

June 1, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1st day of June 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, Keith Moran, Gil Cooper and Officer Jason Cooper.

Communications: Clerk Nadler read correspondence regarding business licenses and resignation letter from part-time police officer Brandon Aldridge. Trustee Basinski motioned, and Trustee Foster 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 Cleveland motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of May 18, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding the UPRR 5 year rental for the strip of property, the need to hold the Christ Bros. payment as the work isn't complete yet, and the need to change the Harvell Hill Lane charge from Curry to Water instead of Sewer. Trustee Phillips 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: None

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

Discussion was held regarding sealing the village parking lot, the need to

paint a door at the police station and a bid for blinds at the police station.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to accept the Mini-blind bid from Blinds Unlimited for the Police Department for \$1,775, to be paid from the Police Building Fund. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to accept the bid, not to exceed \$3,500, for paving the Village Hall parking lots, with restriping, from Bi-State. 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 tabled regarding painting of Police Station Doors.

Keith Moran discussed the Façade Improvement Plan project with the board. The Façade Improvement Plan would be eligible as a Grant Program with an up to \$2,500 TIF match, with a max budget of \$20,000. The money is only eligible on the Main Street TIF area and on commercial properties. Each application will be brought forward to the board for approval.

Trustee Brown motioned, and Trustee Phillips seconded for the Board to adopt a TIF Façade Program, for Commercial Properties in the Main Street TIF districts, with a max 50-50 match of \$2,500 per application, with a max annual budget of \$20,000, and each application to be presented to the board for approval. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Keith Moran also discussed an intergovernmental Dupo-Columbia Interchange program. It would include public awareness meetings, confirmation of the levee certification, discussions with UPRR, and developers. Columbia wants to partner with Dupo to increase public awareness and push for the interchanges to go in at Dupo and Columbia.

Attorney Peebles swore in Trustee Basinski, being his first meeting in attendance since being elected.

Discussion was held regarding approval of MFT bids.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to

approve the low MFT bids from Beelman, Wolfmeier, JTC, and Maclair. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed Vertex accidentally dumping 2000 gallons of chlorine in the Village sewer system that they will need to pay for the cleanup and the emergency replacement need for a trickle pump.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the emergency trickle pump replacement purchase. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Brown discussed a computer hard-drive destruction program being checked into, interest in purchasing patriotic flags for Main Street, and the need for Trustee bio’s.

Trustee Brown motioned, and Trustee Dixon seconded for the Board to authorize the purchase of 9 Patriotic banners and brackets for Main Street, not to exceed \$1,400. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed a pump replaced, status of the Cement Hollow project, and PRI adding welding jobs.

Gas/Parks Committee Chairperson Phillips discussed Gas Meeting next Monday at dinner at 6:30 and meeting at 7:00 PM, Rex going to meeting, and surprise gas inspection that went well, upcoming Park meeting, status of upcoming July 4th picnic, status of rides at the picnic, the rescheduled Movie In The Park this Friday, status of firework insurance coverage, and status of getting the lights and the park repaired by Ameren and Park.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to sign the firework contract with J&M Displays, and take the optional additional IML insurance if possible. 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 and Officer Cooper discussed the ITI CAD Software payment options for 3 and 5 year

contract options. The 5 year contract would require prepayment and would include price increases in years 4 and 5. The 3 year contract requires prepayment to insure no rate increase. The hotspot requirements for using the system were discussed at an increased cost of approximately \$50 per month. The board requested the contract be drawn up with ITI as month-to-month, and go with the Verizon contract with our local rep for hotspots.

Street Committee Chairperson Dixon discussed bids for the Bluffview Elementary Lane project, with the amendment issued to keep the millings. Bids were opened from Keeley & Sons (\$55,409.65), Atlanta Asphalt (\$52,359.50), and Christ Brothers (\$51,800). Discussion was held regarding repair work needed on Muskopf. Discussion was held regarding Richard Street drainage project status and opening of bids.

Trustee Dixon motioned, and Trustee Brown seconded for the Board to accept the lowest responsible bid for the Bluffview Elementary Lane street improvements for \$51,800, from Christ Brothers, to be paid from TIF. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Dixon motioned, and Trustee Brown seconded for the Board to authorize emergency repair of Muskopf from Christ Brothers, not to exceed \$7,000. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

President Dell discussed a Refusal of Care form that the is needed for the Police Department to give to residents to fill out in case they don't want medical assistance.

Zoning/Planning Board: Gil Cooper discussed plans to the Santa House, other planned work at the funeral home, and status of improvements at the business next to the post office.

Other Business: Trustee Cleveland motioned, and Trustee Brown 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 8:24 P.M. Executive Session concluded at 9:09 P.M.

Discussion was held regarding the resignation letter from Brandon Aldridge and a letter from Christ Brothers on prevailing wages.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to accept the resignation of Brandon Aldridge. Trustees voting "Aye", Cleveland, 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 Brown motioned, and Trustee Cleveland 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 9:11 P.M.

Mark Nadler, Clerk