

*July 20, 2015*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 20<sup>th</sup> day of July 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, and Phillips. Trustee(s) Absent: Foster, and Basinski. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Treasurer Holzhauer, Ron McClenahan, Gil Cooper, Michael Sullivan, Kevin Smith, Steve Wiechert, Robert Little Eagle, and Jule Levin.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Phillips motioned, and Trustee Dixon seconded for the Board to approve the regular and executive session minutes from the regular meeting of July 6, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Brown, Dixon, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Dixon seconded for the Board to approve the regular session minutes from the special meeting of July 9, 2015, as presented. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Dell. Trustees voting "Nay", none. Trustees voting "Abstain", Brown. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding where to charge the sewer pump bill, the Alarm24 bill, and Ed's Service and Repair. Trustee Phillips motioned, and Trustee Brown seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Cleveland, Brown, Dixon, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Public Address Board:** Steve Wiechert addressed the board regarding thanking the police department for catching the thieves that broke into his buildings, and also continued discussions regarding water drainage issues. The village will research where the city property is and contact the offending property owner based on findings.

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

Discussion was held regarding setting up paperwork with the State Comptroller's office, and Trustee Brown setting up a follow up meeting with IPS Payroll.

**New Business:** Discussion was held regarding yearly committee appointments.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve the yearly committee appointments. Trustees voting "Aye", Cleveland, Brown, Dixon, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee had no pricing yet for the trickling filter pump, and discussion was held regarding the SWIDA resolution for reimbursement for Sewer Repairs.

Trustee Cleveland motioned, and Trustee Brown seconded for the Board to approve Resolution 15-09 for Reimbursement for Sewer repairs of \$2.1 million. Trustees voting "Aye", Cleveland, Brown, Dixon, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Brown had nothing to report.

Water Committee had nothing to report.

Gas/Parks Committee Chairperson Phillips discussed Park Grant due Friday that we are submitting for 3 projects, and the next Movie in the Park date on August 7<sup>th</sup>.

Public Safety Committee Chairperson Cleveland had nothing to report.

Street Committee Chairperson Dixon discussed needing to replace the mowing tractor at a state bid cost of \$41,000, after a \$4,000 trade for the old tractor, shop repairs needed, additional work on Bluffview



Elementary Lane, and repair work needed on Miranda – Ron McClenahan called Atlanta Asphalt and no response received yet.

Trustee Dixon motioned, and Trustee Phillips seconded for the Board to approve Scott Miller to do shop repairs for doors and windows, after confirming they are paying prevailing wage, for \$2,214.00, covering parts and labor. Trustees voting “Aye”, Cleveland, Brown, Dixon, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Dixon motioned, and Trustee Phillips seconded for the Board to approve additional work on Bluffview Elementary Lane to Christ Bros., not to exceed \$3,000, to be paid from TIF. Trustees voting “Aye”, Cleveland, Brown, Dixon, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

#### **Zoning/Planning Board:**

**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, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:40 P.M. Executive Session concluded at 8:31 P.M.

Discussion was held regarding the purchase of a new mowing tractor and possible payment options.

Trustee Dixon motioned, and Trustee Cleveland seconded for the Board to approve the purchase of a new mowing tractor to be shared by all departments for \$41,000, state bid price after trade-in, to be paid from Street (\$20,500), Park (\$3,417), Sewer (\$3,417), Water (\$6,833), and Gas (\$6,833). Trustees voting “Aye”, Cleveland, Brown, Dixon, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to hire and send to part-time academy Leonard Aldridge and Douglas Keys with the intent to hire as part-time police officers upon completion and passing, and hire part-time Police Officers Callahan and George Embrick with a requirement to work a minimum of 24 hours per month when needed, for 3 years. Aldridge and Keys will be paid \$12 until they pass the academy, and \$14/hr after. Callahan and Embrick will be paid \$14/hr. Trustees voting “Aye”, Cleveland, Brown, Dixon, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion

carried.

Trustee Cleveland motioned, and Trustee Brown seconded for the Board to accept the resignation of Dan Smith. Trustees voting "Aye", Cleveland, Brown, Dixon, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Brown motioned, and Trustee Cleveland seconded for the Board to approve a 2% raise for Stephanie Conway, effective July 21, 2015, in line with the Union Contract raises. Trustees voting "Aye", Cleveland, Brown, Dixon, and Phillips. 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 Brown seconded for the Board to adjourn the meeting. Trustees voting "Aye," Cleveland, Brown, Dixon, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:53 P.M.

***Mark Nadler, Clerk***