

May 4, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4th day of May 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, Dixon, Phillips, and Foster. Trustee(s) Absent: Brown and Basinski. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Dan Weaver, Virgil Casey, Gil Cooper, Jason Cooper and Lila Adams.

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

Communications: Clerk Nadler read correspondence regarding a request for the village to sell an awning on 317 Louisa, a request for sales tax rebate from Dollar General, recognizing the new DQC executive board, regarding a County Zoning Hearing for Casper Stolle Quarry, results of the election, and other general communications. This was determined to be from the original property purchase. Trustee Cleveland motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve the regular and executive session minutes from the regular meeting of April 20, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Dixon, Phillips, Foster, and Dell. Trustees voting "Nay", none. Trustees voting "Abstain", Cleveland. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding Arch Inspection at City Hall. Trustee Cleveland motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: Dan Weaver addressed the board regarding a situation being charged a late fee when he was injured and told he would not be charged a late fee by the office staff, but then he was charged the late fee. He also had an issue with a work order to repair pot holes. He also had an issue with property at 122 N. Main that is in disrepair that he claims he has reported before and would like the Village to help. The board responding to Mr. Weaver regarding work they are aware of and working on, and that they would follow up with the office regarding the late fees.

Virgil Casey addressed the board regarding a complaint regarding the Zoning Board decision on the fence on the corner next to his property. The mayor informed him that a decision will be finalized and a response letter sent to him.

Lila Adams addressed the board regarding Illinois not having stop signs at the corners of State and Minnie. The board will request a traffic study be conducted at the Minnie intersection for consideration of adding a sign.

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

Discussion was held regarding status of enhancements on the Police Station, and opening bids for surplus equipment. Bids were received from Lenard Chartrand for \$500 for the Street Sweeper, from Tina Stone for \$75 for one computer and \$25 for another computer, and from Randy Hamilton for \$387.78 for the used pickup at the Park. Discussion was held regarding a boom truck that we did not receive any bids for and scrapping it out.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to accept the bid for \$100 for the two surplus laptops from Tina Stone. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Dixon seconded for the Board to accept the bid for \$500 for the surplus street sweeper from Lenard Chartrand. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to accept the bid for \$387.78 for the surplus park truck from Randy

Hamilton, contingent on Mr. Hamilton accepting the village provision that the fuel tank and pump will be removed. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

New Business: The newly elected board members, incumbent Trustees Phillips, Foster, and Basinski were recognized. Attorney Peebles swore in the board members present.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of the Sewer building, bid for insulation, air conditioner that needs to be replaced at the main Sewer lab building, status of obtaining bids for the concrete floor, and a letter received regarding taking pH readings from soil samples before spreading lime sludge.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to Ed's Service and Repair to repair the air conditioner in the Main Sewer lab for \$1811.64. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve the bid from Goley for insulating the new Sewer building for \$4377. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee had nothing to report.

Water Committee had nothing to report.

Gas/Parks Committee Chairperson Phillips discussed getting bids to paint the park building, status of the Park Activities meeting showing Annie this Friday, filling out of paperwork with the start of Summer Help and should be billed to the departments designated on the new hire sheets, the need to adjust the men's room door, reminder of the emergency Gas meeting on 6/8, and status of the Louisa property.

Public Safety Committee Chairperson Cleveland and Officer Cooper discussed status of gathering information for the ITI CAD Software. President Dell asked the board members to review the pricing package and plan on taking this for a vote at the next meeting. Discussion was also held regarding short staff today due to 2 officers out sick and no part-timers coming in to work. Chief Keys covered the shift.

Street Committee Chairperson Dixon discussed bids sent for Carter, Edwin, and Bluffview Elementary Lane and possible litigation concern with Richard Street grant, and an issue with parking at Stone Gate due to a truck and trailer parking on Village property and the putting up of a sign on that property.

Discussion was held regarding consideration of ordinance regarding fees for sex offenders to register in the Village. Attorney Peebles recommended waiting to see what happens with other communities trying to do the same.

Zoning/Planning Board: Discussion was held regarding a trash truck on the alley, and a fence complaint on Columbia Road.

Other Business: Trustee Foster motioned, and Trustee Cleveland seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting "Aye," Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 8:00 P.M. Executive Session concluded at 8:20 P.M.

Discussion was held regarding paying Darlyn extra due to meeting with LIUNA Pension auditor on Good Friday.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve additional payment to Treasurer Holzhauer of \$100 for working on Good Friday to meet with LIUNA Pension auditors. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. 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, Dixon, Phillips, and Foster. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:21 P.M.

Mark Nadler, Clerk