

April 6, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 6th day of April 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: Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: Cleveland. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Jake Zambaldi from Moran Economic, Dennis Phelps, Doug Noland, Robin Kampmeiner, Nick Alimi, Nicole Houston, Rebecca Vanover, 7 members of the Girl Scout Troop 303, Mike Terry, Sean Drury, Kurt Johnson, Pam Huber, Fred Davenport, Marilyn Davenport, Pauline Elfrink, Miranda Riley, and Virgil Casey.

Communications: Clerk Nadler read correspondence. Trustee Basinski motioned, and Trustee Phillips seconded for the Board to put the communications on file. Trustees voting “Aye”, 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 March 16, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding 2 tires for a police car at \$600 from Dobbs that isn't at the State tire price, and the department to charge Electrico Street ribbon work (may need to be from MFT and not from TIF). Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Sean Drury and Mike Terry from Sugarloaf Township addressed the board regarding the Sewer contract that expired and Capital Gains charges that are still on the bill. They believe the Capital Gains charge should be removed from the bill. The board will

review and notify the Township of their findings.

Fred Davenport addressed the board regarding use of Village property for a fundraising BBQ for a mission trip.

Trustee Phillips motioned, and Trustee Dixon seconded for the Board to allow Fred Davenport to use the Village property across from Huck's for his fundraiser BBQ. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Doug Noland addressed the board regarding holding Charity Raffles.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve 5th Street Billiards Bar & Grill to have a Charity Fundraiser license for the period of a year. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Tom Norman was on the agenda but didn't attend the meeting regarding a business license request.

Dennis Phelps addressed the board regarding a business license request for a business in the property next to the Dupo post office for a vehicle service contract company. The board and attorney discussed options as the business is already in operation since January without a valid Village license. Further discussion was tabled for executive session.

Virgil Casey addressed the board regarding a fence on a neighboring property that he feels are in violation of Village code. He had previously presented the information to the Zoning board. The Zoning board ruling is that the past practice he is referencing is for buildings and not for the fence. He is requesting that the board consider his request and get back to him. President Dell informed him that he will get back to him.

Sean Drury addressed the board regarding a desire for a joint Sugarloaf Township customer past-due bill review.

Pam Huber addressed the board for blocking off the corner near Judy's Corner Tavern on April 25th, 2015 for a special party event.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the closing off of Admiral Trost at Main Street on April 25th, 2015, for the afternoon, for a special event at Judy's Tavern. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees

voting “Nay”, none. After an affirmative vote, the motion carried.

President Dell recognized Girl Scout Troop 303, attending the meeting for a badge regarding Public Meetings.

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

Discussion was held regarding the installation of a Miken firewall since the last meeting.

New Business: Discussion was held regarding amending the agenda to add hiring of personnel.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to amend the agenda to add the hiring of personnel. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding reviewing and modifying truck parking and weight limit ordinances within the Village limits. Upon review, Attorney Peebles informed the board that Village code already has language that covers the needs of the Village.

Discussion was held regarding Ron Hebel’s business license request.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve the business license request for Ron Hebel for A New Identity Group, pending results of a background check. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held tabled for personnel and executive session for sign off adjustments.

Discussion was held regarding a business license request from Nazim (Nick) Alimi for Dupo’s Restaurant and Pizza.

Trustee Foster motioned, and Trustee Brown seconded for the Board to approve the business license request for Nazim “Nick” Alimi for Dupo’s Restaurant and Pizza. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding TIF resolutions and recommendations

with Jake Zambaldi from Moran Economic Development. A resolution was presented for the Fire Protection agreement approved at the last meeting. A TIF agreement was presented for Winning Streak, Inc., owned by Chris Braun, for 75% of the annual tax increment, up to \$300K, or the total of his eligible costs, for the life of the TIF or up to 15 years. Moran is looking for board approval of the recommendation prior to moving forward with the actual TIF agreement. Discussion was held regarding establishment of a business district by Dollar General, which would entail the addition of a 1% sales tax, where 30% of that tax would go to Dollar General.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 15-05 for the TIF agreement approve at the prior meeting with the Dupo Fire Protection district. Trustees voting “Aye”, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to authorize Moran Economic Development to move forward with negotiating the terms of a TIF agreement with Chris Braun and Winning Streak Inc. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed removal of the old storage building at the Sewer plant, status of constructing the new building, estimated project budget for the full Sewer Plant update project, and funding options.

Finance/Ordinance Committee Chairperson Brown discussed status of interviews for Debbie’s replacement position with 2nd interviews and hiring scheduled for after executive session tonight, and status of selecting a payroll processing company.

Water Committee Chairperson Basinski discussed a Stemler Road project which would require the co-op to start the process, moving forward and status on the Cement Hollow Project, purchase of the materials for the project, and the contract for lime sludge removal and disposal.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve purchase of materials for the Stemler Road project from HD Supply for \$15,127.20. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative

vote, the motion carried.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve a 2-year contract with Metro-AG for lime sludge removal and disposal at the Water plant with a minimum of 2 cells per visit for \$14/cubic yard. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed gas had to get 6 new tires added on a gas truck and hiring of summer help.

Public Safety Committee member Dell discussed getting updated and final numbers for the ITI CAD software for future consideration, and status of work on the police department remodeling work.

Street Committee Chairperson Dixon discussed Carter and Edwin and Bluffview Elementary Lane work and preparing bids.

Zoning/Planning Board:

Other Business: Trustee Phillips motioned, and Trustee Foster seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting "Aye," Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 8:01 P.M. Executive Session concluded at 9:13 P.M.

Discussion was held regarding consideration of candidates for the open office position.

Discussion was held regarding a business license request from Dennis Phelps that was brought to the board meeting tonight and not on the agenda. Mr. Phelps was informed that it would be added to the next meeting agenda for consideration. He was informed that he needed to cease business operation until at least the next meeting and until his background check is received. Mr. Phelps addressed the board regarding the impact of closing his operation and asked the board for options. The board informed Mr. Phelps that this is not on the agenda and outside of Village code allowance and he needs to obtain the appropriate licensing.

Trustee Brown motioned, and Trustee Dixon seconded for the Board to hire Pauline Elfrink for the posted union office clerk position pending background and drug testing. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an

affirmative vote, the motion carried.

Clerk Nadler informed the board that he will not be at the next meeting due to a personal commitment and agenda items need to be submitted by Thursday, 4/16/2015.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 9:31 P.M.

Mark Nadler, Clerk