

June 20, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 20th 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: 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 Terry Peebles, Treasurer Holzhauer, Marlene Kolbe, Gil Cooper, Ron McClenahan, Levi Jerome, Jennifer Kofarago, Amanda Mitchell, Dan Weaver, and Mrs. Hamilton.

Communications: Clerk Nadler read correspondence regarding a resume received and a newsletter from Illinois Codification Services. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

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 special hearing and regular meeting of June 6, 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 Keith Moran bill charging the gas, water and sewer departments that was for map preparations. Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: Dan Weaver addressed the board regarding property next to his that is deteriorated and has feral cats and other animals. The board informed him to fill out a formal public complaint notice in the office and the village would have it inspected.

Jennifer Kofarago addressed the board regarding obtaining a raffle permit

for fundraiser drawings to help support her pregnancy.

Trustee Phillips motioned, and Trustee Brown seconded for the Board to issue a raffle permit to Jennifer Kofarago valid until her baby is born. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Marlene Kolbe addressed the board regarding a property near Wendell Hooks that is in disrepair and she is concerned regarding public safety. In addition, she is concerned with an issue with a culvert pipe under the driveway that needs to be repaired. She also discussed with the board some railroad memorabilia that she would like to have appraised and donated to the Village.

Mrs. Hamilton addressed the board regarding a building in town with tall grass, weeds, and public safety concerns with the property. Mayor Dell said that the inspector will look at the building, as well as the police from an abatement perspective.

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

New Business: Discussion was held regarding the Leesman Façade TIF request.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the Leesman TIF Façade request and pay \$2,336.50 as ½ of the \$4,673 fence replacement. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the bids received for a new tractor and mower from Nobbe for \$80K+, Siever for \$84K+, and Shiloh Equipment for \$90K+.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to purchase a John Deere tractor and mower from Wm. Nobbe to be financed through John Deere for 60 months at 3.3% with one payment per year for an amount of \$80,037.72, to be charged to Street and reimbursed from MFT based on usage, after confirming the spec of the bid equipment is correct. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding non-reflective street signs that need to be replaced. Ron M. has requested bids for replacement signs that meet the new IDOT requirements. For replacing the missing signs, the estimated cost is around \$425.

Discussion was tabled regarding the bid for Main Street alley water repair project.

Discussion was held regarding the need to move the next meeting due to falling on the July 4th Holiday.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve moving the next meeting to Tuesday, July 5th, 2016. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the Scheffel Boyle contract for Village auditing services. Meeting minutes reflected that we approved a 1 year contract at the February 16, 2016 meeting already.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of, and issues being found with the Sewer Plant repair project.

Finance/Ordinance Committee Chairperson Brown had nothing to report.

Water Committee Chairperson Basinski discussed the need to spread lime due to sludge being spread, searching quarry easement information due to quarry property changes being planned, more issues being encountered with residents tampering with meters, and Miller Group bill for a recent event with their fire system.

Gas/Parks Committee Chairperson Phillips discussed reminder that the July 4th picnic is coming in 2 weeks and gave some information regarding the event, discussed another Grant application that we have received, status of work regarding the grant dirt work and sod project at the park, and status of getting a new donation sign.

Public Safety Committee member had nothing to report.

Street Committee Chairperson Dixon discussed repairs needed for the 1-ton truck for axle work for \$1809.36.

Trustee Dixon motioned, and Trustee Phillips seconded for the Board to perform emergency repairs to the 1-ton dump truck axle for \$1,809.36

from Automotive Repair, to be split across Street, Water, Gas and Sewer departments. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was also held regarding oiling dates of 6/28-6/30/16, Hank’s looking at road repairs near the firehouse and at Lindemann and 2nd St., status of the 5th Street grant project, and submittal of a 9th Street grant application.

President Dell discussed a prior Main Street project regarding putting up 2 covered bus stops that have been donated to the Village.

Zoning/Planning Board:

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 8:05 P.M. Executive Session concluded at 8:23 P.M.

Discussion was held regarding hiring the office secretary position, and excusing Trustee Cleveland from the meeting.

Trustee Brown motioned, and Trustee Dixon seconded for the Board to hire Amanda Mitchell for the position of office secretary 2, per the terms of the Village contract, with a start date of Tuesday, 7/5/2016. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to excuse 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.

Discussion was held regarding TIF agreement and term changes with Leesman Funeral Home. Discussion was held regarding the Stellar TIF payment request. Discussion was held regarding the closing of Jimmer’s Dinner and the terms of that contract not being fulfilled yet.

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 8:28 P.M.

Mark Nadler, Clerk