

June 6, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 6th day of June 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, Mike Sullivan, and Kevin Smith.

Communications: Clerk Nadler read correspondence regarding a Heartlands Conservancy fundraiser. Trustee Cleveland motioned, and Trustee Basinski 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 Phillips seconded for the Board to approve the regular and executive session minutes from the regular meeting of May 16, 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. Trustees voting “Abstain”, Brown and Basinski. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding locks and a bill accidentally sent to the school district that was for the Police station, a payment for police expenses for delivery of subpoena documents in a pending case, and a light bar that was replaced to get a car back in service. Trustee Foster motioned, and Trustee Basinski 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: None.

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

Discussion was held regarding the slurry pump that didn't require a vote,

backhoe repair for \$9100 that was approved separately, and the need to make sewer payments 1 and 3.

Trustee Foster motioned, and Trustee Brown seconded for the Board to approve payment to Plocher Construction for payment 1 for \$89,083.35 and payment 3 for \$250,735.92 to be paid from the sewer bond proceeds. 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 a change order due to some issues with pipe routing identified while working on the Sewer plant project for

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve change order to Plocher Construction to relocate the 10” main for \$18,152.59 to be paid from the sewer bond proceeds. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was tabled regarding personnel.

Discussion was held regarding the J&M Firework contract and additional fireworks they will include by extending it for 3 years. The rate will remain at \$6,000 per year, but they will include extra fireworks each year.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the 3-year contract renewal with J&M Firework for 4th of July firework displays for \$6,000 per year, to be paid from Park Activities funds. 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 need to approve an Ordinance to increase the sewer rates to cover the increased costs at the Sewer Plant including the repairs at the plant.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve Ordinance 16-02 amending Chapter 32 by changing the sewer rates. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held by Sargent Kevin Smith regarding consideration of adding him to the Child Death Investigative Task Force for the Southern

Illinois area. He explained the requirements for training and potential for him to be called away.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve for Sargent Kevin Smith to join the Child Death Investigative Task Force for Southern Illinois. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of the work on the Sewer Plant repair project, the projected completion date late summer, and additional training on any process changes.

Finance/Ordinance Committee Chairperson Brown discussed status on interviewing for the final office position.

Water Committee Chairperson Basinski discussed a recent low water situation due to an issue with Miller Group's fire system, and some work the quarry is doing that could require water line movement and confirmation on the Village easement on the property.

Gas/Parks Committee Chairperson Phillips discussed the Gas Safety meeting next Monday night at the Community Building with sign in at 6:00 PM, status of work on the picnic and donation status, status of summer help working, and work on getting a new donation sign.

Public Safety Committee Chairperson Cleveland discussed an issue with a high-and-wide load taking down power lines within the municipality.

Street Committee Chairperson Dixon discussed street oiling scheduled for 6/28-6/30/2016.

Zoning/Planning Board: Gil Cooper discussed building projects at Sterling of 12,000 sq. ft. addition, and possible expansion at Kuna of 25,000 – 30,000 sq. ft. addition.

Other Business: Trustee Cleveland 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 7:40 P.M. Executive Session concluded at 8:13 P.M.

Discussion was held regarding the need to pay sick time and insurance

back pay to Stephanie Conway.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to have Attorney Peebles notify Treasurer Holzhauer, Kara Franey, Stephanie Conway and her legal counsel that payment will be issued, with normal payroll deductions being included. Trustees voting "Aye", Cleveland, 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 Cleveland 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 8:15 P.M.

Mark Nadler, Clerk