

April 18, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18th day of April 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, Gil Cooper, Sargent Kevin Smith, Officer Mike Sullivan, Tonia Noland, and part-time officer Brad Penet.

Communications: Clerk Nadler read correspondence regarding a reminder to elected officials to fill out their economic interest statement with St. Clair County. Trustee Basinski motioned, and Trustee Foster 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 Cleveland motioned, and Trustee Dixon seconded for the Board to approve the regular and executive session minutes from the regular meeting of April 4, 2016, 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 bill packets due to the Treasurer just getting in this morning from an out-of-country trip. Trustee Brown motioned, and Trustee Foster 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: Tonia Noland addressed the board regarding a request for raffle permit for David and Michelle Palmer to hold a fundraiser at 5th Street Billiards on April 30th, 2016.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the request for a raffle permit for David and Michelle Palmer at

5th Street Billiards to be held on April 30, 2016. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Mike Sullivan addressed the board regarding an issue with his in-laws property on Stone Gate Drive and a drainage ditch that has deteriorated and requested the Village to look at it and consider repairing it.

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

Discussion was held regarding a meeting for the office committee to review applications for the open office positions and reviewing summer help applications.

New Business: Discussion was tabled regarding the water department need for a slurry pump.

Discussion was held regarding the need to repair or replace the backhoe. The repair cost will be over \$23,000, but the equipment has fairly low hours. We do not have a replacement cost estimate yet.

Committee Reports:

Sewer Committee Chairperson Foster discussed that the Sewer plant repairs are beginning tomorrow.

Finance/Ordinance Committee Chairperson Brown had nothing to report.

Water Committee Chairperson Basinski had nothing to report.

Gas/Parks Committee Chairperson Phillips discussed Park donation requests have been sent out for the activities committee, a Park meeting is this week to discuss the 4th of July meeting, and a meeting has been held to discuss the Park building

Public Safety Committee Chairperson Cleveland discussed only receiving 2 bids for the closing in and repairing the carport at the Police station. The bids are from Aldridge Construction for \$9,240, and Scott Miller Construction for \$10,230. This is needed to make an evidence room.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to accept the bid from Aldridge Const. for the Police Department carport project for \$9,240 to be paid from TIF. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Cleveland also commended the Police Department for the extraordinary effort during the recent Public Safety issue that was in the news in how they handled the situation, coordinated with the State, County and other officials, and followed through as needed. Sargent Kevin Smith discussed a bid from Harrisonville Telephone for phone line enhancements to handle emergency calls at our Police office, as well as adding an outside speaker at the Police department door.

Street Committee Chairperson Dixon had nothing to report.

Zoning/Planning Board: None

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,” Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:26 P.M. Executive Session concluded at 8:09 P.M.

Discussion was held regarding giving a stipend to Treasurer Holzhauer for work on the Sewer Bond.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to pay a \$1,000 stipend from the Sewer fund to Treasurer Holzhauer for work on the Sewer Bond issue project. 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 candidate and negotiations for the office manager position.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to hire Kara Franey at the Village office manager, as a non-union position, with her first day being May 2, 2016, under the terms of the negotiated contract agreement. 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 consideration of the part-time police officer. This will be carried until the June meeting.

Discussion was held regarding possible sewer rate increase options needed to cover the payment of the sewer plant repair bonds. A public hearing and ordinance will need to be held to increase the rate. A public

hearing will be held at 6:30 PM on 6/6/2016 for public comment.

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,” Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:24 P.M.

Mark Nadler, Clerk