

July 5, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5th day of July 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 Charlie Swartwout, Ron McClenehan, Leslie Sopp, Tim and Deana Stanberry, Kevin Foppe, Angie Wilsing, Chris Koppenhofer, Dave Dillard, and Darrell Doerr.

Communications: Clerk Nadler read correspondence regarding a federal grant management handbook. Trustee Cleveland 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 Basinski motioned, and Trustee Phillips seconded for the Board to approve the regular and executive session minutes from the regular meeting of June 20, 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. Trustees voting “Abstain”, Cleveland. After an affirmative vote, the motion carried.

Trustee Brown motioned, and Trustee Dixon seconded for the Board to approve the regular and executive session minutes from the special meeting of June 23, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Brown, Dixon, Phillips, and Dell. Trustees voting “Nay”, none. Trustees voting “Abstain”, Cleveland, Foster, and Basinski. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding holding a bill to be discussed in executive session. Trustee Cleveland 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: Angie Wilsing and Chris Koppenhofer addressed the board regarding closing part of Miranda Drive on 8/6 to hold a Home Owners Association meeting and hold a block party.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve the Bluffview subdivision to close Miranda on 8/6 to hold a Home Owners Association meeting and block party. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Tim Stanberry addressed the board regarding a nuisance at an adjoining property at 124 N. 5th Street where they believe they may be operating an auto repair, body work, and paint shop at the property without a license. Trustee Cleveland discussed having the police contact the residence and cease the activity.

Leslie Sopp addressed the board regarding fireworks being shot in her neighborhood on 7/3/16 around 9:00 PM and the police informed her that nothing could be done about it. She requested that the board review ordinance to see if the fireworks are allowed or not and address it with the police. She also requested how a sewer adjustment was calculated on pool fill. Trustee Basinski informed her of the policy that we follow.

Dave Dillard addressed the board regarding mowing billed to him for cutting grass last year. He received an abatement notice in April of 2015 and a bill in August of 2015. President Dell notified the resident of the procedure and said that he will pull the bill from last year and review to ensure he was charged appropriately.

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

Discussion was held regarding the Curry request to make payment #4 to Plocher for the Sewer plant project.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to make the Plocher payment request #4 for \$563,547.46 for the Sewer Plant repair 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 material bids received from Schulte for

\$11,059.02, H&G for \$11,245.77, and Emco for \$11,942.37 for the Main Street alley water repair project to be paid from TIF.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to accept the low bid from Schulte for \$11,059.02 for the material bid for the Main Street alley water project 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.

New Business:

Discussion was held regarding President Dell appointment recommendations that include new legal counsel from Boyle Brasher LLC.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to accept the appointments as recommended by President Dell. 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 possible changes to the burning ordinance to eliminate open burning in general due to health risks, other than those issued EPA permits. Attorney Swartwout suggested specifying what we want to ban, such as landscape waste, trash, etc. that may allow for fire pits and grills but ban other types of burning. The attorney will look into this further and make some recommendations.

Discussion was held regarding a request to subdivide the Doerr Farm. The farm is within 1.25 miles of the Village and therefore requires the village approval of the subdivision plat. Darrell Doerr informed the board that after the recent death of a parent, the remaining family wished to sell the house but retain the farm land.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to accept the Doerr Farm subdivision plat. 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 receipt of a retirement letter from Steve Brown, effective 9/9/2016.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to accept the retirement letter from Steve Brown, effective 9/9/2016. 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 Sewer Plant EPA repair project starting to come together with key work items completing.

Finance/Ordinance Committee Chairperson Brown discussed distribution of budgets that need to be reviewed and returned, and the new office worker starting tomorrow.

Water Committee Chairperson Basinski discussed status of a repair of a generator and a chemical mix issue and thanked people that assisted with the food booth from the 4th of July picnic.

Gas/Parks Committee Chairperson Phillips thanked the committee for planning, the street workers for setup and teardown, community members that helped, and all of the organizations that had booths and said that the July 4th picnic was a success, and also mentioned an overnight gas leak.

Public Safety Committee Chairperson Cleveland had nothing to report.

Street Committee Chairperson Dixon discussed the Lindemann/2nd Street project work that would need to be completed and that we would need an engineer write it up to put it out to bid. He also reported that he received a bid from Hank's for multiple repair projects for \$27,775. Discussion was held regarding the mower/tractor approved at a prior meeting and that we found that the equipment turned out to be different than what we had spec'ed out. New bid requests were sent out and bids received back for spec mowers with our trade-in from Siever's for \$99,500, Shiloh Valley used for \$103,669, Shiloh Valley new for \$109,621, and Nobbe new for \$119,314.24.

Trustee Dixon motioned, and Trustee Cleveland seconded for the Board to accept the low bid from Siever's for purchase of the Case tractor and mower for \$99,500, with trade-in of a small mower, to be paid from Streets, pending finance approval. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held with street oiling and work wrapping up on 5th Street project.

Zoning/Planning Board:

Other Business: Trustee Phillips 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 7:55 P.M. Executive Session concluded at 8:44 P.M.

Discussion was held regarding the need for a resolution supporting a Park Grant application for St. Clair County cycle 23.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 16-03 supporting the Village application for St. Clair County Park Grant cycle 23. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held starting back up the IDOT I-255 new interchange project.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve for the Village of Dupo to proceed with plans the project for a new I-255 Interchange ramp. 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 Cleveland 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 8:46 P.M.

Mark Nadler, Clerk