

*June 15, 2015*

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 15<sup>th</sup> day of June 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: 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, Treasurer Holzhauer, Dave Tanzyus from the Illinois Comptroller office, Gil Cooper, Ron McClenahan, Mark Harrison, Peggi Bommarito, Erin Miller, and Chris Weber.

**Communications:** Clerk Nadler read correspondence regarding the LIUNA Audit results. Trustee Phillips motioned, and Trustee Basinski 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 Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of June 1, 2015, and the special meeting of June 10, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding a charge for repairing a police car window. Trustee Cleveland motioned, and Trustee Foster 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:** Peggi Bommarito addressed the board regarding parking of a semi-truck on her property at Young and North Main since 2002, tickets she is getting now for driving down the alley to park on her property, and charges she is getting for allegedly damaging public property (water meters). President Dell and Trustee Basinski addressed Ms. Bommarito that the board will need to investigate whether she was previously allowed to drive through and park in the alley. Discussion



regarding her tickets would not be discussed due to pending litigation.

Mark Harrison addressed the board regarding the need for signatures in order to proceed with the Richard Street project.

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

**New Business:** Discussion was held regarding a new business license request from Erin Miller for Homescapes LLC.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to approve a business license for Erin Miller for Home Scapes LLC. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Dave Tanzyus from the Illinois Comptroller's Office addressed the board regarding the local debt recovery program. The village would need to fill out an application and an Intergovernmental Agreement that would be needed in order to join the program.

Brief discussion was held regarding the IPS Payroll System. It will be carried for subsequent meeting and further discussion.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed giving Sugarloaf Township a 2 million gallon adjustment due to issues found with the meter, status of Kurt Johnson after surgery, and waiting on bids to replace plumbing and chemical pits related to the trickle filter.

Finance/Ordinance Committee Chairperson Brown discussed status of finalizing information for the Village website, ordering flags for Main Street, retirement party this week for Debbie, and looking for fencing for Village property on Main Street.

Water Committee Chairperson Basinski discussed status of the Cement Hollow water extension.

Gas/Parks Committee Chairperson Phillips discussed issue with Gas department truck brakes and sensors for \$2000, last Park meeting before the July 4<sup>th</sup> event, Park inspection coming up, a new Park Grant to be filled out, and plan to remove house on Louisa.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board

to approve emergency repairs to the gas truck brake system not to exceed \$2000. 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 discussed upcoming part-time police academy.

Street Committee Chairperson Dixon discussed completion of Carter and Edwin, status of Bluffview repairs, and scheduled dates for oiling of August 18-20, 2015.

**Zoning/Planning Board:** None

**Other Business:** Trustee Basinski 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, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:40 P.M. Executive Session concluded at 8:46 P.M.

Discussion was held regarding appointing a Chief Utility Man.

Trustee Foster motioned, and Trustee Dixon seconded for the Board to approve Ron McClenehan as the Chief Utility Man under a 1 year probation, to be reviewed in the 2<sup>nd</sup> meeting in June of 2016. 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 Cleveland motioned, and Trustee Basinski 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 8:48 P.M.

***Mark Nadler, Clerk***