

January 19, 2016

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 19th day of January at the Dupu Village Hall. The regular meeting was called to order at 7:05 P.M. Pledge of allegiance was conducted prior to the 7:00 P.M hearing.

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, Sargent Kevin Smith, and Chuck Eilers.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to excuse Trustee Basinski. 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 regarding Sick time payout, a thank you from Helping Strays, and a communication on someone interested in buying out the cell tower lease. Trustee Cleveland motioned, and Trustee Dixon 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 Cleveland motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of January 4, 2016, 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 mis-paid bill to National Pin that is being returned to the Village, a grass and weed bill for a Village owned property that needs to be held, and a bill for Dissolve Aerosol. Trustee Cleveland motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. 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 regarding contracts and personnel were tabled for executive session.

New Business: Discussion was tabled for executive session regarding personnel and possible contracts.

Discussion was held regarding modifying Resolution 15-07 from 11/2/2015 to add an old DVR and police cameras to the surplus property list.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to modify the surplus equipment list for Resolution 15-07 to include old police cameras and a DVR. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding payroll backup person for IPS Payroll to be Scharmayne Lanterman.

Discussion was held regarding accepting the resignation of Zoning Board member Larry Hofstetter due to moving out of town. Ed Sims was discussed as a possible replacement.

Trustee Foster motioned, and Trustee Brown seconded for the Board to approve the resignation of Larry Hofstetter from the Zoning Board. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the need for updating the Village Ordinances and using Illinois Codification Services for the updates.

Trustee Brown motioned, and Trustee Cleveland seconded for the Board to approve the use of Illinois Codification Services for the annual updates to the Village Ordinances to be posted on the Village website. 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 meeting with Curry on supplying water and sewer.

Finance/Ordinance Committee Chairperson Brown discussed purchasing more Main Street holiday decorations while they are on sale, and

estimated cost for additional holiday lighting.

Trustee Brown motioned, and Trustee Phillips seconded for the Board to approve purchase of additional holiday decorations for Main Street for \$1,528.27. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Water Committee member Phillips discussed Water break near Dollar General, a new device at water plant that was installed for measuring quality of water, status of a Stemler Road water extension discussion, and a bill to be sent to a resident for water meter issue.

Gas/Parks Committee Chairperson Phillips discussed first Park Committee meeting this week, first Bluffview Park building committee meeting, and checking into a grant program for a park building.

Public Safety Committee Chairperson Cleveland discussed multiple repairs needed on a police car for over \$3,000. Chuck Eilers discussed details of the problems and ideas of how to repair. Discussion was held regarding repairs and issues needed for several other police vehicles.

Discussion was held regarding the Public Safety report, the status of getting the new system up and running, the Chief attending the next board meeting for a year end Public Safety report, and status of the vehicle abatement notices.

Discussion was held regarding an unsafe shed on private property in Stonegate that had an abatement notice issued but hasn't been moved. Attorney Peebles suggested the Village notify the owner that the Village will move it and charge the resident.

Street Committee Chairperson Dixon discussed modifying the 2016 MFT Plan Resolution 15-17 to have an amount of \$100,000.

Trustee Dixon motioned, and Trustee Phillips seconded for the Board to amend Resolution 15-17, modifying the 2016 MFT plan amount to \$100,000. 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 work on the new Hick's warehouse.

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 7:51 P.M. Executive Session concluded at 8:21 P.M.

Discussion was held regarding a hole on Main Street and Emma. Discussion was held regarding early voting to be held at the Dupo Village Hall on March 5, 2016. Discussion was held regarding disposal of the police cameras and DVR to possibly give to Randy Hamilton for some electric work that he has completed for the Village for free at the Park. Discussion was held regarding prior payments to Randy Hamilton.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to give the 3 surplus cameras and old DVR to Randy Hamilton. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay," none. After an affirmative vote, the motion carried.

Further discussion was held regarding the repairs needed on police vehicles to determine the minimum work needed to get one or more of the vehicles in working condition.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Cleveland 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 8:31 P.M.

Mark Nadler, Clerk