

September 6, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 6th day of September 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, Otto Roberts Jr., Otto Roberts Sr., Kevin Smith, Ryan Corbin, Sue Wiechert, Kevin Moyer, Allan Middendorf, Stephanie Mitchell, Jule Levin, Maxine Larson, Dusty Hosna, and Patrick Hulsey.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of August 15, 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. Trustees voting “Abstain”, Dixon. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding the Moran Economic bill charge department and the Plocher payment in the bills and holding the remaining payment until the punch list is checked off. 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: Representatives from Hebert Development were on the agenda but not present at the meeting.

Michelle and Douglas Schmidt were on the agenda but were not present at the meeting.

Kevin Moyer addressed the board regarding 920 and 921 Elizabeth Ave. that have high grass, weeds, junk in the yard, and appear abandoned. He presented pictures to the board. President Dell is going to send the police and inspector to have the property reviewed and abated.

Allan Middendorf addressed the board regarding surplus property in the Village. President Dell is going to look into opportunities and get back to Allen.

Maxine Larson addressed the board regarding someone contacting her regarding wanting to rent her empty property at the end of Bluffview Road to park drop trailers. She was informed that she would need to get a special use permit in order to allow that type of activity.

Sue Wiechert addressed the board regarding the property at 1600 N. Main Street and trying to find out what the property owner is interested in doing.

Jule Levin informed the board regarding a meeting in Belleville regarding the water shed area in Dupo and issues with mosquito breeding that is being caused by the land changes.

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

Discussion was held regarding an ordinance for changes to the Zoning Fees code.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to approve Ordinance 16-06 amending Chapter 40, Article IX, Section 40-9-14 of the Zoning code to adjust zoning fees. 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 an ordinance for moving language from unsafe property to the correct section of the code.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to approve Ordinance 16-07 amending Chapter 6 and Chapter 29 realigning wording to the appropriate sections of the code. 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 Request for Proposal for the Trash Collection contract and the need to review and send out the bid request so we can get bids back and select the provider.

Trustee Brown motioned, and Trustee Cleveland seconded for the Board

to advertise for trash collection bids through October 3, 2016 at 3:00 PM, using the Request for Proposal document reviewed at the 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 having Fox Creek Winery at the Fall Festival again this year and the need to issue them a 1-day liquor license.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve a 1-day liquor license for Fox Creek Winery for October 15, 2016 at the Dupo Village Park for the annual fall festival. 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 business license request from Railcrew Xpress at 620 Minnie Ave. The board asked questions of Stephanie Mitchell from Railcrew.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve the business license request for Railcrew Xpress at 620 Minnie Ave., pending receipt of clear background check. 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 business license request from Strebor Specialties. The board asked questions of Otto Roberts Sr. and Jr. from Strebor.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the business license for Strebor Specialties. 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 Shop-With-A-Cop fundraising request to close Emma for the afternoon and evening of 9/24/2016.

Trustee Phillips motioned, and Trustee Dixon seconded for the Board to allow Emma to be closed on 9/24/2016 from 4-8 PM for a Shop-With-A-Cop fundraiser event. 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 need for street lights on WIL road due

to foot traffic from the apartments. The village will investigate further and contact the apartment owner regarding putting lights on his building.

Committee Reports:

Sewer Committee Chairperson Foster discussed progress on the Sewer Plant work being nearly complete. We are also in progress of getting the IEPA signoffs and final fines and clearance. Discussion was held regarding the service contract for the new generators with 2 bids received from CK Power for \$1,535 for 1-year or 3-years at \$1,265 per year.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to accept a 3-year maintenance contract with CK Power for \$3,795 for the new plant generator. 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 the need to replace the portable sewer generator. The current portable generator is out of service and is needed in case of power outage.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to purchase a new mobile generator from CK Power for \$10,100. 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 the office thermostat setting needing to be left at 72 degrees, Kara and Scharmayne attending a payroll class from IPS, and an opportunity to raise the Christmas Tree on Main Street by 4-feet for \$2,781. Discussion was held regarding whether the village has any ordinance prohibiting parking in their yard.

Trustee Brown motioned, and Trustee Cleveland seconded for the Board to purchase a 4-ft height extension for the Village Christmas Tree for \$2,781, to be paid by TIF if eligible, otherwise to be paid out of Admin. 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 a water main break this week, thanked Sergeant Smith for finding the break, status of finding our water main at the quarry and mitigation of concerns with equipment changes they are making, status of the Main Street alley project, and an emergency replacement of a water pump at the plant.

Gas/Parks Committee Chairperson Phillips discussed status of interviewing for the open Gas position. Discussion was held regarding the status of the sod taking at the Park, the upcoming No-Class reunion, the Hall of Fame committee inducting new members at the class reunion this year instead of at a basketball game, researching options for renters to do Park pavilion cleanup, status of evaluation of the Reception Center, and consideration of Walk of Honor candidates to get the bricks ordered.

Public Safety Committee Chairperson Cleveland discussed consideration of taking Mike Sullivan off of probation, and covered with the board how many calls we will be charged for as well as some other information from the new system.

Street Committee Chairperson Dixon discussed repairs that were completed at Miranda Drive, repairs needed on Transpoint, Columbia Road and Firehouse Rd. Discussion was held on the need to have the Lindeman/2nd Street project looked at by engineers in order to get an estimated cost.

Trustee Dixon motioned, and Trustee Foster seconded for the Board to accept the bid from Hank's Excavating for \$25,580, to be paid by TIF, for repairs and Tranpoint @ Rt. 3, and at Columbia Rd. @ Firehouse. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

Other Business: Trustee Cleveland motioned, and Trustee Foster 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 8:20 P.M. Executive Session concluded at 9:20 P.M.

Discussion was held regarding the need to accept the consent order with the IEPA for payment of a reduced sewer plant fine, and a reminder that Steve Brown's retirement party is to be held at 3:30 PM on Friday, 9/9/2016.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to accept the consent order and pay the reduced fine to the IEPA. 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 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 9:21 P.M.

Mark Nadler, Clerk