

October 3, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3rd day of October 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: 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, Attorney Swartwout, Chris Ragsdale, James Smith, Doug and Michelle Schmidt, Connie and Bobby Aucutt, Joell Auirre, Andrew Ramirez, Mick Steen, and Officer Ryan Corbin.

Treasurer Holzhauer joined the meeting at 7:12 P.M.

Communications: Clerk Nadler read correspondence and upcoming I-255 Interchange public meeting, and a legal settlement notice from the Illinois Attorney General office. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Phillips motioned, and Trustee Brown seconded for the Board to approve the regular and executive session minutes from the regular meeting of September 19, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding an analysis charge from Regions Bank. Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented, pending clarification of the Regions Bank analysis charge. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Treasurer Holzhauer confirmed the purpose of the Regions Bank charge and will follow up with the bank on cost considerations.

Public Address Board: Michelle and Douglas Schmidt, Bobby and Connie Aucutt, and Andrew Ramirez addressed the board regarding follow up on an abandoned property. President Dell informed the public regarding status of cleanup, abatement, and property inspection to confirm whether the property would be eligible for demolition consideration.

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

Discussion was held regarding the ongoing Sewer repair project and the need to make payment #7.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve Sewer project payment #7 in the amount of \$139,803.06. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business:

Trash collection bids were opened. Four bids were received from Allied/Republic Services, Waste Management, Aspen, and Reliable Sanitation. Discussion was tabled regarding issuance of the contract for executive session.

Discussion was held regarding the annual appropriation ordinance.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to approve the Annual Appropriation Ordinance 16-08 for the amounts presented. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bids were opened on surplus vehicles. Two bids were received for the 1997 Ford Ranger (\$300 Karl Jeffrey and \$325 Jeffrey Koonce), and one bid was received for the Ford Explorer (\$161 James Smith).

Trustee Basinski motioned, and Trustee Brown seconded for the Board to accept the high bids from Jeffrey Koonce and James Smith for the surplus vehicles. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding engaging Quadrant Design for engineering and design work on the new community building at the Park.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Quadrant Design as the engineer and design company for the new community building at the Park. 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 Tower Alliance extension request. No motion was brought forward by the board.

Discussion was held regarding TIF payment requests that have been submitted and reviewed by Moran Economic Development for payment consideration.

Trustee Brown motioned, and Trustee Foster seconded for the Board to approve the request for TIF payment from Westmore Equities for \$14,168.99. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Brown motioned, and Trustee Basinski seconded for the Board to approve the request for TIF payment from CH Briley for \$31,543.38. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of final work at the Sewer plant and replacement of the outflow meter and need to add door handles and installation at the plant that were not on the initial bid.

Finance/Ordinance Committee Chairperson Brown discussed status of work on the Personnel Code book.

Water Committee Chairperson Basinski discussed status of roof replacement project, work on the Main Street alley water project, water pump replacement status discussed at last meeting, water flow meter that went out and needed to be replaced, installation of a water meter in a poured pit, and an issue with a water meter and lock being broken off by a resident that will be issued a ticket.

Gas/Parks Committee Chairperson Phillips discussed status of preparation for the Chili Cookoff / Fall Festival planning, Walk of Honor preparation, Park light replacement status, and status of the new Park community center.

Public Safety Committee member Dell discussed status of the Police and Public Safety report that is available from the new computer system, including abatement and call volume and costs. Discussion was held regarding the Max Tow Release fee, and State changes approved by the Governor that require changes to our Tow ordinance. Further discussion and approval of the Ordinance is tabled for further clarification and verification from St. Clair County.

Street Committee Chairperson Dixon discussed the need for an emergency repair, review of the Lindemann/2nd Street project in the TIF area with a cost estimate of \$455,400 prepared by Burns and McDonnell. The project will be discussed with Curry for alternate spec consideration.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve emergency repair of the street sweeper by H&M Equipment for \$1,462.50. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

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 7:55 P.M. Executive Session concluded at 9:18 P.M.

Discussion was held regarding approval of the Solid Waste and Recyclable Collection Services bid, finalizing the Police Chief salary and contract, and moving forward with the next steps on the Intergovernmental and Boundary Agreement with the City of Columbia.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to accept the bid from Reliable Sanitation for 3 year waste and recycling collection services, being the lowest most responsible bid when taking into account a total cost of proposed services. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to increase the salary for Chief Keys to \$59,000 annual and approve the police Chief contract. Trustees voting "Aye", Brown, Dixon, Phillips,

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

Trustee Foster motioned, and Trustee Phillips seconded for the Board to authorize the board attorney for moving forward with the required publications and notices for the Dupo/Columbia Intergovernmental and Boundary agreement to later be considered by the board for acceptance. Trustees voting “Aye”, 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 Basinski motioned, and Trustee Foster 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 9:23 P.M.

Mark Nadler, Clerk