

May 18, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18th 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, Brown, Dixon, Phillips, and Foster. Trustee(s) Absent: Basinski. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Treasurer Holzhauer, Mike Simmons, Mark Packer, Jake Zambaldi (Moran Economic Development) and Officer Jason Cooper.

Communications: Clerk Nadler read correspondence from the Dupo Fire Department regarding a donation request for their annual picnic and interest in parade participants, a request from Mrs. Germain regarding her need to maintain a Dupo business license, and a request from Martin and Bayley for a letter supporting their video gaming license. Trustee Cleveland motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to approve the regular and executive session minutes from the regular meeting of May 4, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried. Trustees voting "Abstain", Brown.

Bills: Discussion was held regarding purchase of shirts for an employee, and request of proof of paying prevailing wage for the roof work on the new police station. Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: Mike Simmons addressed the board requesting a prorated refund for his \$600 liquor license if we approve the license for the new owner.

Trustee Phillips motioned, and Trustee Brown seconded for the Board to authorize a prorated refund to Mike Simmons for his liquor license renewal, upon transfer of his liquor license to a new owner. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

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

New Business: Discussion was tabled regarding Village lot sealing.

Discussion was held regarding the Liquor License request from Mark Packer who is purchasing Good Tymes.

Trustee Phillips motioned, and Trustee Brown seconded for the Board to approve the Liquor License request for Mark Packer for a Class A 2:00 AM license for Goodtymes Dupo LLC, pending background check results and proof of Dramshop Insurance. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding concrete for the new Sewer building.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to accept the concrete bid from Precision Uniloader for \$3231 to be paid from Sewer. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held by Jake from Moran Economic Development explaining a Façade TIF program that allows the Village to put money into an account for matching Commercial building front improvements up to a set dollar amount.

Discussion was held regarding an amendment needed to extend the St. Clair County Intergovernmental Grant for the Richard Street drainage project.

Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to approve Resolution 15-07 authorizing a TIF development agreement with Winning Streak. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Dixon motioned, and Trustee Brown seconded for the Board to approve amending the Richard Street grant application to request an extension to complete the work. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding billing of street light charges and use of the allocation. The board determined to leave the billing and allocation as it is currently.

Discussion was held regarding lights out at the Park and the need to contact Ameren and the Park workers for maintenance.

Committee Reports:

Sewer Committee Chairperson Foster discussed the work on the new building and the need for replacing the circle chart recorder on the flow meter.

Finance/Ordinance Committee Chairperson Brown discussed status of the web page and the need for a bio on each elected official, other information she would like to collect from each department, a public complaint box, and holding the online payment option. Discussion was held regarding residents failing to pay their late charges, the need to schedule a payroll meeting, and the need for more obstructive fencing on our Main Street lot.

Water Committee member Phillips discussed that some drives on well pumps had to be replaced, and status on the water extension project.

Gas/Parks Committee Chairperson Phillips discussed rescheduling of the rained out Movie in the Park and the upcoming July 4th picnic planning.

Public Safety Committee Chairperson Cleveland discussed the ITI CAD Software proposal. Officer Cooper opened this up for questions and reminded the board of the need to purchase before the system upgrade takes place to avoid us getting charged a higher fee. Discussion was held regarding training, more use of the system by our police, reporting, the higher cost of the software being \$700/month more than our current software cost, the need for saving costs to offset, the need to purchase air cards or hotspots for the computers that we have to work, and the need for the Chief to allow and enforce the full department using the system. Discussion was held regarding the passing of Fred Court who played the Village Santa Claus in past years, offering the use of the Village Main Street parking lot for public hand off use, and a resident asking about a fencing issue.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to approve a 5 year contract with ITI CAD Software for the upgraded Police software system, to be paid from police, including a \$4928 setup and first 3-month service fee, a \$1997.92 Miken setup fee, and a monthly fee thereafter of a little more than \$900. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dixon discussed the receipt of bids for Carter and Edwin Street work and opened the bids from Atlanta Asphalt (\$108,620), Keely & Sons (\$91,497.10), and Christ Brothers (\$84,772), bids due for Bluffview Elementary by next meeting, cleaning of catch basins, and MFT bids out.

Trustee Dixon motioned, and Trustee Phillips seconded for the Board to accept the bid from Christ Brothers for \$84,772, for the Carter and Edwin street project. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board: Discussion was held by Treasurer Holzhauser regarding budgeting and moving to Cash Basis accounting, Fuller Roofing follow up, Debbie's last day, and the Police Audit status.

Other Business: Trustee Brown motioned, and Trustee Cleveland seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 8:35 P.M. Executive Session concluded at 9:15 P.M.

Trustee Phillips motioned, and Trustee Brown seconded for the Board to excuse Trustee Basinski. Trustees voting "Aye", Cleveland, Brown, 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 Brown motioned, and Trustee Cleveland seconded for the Board to adjourn the meeting. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 9:16 P.M.

Mark Nadler, Clerk