

**May 9, 2016**

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a special board meeting on the 9<sup>th</sup> day of May at the Dupu Village Hall. The meeting was called to order at 5:00 P.M.

**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: Attorney Peebles, Kim Restoff, and Mike Sullivan.

**Special Business:** Discussion was held regarding the Fifth Street Grant with Kim Restoff of Burn and McDonald. Bids were received from Hank's Excavating for \$94,324.80 and Boxmeyer for \$104,385.45.

Trustee Dixon motioned, and Trustee Phillips seconded for the Board to accept the bid from Hank's for \$94,324.80 noting that they are required to meet the bid stipulations. 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 repairs needed to dump truck #9 shifter.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve the dump truck repairs for \$1,975 to Automotive Repair for repair parts and labor. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Other Business:** Trustee Phillips 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, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 5:09 P.M.

Discussion was held regarding personnel.

Trustee Phillips motioned, and Trustee Dixon seconded for the Board to leave Executive Session to and return to Open Session. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session concluded at 5:38 P.M.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips 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 5:40 P.M.

***Mark Nadler, Clerk***