

August 1, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1st day of August 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, Sam Harter, Gil Cooper, Michelle and Doug Schmidt, Connie and Bob Auculf, Walter Schmid, Andrew Ramirez, and Christina and Warren Besancon.

Communications: Clerk Nadler read correspondence regarding resumes received, a quarterly Bernardi Securities notice, and filing of risk management insurance evaluation paperwork. Trustee Basinski motioned, and Trustee Cleveland 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 Foster motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of July 18, 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 adding approval of Sewer Plant pay estimate #5 for \$455,294.17. Trustee Foster motioned, and Trustee Cleveland 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: Michelle and Doug Schmidt addressed the board regarding a property in disrepair on 5th Street owned by Tom “Sonny” Pratt. He presented pictures of the property and voiced concerns with kids playing around the property and wild animals and danger concerns. Other residents were present to voice similar concerns. President Dell

informed them that the village will issue a notice to the owner to have the property boarded and have the attorney start the condemnation procedure.

Sam Harter addressed the board regarding a standing water concern at the new Village gas department building property. Dirt has been piled and a ditch filled in and now water is standing on his property and he is requesting the board to review and address the water issue. President Dell and Clerk Phillips are going to have the property reviewed to see what can be done to resolve the standing water issue.

Dusty Hosna introduced himself to the board. He submitted an application for part-time police officer and would like the board consideration for any positions.

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

Discussion was held regarding adding payments for Plocher for the Sewer Plant project, missing earlier invoices, and payment processes.

New Business:

Discussion was held regarding raising all building permits by \$10. An ordinance will need to be prepared to increase the fees.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to authorize increasing building permit fees by \$10, with an ordinance to be drawn up for next meeting. 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 purchasing AED devices and enclosures for the Village Hall and the Sewer Plant. Total costs are expected to be \$3,407.42.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to purchase 2 AED devices, one for the Sewer Plant and the other for the Village office, to be paid from Sewer for 1 and split across Gas, Water, Sewer, and Admin for the other, for a total of \$3,407.42. 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 FEMA meeting to present flood maps on 8/9 4-6 PM at the County Board Room and 8/10 8:30AM at the East Carondelet community center.

Discussion was held regarding whether the board would like to consider purchasing a new leaf vacuum and offering those services again. Board discussion was that the cost of the vacuum and labor was evaluated in the past and was very expensive. The trash renewal contract being considered has a yard waste consideration that individual homeowners can add to their trash pickup service. The board consensus is to hold off on this for now and consider the trash renewal option. No motion was brought forward.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of the Sewer Plant project and expectation that they should be near completion by the end of the month.

Finance/Ordinance Committee Chairperson Brown discussed the status of finalizing closing for the financing of the mower and tractor.

Trustee Brown motioned, and Trustee Dixon seconded for the Board to close on the tractor/mower financing and have the bank hold the funds in escrow until the equipment is received and invoiced. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed status of water supplies received from Schulte for the Main Street alley project.

Gas/Parks Committee Chairperson Phillips discussed status of putting up the fence at the gas property, checking on the standing water issue for Mr. Harter, Movie-In-The-Park preparation, Walk of Honor preparation and planning starting for this year and consider narrowing it to 3 people starting this year, a Reception Center committee meeting scheduled for this week, and status of other work at the park.

Public Safety Committee Chairperson Cleveland had nothing to report.

Street Committee Chairperson Dixon discussed bids for Street projects.

Zoning/Planning Board: Gil Cooper discussed work being done by Winning Streak and issuance of an occupancy permit, status of demolition of the burned apartment building, having the attorney look Zoning hearing costs, and Treasurer Holzauer going on vacation.

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 7:44 P.M. Executive Session concluded at 8:43 P.M.

Discussion was held regarding filling the Water Department Head position, posting the water department open position, and scheduling a special meeting to fill the open water department position.

Trustee Basinski motioned, and Trustee Brown seconded for the Board to appoint Mike Koonce as the Water Department head effective 9/16/2016, due to his 15+ years of experience in our water plant, prior work on all of the village water projects, extensive background and knowledge of the water projects, consistent and ongoing work with the IEPA, and consistent water plant safety record. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Brown seconded for the Board to post the open Water Department plant position, requesting applications be turned in to the Village office by Thursday, 8/4/2016, by 3:30 PM. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Brown seconded for the Board to post a special board meeting for Personnel considerations to water department staffing for Thursday, 8/4/2016, at 6:00 PM. 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 8:47 P.M.

Mark Nadler, Clerk