

March 16, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16th 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, Treasurer Holzhauer, Chief Keys, Linda Stevens, Gil Cooper, Ron Hebel, Carl Wolf, Ryan Lomund, Jason Cooper, Kevin Smith, and Craig Hartmann.

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 Phillips motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of March 2, 2015, as presented, 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 updates to the posting register. Trustee Cleveland motioned, and Trustee Basinski 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: Linda addressed the board regarding a business license request for an Art Studio in part of the Odd Fellows building.

Trustee Basinski motioned, and Trustee Dixon seconded for the Board to approve a business license request for Linda Stevens for an Art Studio, pending receipt of the business license, background check, and license fee. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

President Dell addressed the board regarding Darrell Allen’s request for people parking in yards on Wallace and looking for assistance in getting it handled. The board suggested that he contact the police when it happens.

Ron Hebel addressed the board regarding wanting to get on the agenda to get a business license for a partnership he is doing with Home Depot in the 130 N. Main Street. He will be hiring and is looking to hire local people for those positions.

Carl Wolf thanked the board for being recognized on the Walk of Honor.

Carl Wolf, Chief Keys, and Ryan Lomund addressed the board regarding the Computer Aided Dispatch (CAD) police software from ITI that Cahokia dispatch is going to be using. Carl explained how it works, what it does, benefits, purchase options, and gave a demonstration of the software.

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

Discussion was held regarding the Fire Department TIF project request. The bid for the project was presented to the board for consideration.

Trustee Cleveland motioned, and Trustee Brown seconded for the Board to approve the Fire Protection District project not to exceed \$49,284, to be paid at 100% from TIF, with Keith Moran to put together the contract with a recommended timeframe before additional funds would be considered. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

Discussion was held regarding the business license request from Richard Hebel for a home installation business license.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve the business license request for Richard Hebel, pending receipt of payment and background check. 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 held regarding amending code to allow for Firework Tent Sales (sales under canvas).

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve Ordinance 15-03, amending Chapter 7 by allowing Fireworks Sales under canvas. 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 weight restrictions needed in our alleys due to recurring issues we are seeing and costs to the Village to repair the damages. Trustee Dixon will check with Street employees to determine a safe weight and notify Attorney Peebles for Ordinance language.

Discussion was held regarding Miken firewall comment they made but further information to confirm their concern or issue. Trustee Brown will contact Miken to get more information.

SWICM will be meeting locally on March 26, 2015. President Dell asked for Trustees interested in attending to let him know. President Dell also discussed funding options and assistance with Representative Costello to assist with our Sewer improvement project.

Committee Reports:

Sewer Committee Chairperson Foster had nothing further to report

Finance/Ordinance Committee Chairperson Brown discussed the upcoming National Pension Fund audit and needing copies of last 3 contracts for office and laborers, status of looking for payroll processing companies, the need to update the contract with starting

office clerk rate, and status of interviewing for the office position.

Water Committee Chairperson Basinski discussed electrical charges and confirming one was a dusk to dawn and another was for a pump, and status of the Sugarloaf line easement and permit.

Gas/Parks Committee Chairperson Phillips discussed status of radio read replacement, anticipated costs, and looking at addresses in the TIF district, yearly fertilizing at the park, weekend worker at the park, and discussing summer help at the next meeting. Discussion was held regarding the new Village of Dupon drug plan. A copy of the plan was given to put on file. A department head training meeting will be held on March 25, 2015.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve fertilizing at the park for \$4000, that will cover 2 applications. 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 Cleveland seconded for the Board to rehire Dwayne Hoffman for weekend park opening and cleaning, to be paid from Park at the same rate as last year of \$11/hour. 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 signs at the entrance to town that need to be removed.

Street Committee Chairperson Dixon discussed starting to prepare bid request for paving Carter and Edwin streets and repairs to Bluffview Elementary Lane. Craig Hartmann from Burns and McDonnell presented the resolution for support of a 5th Street Grant application but discussed the shortage of funding from the grant to the expected cost of the project, and whether TIF funds could be considered. Discussion was held regarding stoplight timing issues due to broken wires on the railroad side of the tracks.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve Resolution 15-04, in support of the 5th Street Grant Application. Trustees voting "Aye", Cleveland, Brown,

Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board: Gil Cooper discussed several potential upcoming inspection and building projects around town.

Other Business: Trustee Brown 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 8:54 P.M. Executive Session concluded at 9:29 P.M.

Discussion was held regarding the closing of the Subway in town, a business running out of the office next to the post office that does not have a business license, and cleanup of the Santa House property.

Adjournment Time: With nothing further to come before the board, Trustee Brown motioned, and Trustee Foster 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 9:33 P.M.

Mark Nadler, Clerk