

April 20, 2015

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 20th day of April at the Dupu 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: Treasurer Holzhauer, Gil Cooper, Jule Levin, Jim Closson from IMLRMA, Dennis Phelps, Sunny Kemp, and Jason Cooper.

Attorney Peebles joined the meeting at 7:25 PM.

Communications: President Dell read correspondence regarding the annual gas meeting and Park Committee donation request. Trustee Phillips motioned, and Trustee Basinski 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 Foster motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of April 6, 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: Trustee Phillips motioned, and Trustee Foster 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: Sunny Kemp addressed the board regarding a block party on Miranda sometime during the summer. Public Works will inspect the street and sidewalks for safety reasons and access needs to be maintained for emergency vehicle traffic.

Jule Levin addressed the board regarding the status of fixing the timing on the stoplight, culverts on Industrial Drive that were supposed to be temporary but have never been replaced, and the quarry considering

extending which would require filling Bluff Lake and cause potential flooding issues.

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

Jason Cooper discussed how they could go about getting the new police program. He was asked to write up a summary of the cost and savings to all board members for review. He said it would be in everyone's bin by week's end.

New Business:

Jim Closson IMLRMA discussed Park inspection set for June 17, 2015 at 9:00 AM and a meeting will follow at city hall immediately after. He encourages some board members to attend. He gave a brief discussion on how we are working on safety issues. He stated that sidewalks and streets are a liability.

Discussion was held regarding Dennis Phelps request for a business license for Paragon Partners.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to issue a business license to Dennis Phelps for Paragon Partners, having fulfilled all license requirements. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Keith Moran - discussed how and what a business district does for community. Discussion was held regarding the Sewer plant funding. Economic profile documents were provided to all board members to review for the website.

Discussion was held regarding a resolution for signage marking the Kaskaskia Trail promoting tourism.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to pass Resolution 15-06 supporting promoting and marking the Kaskaskia-Cahokia Trail. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

Other Business: Trustee Foster motioned, and Trustee Basinski 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 8:20 P.M. Executive Session concluded at 9:20 P.M.

Committee Reports:

Sewer Committee Chairperson Foster discussed new building is up and now taking bids for concrete.

Finance/Ordinance Committee Chairperson Brown discussed Scheffel Boyle engagement proposal for the upcoming annual city audit and set policy that all billing adjustments will be conducted and approved by 2 utility office employees.

Trustee Brown motioned, and Trustee Phillips seconded for the Board to accept the Scheffel Boyle engagement proposal for the upcoming audit. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to set policy that all billing adjustments will be conducted and approved by 2 utility office employees. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed sign off easements for the new water project and Ameren IP increase of charges to come.

Gas/Parks Committee Chairperson Phillips informed that a new email for the park dupoparkactivity@gmail.com that has been set up, discussed the upcoming safety gas meeting, and hiring of summer help.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to hire part-time summer workers Kodee Keys, Emily McClenehan, Evan Schmidt, Ken Spisak, Julie Schneider, and Austin Francis at 24 hours per week, at minimum wage, and if 1 cannot make it they will not be replaced and dropped from Park, with 1 paid each from Street and Water, and 2 paid each from Park and Gas. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee had nothing to report.

Street Committee Chairperson Dixon discussed Carter and Edwin Drive

going out for bid, and still working on Bluffview Elementary Lane.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to excuse Trustee Cleveland from the meeting. Trustees voting "Aye", 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 Basinski motioned, and Trustee Foster 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 9:35 P.M.

Mark Nadler, Clerk