

***July 18, 2016***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18<sup>th</sup> 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 Swartwout, Treasurer Holzhauer, Gil Cooper, Jule Levin, Tony and Kathi Vaughn, and Josh Stefanski.

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of July 5, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding Automotive Repair emergency work for the F350 truck, a change on the JTC bill to be charged to Street and reimbursed by 5<sup>th</sup> Street Billiards, and backhoe repairs made by a different company other than Fabick. Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve the bills, pending the billing department adjustments for the oil and rock bills. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:**

Kathi Vaughn addressed the board regarding a neighbor at 101 McClure Ave. with limbs that overhang her property that is not being maintained. She has concerns with the tree that could fall and hurt someone or damage property. President Dell said the board will review the pictures and issue an abatement notice first thing tomorrow.

President Dell and Jule Levin addressed the board regarding the work being done at the Quarry filling in the water runoff and plans to engage

the Corps of Engineers to make sure it is being done correctly.

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

Discussion was held regarding status of the ongoing sewer plant repair project.

**New Business:** Discussion was held regarding ordinance changes. Sample ordinances were provided for the board members to review.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed issues with generator use for lift station when power was out and he is going to have the generator reviewed, and the need to accept and approve the Sewer Plant project change orders that were discussed at a previous meeting.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to accept, approve, and pay the Sewer plant project change orders for \$23,950.65. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Brown discussed work on tractor loan and outstanding budgets that need to be submitted as soon as possible.

Water Committee Chairperson Basinski discussed sending Mike Koonce to the Water conference in September, and holding the bill for Schulte due to issues with the material delivered for a water repair project, and status of metered / treated water process adjustments.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to send Mike Koonce to the Water Conference from 9/14-9/16/2016, at a maximum amount of \$750, to be paid from Water. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed considering putting a fence around the lagoon at the gas property and whether it could be TIF eligible due to the depth of the lagoon and safety concerns. Three bids were received with cost estimates ranging from \$26,000 to \$49,000.

Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to accept the lowest bid from Belleville Fence for \$26,544, to fence in the

gas property and lagoon, with \$10,000 being paid from TIF, and \$16,544 to be paid from Gas Department. 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 next Park event of Movie In The Park, planning starting for Walk of Honor for the Fall Festival, and discussion and planning being done by the Reception Center committee. The Village has a \$200,000 grant that is only good for a year, so the village will need to make progress so we don't lose the grant.

Public Safety Committee Chairperson Cleveland discussed follow up from a 5<sup>th</sup> Street property complaint that the activity seems to have ceased, and review of the Beason Main Street property from safety concerns with bricks coming off and other property issues.

Street Committee Chairperson Dixon discussed financing options for the Tractor/Mower that was approved at the last meeting. The lowest and best financing option is through Commerce Bank.

Trustee Dixon motioned, and Trustee Brown seconded for the Board to accept the Commerce Bank Lease/Loan financing option for the new tractor/mower with 2.15% annual interest, 2 semi-annual payment of \$10,548 for 5 years, with a \$1 lease buyout. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was also held regarding quotes received from Hank's Excavating for repairs to Miranda Drive for \$9,660, and Transpointe and Columbia Road for \$25,580.

Discussion was also held regarding emergency repairs needed to the Street Vacuum truck.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve emergency repairs to the vacuum truck from H&M Heavy Equipment for \$2,455, to be paid from Street. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:** Discussion was held regarding a Zoning Hearing that will be held on 8/8/2016 for a Zoning Variance.

**Other Business:** Trustee Phillips motioned, and Trustee Cleveland 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 7:31 P.M. Executive Session concluded at 8:35 P.M.

Discussion was held regarding another Sewer Change Order that needed to be accepted.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve a Sewer Plant repair project change order for \$4,858.75. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

President Dell appointed a committee to evaluate the Trash contract and bidding for renewal. Committee members are President Dell, and Trustees Basinski and Cleveland.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Foster 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 8:37 P.M.

***Mark Nadler, Clerk***