

December 21, 2015

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21st day of December 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, Andy Curry, David Southerland, David Roy, and Kurt Johnson.

Communications: None.

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 December 7, 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 Northern Tools bill that was charged to the incorrect department and will be changed. Trustee Foster 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: David Southerland and David Roy addressed the board regarding working on municipal vehicles and covered his automotive and expansion plans.

Kurt Johnson addressed the board regarding abandoned vehicles in town and interest in having them reviewed and addressed, and also thanked the board for allowing the fire department to use the Park house for fire training. Mr. Johnson is going to turn over a list of some of the vehicles to the village. The village is going to have a notice added to the next utility bill and have the police follow up on the abandoned vehicles.

Old Business: None.

New Business:

Discussion was held regarding forming a committee to discuss new reception center and museum at the Village Park. President Dell appointed Trustee Phillips as the chair of the committee, himself as a member, and Trustees Cleveland and Brown as alternates.

Discussion was held regarding appraisals needed on village owned property on Louisa Ave. so it can be sold, and a mobile home and property at 720 N. Main Street to be considered for purchase.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to authorize Attorney Peebles to have an appraisal of the Louisa property. Trustees voting "Aye", Cleveland, Brown, 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 authorize Attorney Peebles to have an appraisal on the 720 N. Main property. 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 validation of the of the TIF amount to be made as the annual payment to Dupo 196 from the intergovernmental agreement.

Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to approve the annual TIF payment to Dupo 196 for \$144,717.40. 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 sewer update with Andy Curry from Curry and Associates. Mr. Curry requested moving forward with bidding the sewer plant repair project targeting bid opening by the end of January for approval at the 1st February board meeting, the need for Illinois EPA documents that need to be signed and submitted, and a status and possible timeline for the project. The project will have a base bid as well as a couple of alternate bids.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to authorize Curry to move forward with the sewer bidding project and President Dell to sign the Illinois EPA documents. Trustees voting

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

Finance/Ordinance Committee Chairperson Brown discussed status of training for the IPS Payroll system including training and start-up of the new system.

Water Committee Chairperson Basinski discussed status of install taps at Cement Hollow and the loop is complete, status of the tank inspection and report, and water plant roof repairs.

Gas/Parks Committee Chairperson Phillips discussed Winning Streak and Leesman Funeral Home, and the need to replace the relief valve at the Thielman Road regulating station, status of the cleanup of the Park property, status of the Park shed repair, thanked the Park committee for a great planning year, and thanked the police for the great job on the Shop-With-A-Cop program this year.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to authorize the replacement of the Thielman Rd. regulating station relief valve not to exceed \$5000. 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 status on an abatement issue and tabled discussion on employing a part-time dispatcher.

Street Committee Chairperson Dixon discussed the 2016 MFT Funding notice sent by IDOT.

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 7:44 P.M. Executive Session concluded at 8:08 P.M.

Discussion was held regarding clarifying the village sick leave and disability policy.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to confirm the IMRF Disability policy is to require the employee exhaust all

current accumulated sick, vacation, and personal time before being eligible for IMRF Disability. 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 a request for additional paid time off by the employees for a holiday party on a different day, clarification of the employee handbook committee, and an update on the Park Grant bids.

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 8:17 P.M.

Mark Nadler, Clerk