

***January 4, 2016***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4<sup>th</sup> day of January 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, and Foster. Trustee(s) Absent: Basinski. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Gil Cooper, Officer Mike Sullivan, and Sargent Kevin Smith.

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

**Communications:** Clerk Nadler read correspondence. Trustee Cleveland motioned, and Trustee Brown seconded for the Board to put the communications on file. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Approve Minutes of Previous Meeting:** Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve the regular and executive session minutes from the regular meeting of December 21, 2015, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding a National Pin bill/payment to be pulled. Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the bills, removing the National Pin bill. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Public Address Board:** None.

**Old Business:** Discussion was held regarding the Personnel Code Book committee scheduling a meeting before next meeting.

**New Business:** Discussion was held regarding moving the next meeting due to falling on the MLK Holiday.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to move the 2<sup>nd</sup> January meeting from 1/18/2016 to Tuesday, 1/19/2016 due to falling on the MLK Holiday. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed outfall pumps alarm firing over the weekend and restarting pumps, a pre-bid meeting being scheduled for January 15, 2016, and sewer drainage status during rain.

Finance/Ordinance Committee Chairperson Brown discussed status of the first pay run on the IPS payroll system, and Gas plans for rolling out more radio-read routes.

Water Committee had nothing to report.

Gas/Parks Committee Chairperson Phillips discussed the need to buy an Electro-Fusion machine for Gas so we don't have to borrow other municipalities, bids for the Park Grant project from Scott Miller Construction for \$29,333, Eiskant Construction for \$29,500, and Kremer Excavating for \$27,490, status of a mercury spill at the shop, cleanup and insurance for replacement and repair due to the spill.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the purchase of an Electro-Fusion machine from USSI for \$4,095, to be paid from Gas. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Dixon seconded for the Board to accept the low bid from Kremer Excavating for \$27,490 for the Park Grant, with \$25,000 to be paid by the Park Grant, and the remainder to be paid by Park. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Cleveland discussed derelict vehicle cleanup status, and flag poles in the Village that need maintenance and painting to be put on a spring project list.



Street Committee Chairperson Dixon discussed receiving a grant for work on 5<sup>th</sup> Street near Transpoint Drive, and Street reimbursement from TIF for Transpoint drainage project.

Trustee Dixon motioned, and Trustee Cleveland seconded for the Board to approve reimbursement of Street from TIF for the Transpoint drainage project including Labor of \$2,650, and any of the material that may not have been charged to TIF already. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:** Gil Cooper discussed status of the Winning Streak project, and opening of the new building at the Funeral Home.

**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, and Foster. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:34 P.M. Executive Session concluded at 7:54 P.M.

Discussion was held regarding adding surplus property to the next agenda, viewing of camera video at the shop, police capability to view all cameras, police access to the new building, and status of business license renewals.

**Adjournment Time:** With nothing further to come before the board, Trustee Brown motioned, and Trustee Phillips seconded for the Board to adjourn the meeting. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:03 P.M.

***Mark Nadler, Clerk***