

November 2, 2015

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 2nd day of November 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, 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, and Gil Cooper.

Communications: Clerk Nadler read correspondence regarding TIF reporting extension and a Walk of Honor thank you. Trustee Phillips 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.

A moment of silence was observed for Marvin Stott and Jean Ann Qualls.

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 19, 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 lunch provided for St. Clair County work program, Charlie's Carstar bill for purchase and installation of tires, mirrors, boot allowance reimbursement, and chair mat bill for Police Department. Bills were tabled until employee discussion during executive session.

Public Address Board: None.

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

New Business: Discussion was held regarding an Ordinance for Capital Outlay threshold.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to approve Ordinance 15-05 setting the Capital Outlay threshold at \$10,000. 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 the TIF reimbursement for CH Briley.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve payment of TIF reimbursement to CH Briley for \$31,916.35, with the check being held until the current code violation is resolved and signed off by inspector Gil Cooper. 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 the TIF reimbursement for Dupo School District 196.

Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to approve the Dupo 196 TIF annual reimbursement for \$146,742.75. 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 the renewal of the IMLRMA contract.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to renew the IMLRMA contract at the Min/Max option #1, with full payment, totaling \$205,084.44. 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 the need for an ordinance approving the renewal of the IMLRMA contract minimum/maximum contribution.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to approve Ordinance 15-06 authorizing the Min/Max IMLRMA renewal. 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 had nothing to report.

Finance/Ordinance Committee Chairperson Brown discussed filling out the IPS questionnaire and paperwork.

Water Committee Chairperson Basinski discussed replacement planning for the UPRR water meter replacement, and status of the Cement Hollow project.

Gas/Parks Committee Chairperson Phillips discussed results of the gas leak survey, and the Gas Franchise Fee.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the dropping of the Gas Franchise fee payment to the general fund. 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 issues with a DVR at the Park causing issues viewing cameras. It needs to be replaced at approximately \$988.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to replace the Park DVR for approximately \$988. 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 making the other shed on Park property as the new Park shed and work that will need to be done, including a door and some wiring. Discussion was also held regarding plans for demolishing the house on Park property. Discussion was held regarding issues with the Park truck that needs to be replaced. Discussion was held regarding the need for an Ordinance for Surplus property at the Park on and in the house that is to be demolished. The list will be given to the office to put on the Village website.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to Ordinance 15-07 approving certain surplus property at the Park in and on the house that is to be demolished. 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 bids for the Park Grant to be put on the next agenda.

Public Safety Committee Chairperson Cleveland discussed the need for a part-time dispatcher, but no resumes were available at the meeting.

Street Committee Chairperson Dixon discussed regarding repair of the 15 year old Street truck of over \$5,000, compared to a quote for a new truck, with trade of \$18,905.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to purchase a new truck for the Street department, trading in the current truck, for \$18,905 from Bob Ridings Fleet Sales. 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 wiring and status of installing cameras at the new Street shop.

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, 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 8:18 P.M.

Discussion was held regarding the Sugarloaf Township Arbitration agreement and the payment of bills.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to accept and submit the arbitration agreement with Sugarloaf Township, as prepared by the Village Attorney. Trustees voting "Aye", Cleveland, 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 approve the bills, as presented, holding the Office Max bill for clarification of what was purchased and where to

charge. 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 Basinski 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 8:22 P.M.

Mark Nadler, Clerk