

May 16, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16th day of May 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, Dixon, Phillips, and Foster. Trustee(s) Absent: Brown and Basinski. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Peebles, Treasurer Holzhauser, Walter Bergman, Christy Hagnauer, Sue Wilson, Kevin Smith, Michael Sullivan, Keith Dunevant, Gil Cooper, Kim Restoff, and Tyler Howell.

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

Communications: Clerk Nadler read correspondence regarding the St. Clair County tax bill. Trustee Cleveland motioned, and Trustee Dixon seconded for the Board to put the communications on file. Trustees voting "Aye", Cleveland, 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 and special meetings of May 2, 2016, and May 9, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding the Reyco Manufacturing Bill for the Sewer lift station alarms. Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: Sue Wilson and Christy Hagnauer addressed the board regarding a water runoff issue in Bixby, stating water is collecting on the farm fields and into their yard, and requested the board to help

with water issues, look at the farm fields and the water drain pipes. President Dell said that he would have the Village look into the issue.

Kim Restoff addressed the board regarding the need for signatures for the grant application.

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

Discussion was tabled regarding other old business agenda items due to waiting on information or other bids.

New Business: Discussion was tabled regarding contracts and personnel.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to accept the resignations of part-time police officers George Emmerich and Patrick Carrier. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to extend the date for the Dupo Marine TIF agreement completing to 8/31/2016, as discussed at the last meeting. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to increase sewer rates, the current language, and the need to set a Public Hearing on 6/6/2016 at 5:45 P.M.

Trustee Foster motioned, and Trustee Dixon seconded for the Board to set a Public Hearing on 6/6/2016 at 6:45 PM to discuss setting new sewer rates. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the IDOT EDP Grant meeting coming up on 5/26/2016 and discussed some of the general requirements.

Mr. Bergman addressed the board regarding interest in opening a Krupp Florist location in the Village of Dupo. He is looking at various locations and wanted to meet the board and introduce himself.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of the Sewer Plant

repairs and request for first payment to Plocher Construction.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to make the first payment to Plocher for the Sewer Plant improvement project for \$104,893.86. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski left an update regarding status of water testing for metals, adjustments being made to the chemical mix, and status of installing the new water meter at the railroad.

Gas/Parks Committee Chairperson Phillips discussed the upcoming Gas Safety meeting, the removal last year of the Gas Franchise Fee, the need to install a safety net at the Park between the basketball court and the street, and the starting of the summer help.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to accept the bid from Belleville Fence for \$1890 for materials and installation of a safety net at the Park basketball court. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Cleveland discussed complaints being received and abated for tall grass and other debris.

Street Committee Chairperson Dixon discussed oiling scheduled for 6/22-6/30/2016.

Zoning/Planning Board:

Other Business: Trustee Foster motioned, and Trustee Phillips seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting “Aye,” Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:32 P.M. Executive Session concluded at 8:30 P.M.

Discussion was held regarding hiring of part-time police officers, the need to execute the Cencom dispatch contract, consideration of the Leesman Funeral Home early TIF payment request, and joining of the Monroe County Economic Development group.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to make an early TIF payment of \$100,000 to Leesman Funeral Home, with the additional \$50,000 to be paid in installments across 5 years per the terms of the original TIF agreement. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to approve the Cencom dispatching agreement. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to approve joining the Monroe County Economic Development group for an annual fee of \$2,500, with payment to be split between Water, Sewer and Gas, and if TIF eligible, also by TIF. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to hire as part-time police officers and sponsor sending to the part-time police academy Keith Dunevant and Tyler Howell. Trustees voting “Aye”, Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Attorney Peebles swore in the 2 new part-time police officer candidates.

Adjournment Time: With nothing further to come before the board, Trustee Cleveland motioned, and Trustee Dixon seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Cleveland, Dixon, Phillips, and Foster. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:40 P.M.

Mark Nadler, Clerk