

October 19, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th day of October 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, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Treasurer Holzhauer, Gil Cooper, Karl Jeffrey, and Angela Jeffrey.

Communications: Clerk Nadler read correspondence regarding IDOT 2016 MFT paperwork and cell tower interest. Trustee Basinski motioned, and Trustee Foster 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 October 5, 2015, and the special financial meeting of October 7, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Brown, Dixon, Foster, and Basinski. Trustees voting "Nay", none. Trustees voting "Abstain", Cleveland, and Phillips. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding an engineering bill for a transducer which was clarified for Sewer, a Wolfmeier bill, a Bank of New York bond payment, and an Office Depot bill for a camera. Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Cleveland, Brown, 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 Karl Jeffrey's request for a business license. The Zoning board approved the Special Use permit. Discussion regarding background check was tabled for executive session.

Discussion was held regarding the personnel code book. Further discussion was tabled for review and input from other board members.

Discussion regarding Sugarloaf Township Arbitration Agreement was tabled for executive session.

New Business: Discussion was held regarding approval of the Budget Ordinance and sewer project costs. The total needs to have the \$2.5MM IEPA Project amount removed.

Trustee Brown motioned, and Trustee Dixon seconded for the Board to approve Ordinance 15-04 approving the annual budget appropriation, after modifying the amounts to remove the \$2.5MM IEPA project costs. 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 canceling franchise fees for Village Utilities. The Gas fee can be adjusted but cannot be eliminated; however the Water fee can be abolished.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to abolish the Water Franchise Fee originally established under Ordinance 10-02. 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 sludge work, and status of having Curry contact concrete company working on new pits.

Finance/Ordinance Committee Chairperson Brown discussed working with the employees in the office, property liens on residents not paying for trash, and the need for policy for handling trash and mowing liens.

Water Committee Chairperson Basinski discussed status of the purchase of the new Water truck at the State Bid price, and findings of water leak refund survey of other municipalities.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to

approve the Water Leak and Pool Filling water and sewer discount guidelines and amounts as presented. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed gas plans and pricing for the new Gas Shop, status of the success of the Chili Cook Off, and closing the Park on November 15th for the winter.

Public Safety Committee Chairperson Cleveland reported on the status of the new Police system. President Dell discussed the need for a public safety report from the chief.

Street Committee Chairperson Dixon discussed filling of the salt shed and work on Transpoint.

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 7:40 P.M. Executive Session concluded at 8:05 P.M.

Discussion was held regarding the Zoning Board hearing results and approval for a special use permit issued to Karl Jeffery for having a business at his home on Lime Street.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the business license request for Karl Jeffrey for an automotive repair shop out of his home on Lime Street. 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 Foster motioned, and Trustee Cleveland 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 8:06 P.M.

Mark Nadler, Clerk