

August 4, 2016

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a special board meeting on the 4th day of August at the Dupu Village Hall. The regular meeting was called to order at 6:00 P.M.

Roll Call: Trustees answering roll call for the regular meeting were: Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: Cleveland. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler.

Other Business: Trustee Basinski motioned, and Trustee Phillips 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 6:04 P.M. Executive Session concluded at 6:46 P.M.

Discussion was held regarding staffing at the water plant due to Steve Brown's retirement and the promotion of Mike Koonce to the Water Plant Head. A request for internal candidates was posted and one candidate applied.

Trustee Basinski motioned, and Trustee Brown seconded for the Board to transfer Matt Hamilton to the Water Plant to fill the open position, with Matt and other covering Gas as needed. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding posting the open Gas Department position.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to post the open Gas Department position internal and external, with internal applicants being due by end of day next Friday, 08/12/2016. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding adding portable Cencom radios from the County.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to purchase 10 portable Cencom radios for \$500 each, \$5,000 total, to be paid from Police department, and sell some to the Dupu School district

and / or Fire Department. 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 closing date for the tractor loan.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Brown 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 6:57 P.M.

Mark Nadler, Clerk