

August 15, 2016

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 15th day of August at the Dupu 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, Phillips, Foster, and Basinski. Trustee(s) Absent: President Dell and Trustee Dixon. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, and Gil Cooper.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to appoint Trustee Phillips as President Pro-tem due to President Dell need to be late to the meeting. Trustees voting “Aye”, Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Communications: Clerk Nadler read correspondence IDOT guardrail work and ZX sign replacement. Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to put the communications on file. Trustees voting “Aye”, Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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 August 1, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Brown seconded for the Board to approve the regular and executive session minutes from the special meeting of August 4, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Brown, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. Trustees voting “Abstain”, Cleveland. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding surveying bill split with Columbia and paid from General Fund. Trustee Cleveland motioned, and Trustee

Basinski seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: None.

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

Discussion was held regarding starting up personnel code book discussions again. Discussion was briefly held regarding the burning ordinance.

New Business: Discussion was held regarding ordinances for changing Village Code to raise building permit fees and modify Zoning Fees.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve Ordinance 16-03 Amending Chapter 29 to increase building fees by \$10 each. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to declare 2 old village vehicles as surplus property.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to approve Ordinance 16-04 to declare the Water Department 1997 Ford Ranger as surplus property. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve Ordinance 16-05 to declare the Police Department 2002 Ford Explorer as surplus property. Trustees voting "Aye", Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding a request from KNJ for reimbursement against the Village TIF Façade program.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to approve the request from KNJ Gas Mart for reimbursement from the Façade program to be paid out of TIF after the project is completed and proof of bill payment is provided. Trustees voting "Aye", Cleveland,

Brown, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the request by the American Legion to renew their fundraising and raffle permit.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to approve the request from the American Legion to renew their raffle license. Trustees voting “Aye”, Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding moving the next meeting due to falling on the Labor Day holiday.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to move the next meeting to Tuesday, 9/6/2016, due to falling on the Labor Day holiday. Trustees voting “Aye”, Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed heavy rains and sewer processing, status of the sewer plant repair project, setting of the generator, and new features at the sewer plant.

Finance/Ordinance Committee Chairperson Brown had nothing to report.

Water Committee Chairperson Basinski had nothing to report.

Gas/Parks Committee Chairperson Phillips discussed getting sod laid at the Park, moving of the Park meeting for Thursday to 7:00 PM, work program request from Hope Church, and status of filling the open Gas department position.

Public Safety Committee Chairperson Cleveland discussed safety considerations with high water and power outages.

Street Committee member Phillips had nothing to report.

Discussion was held regarding attendance at the FEMA mapping meeting and additional years of evaluation and preparation will be needed to finalize plans and mapping. Discussion was held regarding reviewing Sam Harter’s property to ensure there was no water standing on his property even with the heavy rains.

Zoning/Planning Board: Mark and Gil discussed a Zoning Variance approved at the last Zoning meeting. Gil discussed Kuna expansion plans.

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, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:49 P.M. Executive Session concluded at 8:41 P.M.

President Dell joined the meeting at 8:01 PM.

Discussion was held regarding excusing Trustee Dixon from the meeting.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to excuse Trustee Dixon from the meeting. Trustees voting “Aye,” Cleveland, Brown, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried.

Discussion was held regarding an insurance review of a tractor we were going to trade in, evaluation that it could be repaired, John Deere finding that they don't recommend repair, and status of the new tractor purchase.

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, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:52 P.M.

Mark Nadler, Clerk