

March 7, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 7th day of March 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: Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: Cleveland. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Craig Hartmann, Gil Cooper, Tod Erbs, Jule Levin, Sue Wiechert, Kurt Johnson, Diana Roche, Zac Scheetz, Chief Keys and Wendy Stanek.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of February 16, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding automotive repair on the 1-ton pickup that had 2 separate bills to be pulled to be questioned. Discussion was held regarding a split charge bill across departments. Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented, holding the automotive repair bill to be investigated. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: Jule Levin addressed the board regarding progress on Industrial Drive. President Dell informed him that he is working on a grant for the work. Jule also discussed quarry expansion plans and moving the water retention further into his property. President Dell discussed information that he received that the Corps of Engineers approved it.

Diana Roche addressed the board regarding a utility bill issue. She had multiple leaks that have been repaired and she is hoping to get some

forgiveness on her sewer bill on 513 State Street.

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

Discussion was held regarding the KFS TIF payment, which is an annual reimbursement for Kuna.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve the annual TIF reimbursement payment to KFS (Kuna) for approximately \$183,000, per the term of the TIF contract. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

New Business: Discussion was tabled regarding TIF contracts for executive session.

Discussion was held regarding a resolution of support for the CDBG Grant application for 9th Street repair project for a \$100,000 grant with the need for approximately \$92,000 additional dollars that would need to come from MFT or other sources.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve Resolution 16-01 supporting the application of the CDBG Grant for street repair work on 9th Street. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding renewal of the Sewer Lift Station alarm contract for 2 years.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve the 2-year renewal for the Sewer Lift Station alarm contract for \$2,415. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding a business license request from Todd Erbs to purchase Red Shed Storage and rename it Storage Mall of Dupo, LLC.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the business license request from Todd Erbs for Storage Mall of Dupo, LLC. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding approval of the MFT bids for Street Oiling for 2016.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve the low bids for MFT Street oiling work from JTC for HFE150, PIASA for MC30, Funk Trucking for sealcoat/CA6/CA7-11, Casper for CM16, and Maclair for EZStreet/Super pave/cold mix. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed work starting on the Sewer plant improvement, work on the clarifier and benchmark locating, and the Vacuum Truck for the Sewer Department. Discussion was held regarding bond rating and sale status. Discussion was held regarding a property purchased at the end of 5th Street and a request how to tie into the sewer line. The board said the person would have to run their own sewer line.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the purchase of the vacuum truck for \$97,000 after trade in of our jetting trailer, to be paid temporarily from TIF and reimbursed from Sewer bond sales after they are finalized. Trustees voting "Aye", 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 review of the personnel code book and information on having the office purchase a stand-alone ice maker.

Water Committee Chairperson Basinski discussed a letter from the Illinois EPA commending our Water Department for perfect compliance to Illinois Water standards, discussed Curry surveying the alley for water line work for Leesman, status of water testing for metals, purchase of a new chemical pump, and possible work on the water tank at the quarry estimated at approximately \$275,000.

Gas/Parks Committee Chairperson Phillips discussed the yearly fertilizer, hiring a weekend Park worker, and opening the Park this weekend for the year.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the annual Park fertilizer and weed control application for \$4,000 (2 separate applications at \$2000 each). Trustees voting "Aye",

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

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve hiring Mr. Hoffman again for the weekend park work at \$13/hr. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee had nothing to report.

Street Committee Chairperson Dixon had nothing additional to report.

Zoning/Planning Board: Gil Cooper discussed status of building.

Other Business: Trustee Brown motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting "Aye," Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:39 P.M. Executive Session concluded at 8:41 P.M.

Discussion was held regarding excusing Trustee Cleveland from the meeting, a resolution supporting a joint cooperation agreement with the City of Columbia for the I-255 Interchange project, and a sewer bill relief request.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 16-02 supporting joint cooperation and development assistance with the City of Columbia. Trustees voting "Aye", 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 Trustee Cleveland from the meeting. Trustees voting "Aye", 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 Brown motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting "Aye," Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 7:54 P.M.

Mark Nadler, Clerk