

***December 7, 2015***

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 7<sup>th</sup> day of December 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, Treasurer Holzhauer, Gil Cooper, Sargent Kevin Smith, Officer Ryan Corbin, Leslie Sopp, Officer Mike Sullivan, and Jake Zambaldi (entered at 7:25 PM).

**Communications:** Clerk Nadler read correspondence IMRF, a church program invite, Grant opportunities, and IDOT funds distributions. 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 Foster motioned, and Trustee Dixon seconded for the Board to approve the regular and executive session minutes from the regular meeting of November 16, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. Trustees voting "Abstain", Cleveland, and Basinski. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding Dan Smith medical, some contractual payments, and a bill labeled oil change for over \$800 which was determined to include tires and installation of a camera.

Bills were tabled for executive session due to contract questions.

**Public Address Board:** Kevin Smith addressed the board regarding the annual Shop-with-a-Cop holiday party and shopping trip for needy children on December 20, 2015 at 2:00 PM for the party and 4:00 PM .

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

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

Discussion was held regarding Dixie Hornbuckle request to annex her property into the Village of Dupo.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 15-09 approving the annexation of property at 2000 N. 6<sup>th</sup> Street into the Village of Dupo. 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 Ordinance for approving the annual Tax Levy.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to approve Ordinance 15-10 approving the Annual Tax Levy. 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 the sewer pit installation and additional work that needed to be completed, as well status of funding the Sewer Plant repair work.

Finance/Ordinance Committee Chairperson Brown discussed status of IPS payroll system and need for an additional PC for the Street Department. President Dell is going to confirm the price quoted by Miken.

Water Committee Chairperson Basinski discussed status of roof bids, waiting on water tank evaluation results, status of resident request to get Village water service, status of Cement Hollow project, and status of installing a supply at the new funeral home building.

Gas/Parks Committee Chairperson Phillips discussed status of removal of the house at the Park, and repairs needed on the shed.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Miller Construction to repair the shed at the Park for \$2,540. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.



Public Safety Committee Chairperson Cleveland discussed was tabled regarding personnel and discussion was held regarding install of CAD system.

Street Committee Chairperson Dixon had nothing to report.

**Zoning/Planning Board:** Gil Cooper reported on work ongoing in the Industrial Park.

**Other Business:** Trustee Cleveland motioned, and Trustee Brown 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 7:33 P.M. Executive Session concluded at 8:50 P.M.

Discussion was held regarding bills, employee vacation and sick time requests, and Police dogs.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve the bills, adding payment for removal of the 327 Louisa property for \$7995, and hold TIF payments to Stellar and the Dupo School District. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve vacation carry over requests from Bolle, Brown, and Johnson to be used by 4/1/2016. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

President Dell requested a motion for allowing Nichols to borrow sick days from 2016. The motion failed from a lack of a motion.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to abolish the use of police dogs in the Village of Dupo and decommission the current Village police dogs effective December 8, 2015. 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 forming a committee to research adding a Bluffview Reception Center and Museum in the Village Park.

**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 9:00 P.M.

***Mark Nadler, Clerk***