

October 5, 2015

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 5th day of October 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: Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: Cleveland. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, and Attorney Peebles.

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

Communications: Clerk Nadler read a correspondence regarding a 20 year anniversary celebration for the Gateway Geyser at MEPRD. Trustee Basinski motioned, and Trustee Phillips seconded for the Board to put the communications on file. Trustees voting "Aye", 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 Dixon seconded for the Board to approve the regular and executive session minutes from the regular meeting of September 21, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding moving new cameras from Alarm24 from TIF to Police, and bill from Information Technologies for the new police system. Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the bills, changing the billing for the Alarm24 bill from TIF to Police. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: None.

Old Business: None.

New Business: Discussion was tabled regarding Personnel Code Book for discussion at the next meeting.

Discussion was held regarding Fox Creek Winery business license, rescinding employment to Leonard Aldridge, accepting the resignation letter from Lesa Bolt, a new Resolution requiring picture ID's by employees, and a proposed arbitration agreement submitted by Sugarloaf Township.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to authorize a 1-day Class C liquor license at no charge to Fox Creek Vineyards for Wine and Merchandise sales at the Dupo Fall Festival and Chili Cook Off on October 17, 2015. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to rescind the employment offer and sending of Leonard Aldridge to the part-time police academy. Trustees voting "Aye", Brown, 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 accept the resignation of part-time police officer Lesa Bolt. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Resolution 15-13 requiring wearing picture ID's for Local 100 employees working in the Village of Dupo during work hours. Trustees voting "Aye", Brown, 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 reject the Sugarloaf Township Arbitration Agreement, and authorize the Village Attorney to prepare a counter agreement. Trustees voting "Aye", 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 work on the Sewer pit.

Finance/Ordinance Committee Chairperson Brown discussed regarding status of replacing phones in the Village Hall, an issue with bricks falling off of a post on the drive-thru lane, and a reminder about the special Finance meeting on Wednesday at 5:30 PM to review the draft audit.

Water Committee Chairperson Basinski discussed status of the Cement Hollow project, status of the Water billing numbers, future facility charges, purchase of a new large volume meter, re-evaluating the water discount process, and the need to purchase a replacement truck for the Water Department.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to purchase a Ford F-150 Super Cab truck for the Water Department at the State bid price for up to \$23,000 from Right Automotive in Hillsboro, to be paid from Water. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed changing the Park meeting to this Wednesday at 6:30 PM, the need for workers at the Chili Cook Off from 8-5 (event hours from 9-3, time for setup and cleanup), status of the new Village credit card, status of Alarm24 installing cameras at the Village shop, and plans for giving out holiday hams.

Public Safety Committee had nothing to report.

Street Committee Chairperson Dixon discussed salt prices for the year at \$62.36 per ton (down from last year).

Zoning/Planning Board:

Other Business: Trustee Basinski motioned, and Trustee Foster seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting "Aye," Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:38 P.M. Executive Session concluded at 7:50 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Basinski motioned, and Trustee Dixon seconded for the Board to adjourn the meeting. Trustees voting "Aye," Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 7:50 P.M.

Mark Nadler, Clerk