer as the funds were from prior Sewer property sales. Trustees voting “Aye”, Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. Trustees voting “Abstain”, Brown. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Brown discussed applications received for replacing Debbie Schultz and plans for the committee to review. Discussion was held regarding status of finishing the Village website, additional information needed, photos needed, upcoming calendar events, etc., and status of office work and billing errors. Discussion was held regarding trucks in alleys and the need for having the furnace at the village hall checked.

Water Committee Chairperson Basinski discussed water department anticipated costs, payroll processing research, plans for consolidating water department CD's, analysis of water department treating and billing numbers, status of Cement Hollow water service extension, consideration of asking for earnest money from the residents interested, status of two water breaks, and working with the township on hauling rock because we are down on working dump trucks.

Gas/Parks Committee Chairperson Phillips discussed park committee meeting planning and funding, anticipated Park event dates and movie dates for May 8, June 5 and August 7, status of Park camera repairs.

Discussion was held regarding gas supplies needed including supplies, regulators and meters. Discussion was held regarding drug testing requirements by the Illinois Commerce Commission.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to authorize gas supply, regulator, and meter purchases for approximately \$8,000. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 15-03, dropping C&S testing, adopting Midwest Truckers testing, and developing and publishing a testing plan, per gas pipeline safety requirements. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding IML meeting, training, and inspection dates.

Public Safety Committee Chairperson Cleveland discussed meeting with police regarding a new system Cahokia is going with in the next few months that we need to evaluate.

Street Committee Chairperson Dixon discussed status of truck repairs and a bid for \$3,481.03 to replace the transmission and cooler. Discussion was held regarding another 1983 truck used for plowing and salting that requires \$4,689.22, and options on reducing the cost or alternates. Further evaluation will be done on options. Discussion was held on working with Burns and McDonnell on grant application considerations.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve replacement of a 1-ton truck transmission, cooler, lines, and system flush for \$3,481.03. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

Other Business: Trustee Cleveland motioned, and Trustee Brown 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 8:51 P.M. Executive Session concluded at 9:22 P.M.

Discussion was held regarding giving a \$1,750 longevity salary increase to Chief Keys, with no additional raises for 2 years.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to give an \$0.84/hour increase to Chief Keys, effective immediately, with no further salary consideration for 2 years. 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 Brown motioned, and Trustee Dixon 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 9:24 P.M.

Mark Nadler, Clerk