

September 8, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 8th day of September 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, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: Brown. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Lou Chartrand, Colleen and Delbert Mehrtens, Maxine Larson, Jim Harget, Becky Harget, Melinda Pennington, Scott Miller, Jake Zambaldi (Moran Economic), Gil Cooper, and Officer Kevin Smith.

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

Communications: Clerk Nadler read correspondence. Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to put the communications on file. Trustees voting "Aye", Cleveland, 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 August 17, 2015, and the special meeting of August 25, 2015, with a change to the 8/25/2015 minutes to reflect that Ashley Radford was in attendance, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding the environmental bill to have an asbestos inspection, and checking on the Mail bill. Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Cleveland, 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 the IPS payroll system. Discussion was held regarding the Cahokia police department recording system for dispatch calls needing to be replaced. Cahokia is requesting us to make a donation to help offset the cost of \$14,500.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to approve a donation request of \$1,500 to Cahokia Police department to go towards the recording system replacement, to be paid from Police. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

New Business: Discussion was tabled regarding contracts.

Discussion was held regarding Chartrand Farms request to purchase surplus equipment.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to accept the surplus property purchase bid from Chartrand Farms for 3 International trucks at \$500 each, and one Ford boom truck at \$200, with salt box and spreader removed and rear wheels and tires on #4 removed before selling. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding a business license request from Becky Harget for Jimmer's Diner.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the business license request for Jimmer's Diner, pending receipt of the background check. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding obtaining a Village credit card from Regions Bank and **move forward with online bill payment.** The card would remain at the Village Hall and require the approval of a department head to be taken and used, and also a marked Purchase Order attached to the receipt as to where to charge.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board

to approve moving forward with Regions Bank to obtain a Village credit card, as well as setting up an online bill payment system, with the credit card payment only being used with a PO and department Trustee approval. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Maxine Larson addressed the board, along with her neighbors the Mehrten's and a letter from another neighbor the Albert's, regarding cistern's on some of the property (8 property's total), that would like to get Village of Dupo water service. Discussion was held regarding if the Village had any plans to extend water to the residents in question. Trustee Basinski explained that the current project was done to finish a loop and was evaluated to be fiscally responsible. The cost of running to the properties in question, along with EPA permitting, etc., are the primary reasons the village has not considered running additional lines. Trustee Basinski will look into options further and discuss with the Village of Dupo water engineer and get back to the residents.

Discussion was held regarding purchase of chemicals for mosquito abatement.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve purchase of a barrel of mosquito abatement chemicals for up to \$2000, with the cost being split between Streets and Gas departments. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster had nothing to report.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski discussed receiving payment from a resident from damaging a street, Steve Brown out of office, employees out for a conference, status of Cement Hollow project, status of multiple issues with tampering with water meters, and an issue with one of the water trucks that is out of service and will likely cost more than it is worth to repair so will need to be replaced.

Gas/Parks Committee Chairperson Phillips discussed upcoming park meeting, nomination of Walk of Honor candidate, moving rock for the gas shop, upcoming gas pipeline safety conference reminder, and demolition plan for Range farmhouse at the Park.

Public Safety Committee Chairperson Cleveland discussed police department camera bids from Georgia Alarm and Alarm24.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to accept the Alarm24 bid of \$4,676.28 for camera's and recording equipment at the Police department. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dixon discussed the need to repair the air conditioner compressor on the John Deere tractor, and discussion with Diana Little regarding status of Richard Street project, and consideration again of the 5th Street project.

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, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:50 P.M. Executive Session concluded at 9:10 P.M.

Discussion was held regarding TIF Recommendations, an employee request to attend a water conference, and the need to schedule a disciplinary hearing.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve Moran Economic to move forward with a TIF project with Hick's to build a new warehouse, with a 60/40 split of eligible expenses, up to \$99,000, for the life of the TIF. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve Moran Economic to move forward with a TIF project with Dupo Marine to expand, with a 50/50 split of eligible expenses, up to \$50,000, across 10 years. Trustees voting "Aye", Cleveland, Dixon, 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 payment of \$195 water conference fee for Mike Edwards. Mr. Edwards will need to take vacation time to attend and pay any other

expesnes. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to use Bernardi Securities to secure bonds for the Sewer project. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to schedule a special meeting for a disciplinary hearing for Monday, 9/14/2015, at 6:00 PM. Trustees voting "Aye", Cleveland, 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, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 9:17 P.M.

Mark Nadler, Clerk