

August 3, 2015

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 3rd day of August 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, Phillips, Foster, and Basinski. Trustee(s) Absent: None. Trustee(s) expected to be late: Dixon. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Treasurer Holzhauer, Leslie Sopp, Bruce Leesman, Ron McClenahan, Gil Cooper, Mike Sullivan, Sue Wiechert, Chris Ellis, Robert Little Eagle, and Keith Moran.

Trustee Dixon joined the meeting at 7:45 PM.

Communications: Clerk Nadler read correspondence regarding IDOT temporary assignments, USFoods notice of affirmative action compliance, and Dupu district 196 Athletic fundraiser. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

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

Bills: Discussion was held regarding the Ameren bill department coding for \$181.81, to be changed to Park, holding the Tom Owens payment for \$775 as the work wasn't completed yet, and a bill approved at a prior meeting for a police car repair. Trustee Cleveland motioned, and Trustee Brown seconded for the Board to approve the bills, holding the Tom Owen payment and changing the Ameren department. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: Sue Wiechert addressed the board regarding status of drainage repairs near the Red Shed property. President Dell informed her that we are waiting on confirmation from the state that we can make repairs, and that we looked and confirmed that the state property hasn't been vacated yet.

Old Business: None.

New Business: Discussion was tabled regarding possible contracts.

Discussion was held regarding an application from the IOOF for the Façade program.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve the \$2,500 Façade program request from the International Order of Odd Fellows. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding an application from Leesman Funeral Home for the Façade program, as well as a traditional TIF request for assistance with building a Crematory on their property.

Trustee Cleveland motioned, and Trustee Brown seconded for the Board to approve the \$2,500 Façade program request from Leesman Funeral Home. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding a request to close Emma Street from Main to the Post Office on 9/12/2015, from 4:30 PM – 8:00 PM for a Shop-With-A-Cop bicycle ride.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the Dupo Police request to close Emma Street on 9/12/2015, from Main to the Post office, from 4:30 PM – 8:00 PM, for a Shop-With-A-Cop bicycle ride fundraiser. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed repairs needed at the sewer plant for a Chemical Pit to be replaced, and plumbing work needed.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to accept the quote from Haier Plumbing for \$19,650, for plumbing work at the Sewer Department. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to accept the quote from Weiser Concrete to replace the Chemical Pit, for \$14,775. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve Sewer supply purchases for \$6,226. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Brown discussed the annual audit in progress, training of Stephanie on the Village website, status of the final website preparation, discussion on posting information on deposits needed, addition of Code Red information to the website, and setting up a collection program with the State Comptroller's office.

Water Committee Chairperson Basinski discussed status of the Cement Hollow project, 2 employees attending a Water Conference, and addition of dehumidifiers.

Gas/Parks Committee Chairperson Phillips discussed 3 Gas employees attending a conference in September, the Mayor and board member invited to the conference as well, the need to purchase Gas department supplies to cover at next meeting, the Movie Night this Friday, 8/7, and initial planning for the Fall Festival.

Public Safety Committee Chairperson Cleveland discussed the list of abatement notices (30+ issued in July).

Street Committee member Dell discussed obtaining a 3rd bid for the mower replacement that was approved last meeting. The motion needs to be amended to purchase the tractor from Siever's with the billing to be same as voted at last meeting.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to amend the new mowing tractor purchase motion from the prior meeting, to be from Siever's, with all other details being the same. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting

“Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

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, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:41 P.M. Executive Session concluded at 8:56 P.M.

Discussion was held regarding interest in a TIF agreement with Leesman Funeral Home for reimbursement of eligible costs of a new Crematory building.

Trustee Brown motioned, and Trustee Phillips seconded for the Board to have Keith Moran negotiate a 15 year, up to \$150,000 TIF reimbursement agreement with Leesman Funeral Home, for eligible costs. 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 Brown 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 8:58 P.M.

Mark Nadler, Clerk