

***August 17, 2015***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 17<sup>th</sup> day of August 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, Trustee Phillips declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Marion Thielmann, Barbara Stalheeber, Kevin Smith, Bob Christ, Mike Sullivan, Jule Levin, and Robert Little Eagle.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to appoint Trustee Phillips and President ProTem until President Dell arrives, he expected to be late. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

President Dell joined the meeting at 8:06 PM.

**Communications:** Clerk Nadler read correspondence regarding a tax hearing on 10/8/2015 for 317 Louisa property, Chili Pepper 5K run with the Fall Festival, Bond company golf event, and St. Clair County Historical Society Landmark Awards. Trustee Basinski motioned, and Trustee Cleveland 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 Basinski motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of August 3, 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 bill for street signs to Warning Lights that needs to be partially changed to MFT and will be held to be corrected, and continuing to hold the tuck pointing bill from Tom Owens.



Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented, holding the Warning Lights bill for department charging to be corrected. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Public Address Board:** Marion Thielmann and Barbara Stalheeber addressed the board regarding abatement notices that were received for over \$950 for two grass cuttings, plus a notice to appear in court due to receiving a ticket. She was told that a tractor would be used and she would be charged about \$100 by a police officer. She said the property was flooded which is why it couldn't be mowed and they have complained about it previously, and the property wasn't even fully cleaned. Trustees Basinski and Phillips said they would have to research the case before the board could take any action.

Bob Christ from Cayenne Trucking addressed the board regarding interest in putting barbed wire on his property he is working on and asked about procedures if he wanted to proceed. He was referred to the Zoning Board to obtain a variance. He also addressed the board regarding moving the gate closer to the intersection. The board said the agreement is currently for 100 feet back and he would like to move it to 75 feet. Discussion was held with sending President Dell and Ron McClenahan to determine where to take the measurement from for the setback. Discussion was also held regarding water retention and interest in modifying the retention plan to have an overflow pipe into the holding pond. The board had recommended that he provide engineering recommendations to the board for consideration.

Jule Levin addressed the board regarding repairing Industrial Drive. He built a good street and turned it over to the Village for maintenance and is requesting the board perform maintenance. He also addressed the board regarding his prior experience with the Thielmann Road water retention and that there is a water engineering problem in his mind.

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

**New Business:** Discussion was tabled regarding Karl Jeffrey's Automotive Repair business license request pending results of a Zoning hearing.

Discussion was held regarding the TIF Resolution for a redevelopment agreement with Leesman Funeral Home.



Trustee Cleveland motioned, and Trustee Brown seconded for the Board to approve the TIF Redevelopment Agreement, Resolution 15-10, with Leesman Funeral Home. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding a request from the American Legion to renew their raffle license.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the American Legion to have a raffle license for an additional year. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding moving the next board meeting from the Labor Day holiday to Tuesday, 9/8/2015.

Trustee Cleveland motioned, and Trustee Brown seconded for the Board to move the next meeting to Tuesday, 9/8/2015, at 7:00 PM due to the regular scheduled date falling on the Labor Day holiday. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held part-time police officer pay rates.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve part-time police pay rates of \$12/hr for no academy, \$13/hr for part-time academy completed, and \$14/hr for full-time academy completed. 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 status of not yet starting the pit replacement.

Finance/Ordinance Committee Chairperson Brown discussed meeting with Stephanie on billing questions.

Water Committee Chairperson Basinski discussed water usage numbers being reported have been closer for the past 2 months, and status on Cement Hollow project.

Gas/Parks Committee Chairperson Phillips reminded the board that gas resources would be going to the conference, park grills needing to be replaced, Mike Edwards is back to work and ordered a park inspection, and Walk of Honor nominations.

Public Safety Committee Chairperson Cleveland had nothing to report.

Street Committee Chairperson Dixon discussed Street Oiling plans, and oiling the 5<sup>th</sup> Street Billiards, to be reimbursed by 5<sup>th</sup> Street to the Village. Discussion was held regarding the need to stripe Bluffview Elementary Lane since it has been paved.

**Zoning/Planning Board:**

**Other Business:** Trustee Cleveland motioned, and Trustee Basinski 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 7:55 P.M. Executive Session concluded at 8:43 P.M.

Discussion was held regarding the need for a special meeting.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to set a special meeting for Tuesday, 8/25/2015, at 5:00 PM for interviewing candidates for full time police officer, and possibly hiring. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding part-time police officers that were hired last meeting. Leonard Aldridge decided he would not be able to fulfill the obligations or attend the academy.

Discussion was held regarding adding a camera at the Village Hall onto the Police Station due to a recent building vandalism issue.

**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 8:50 P.M.

***Mark Nadler, Clerk***