

October 17, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 17th 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.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ken Phillips to Mayor Pro-Tem until Mayor Dell arrives. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Roll Call: Trustees answering roll call for the regular meeting were: Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: President Dell. There being a quorum present, Trustee Phillips declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Gil Cooper, Ervin Hines, Doug and Michelle Schmidt, Mike Sullivan, Chris Shoeman, Bob Aucutt, Kevin Smith, Ryan Corbin, Emily Paschke, Patty Flinn, Sara Paschke, Gary Flinn, Dennis H., Walter P., Sammy Meyer, Ryan Hooker, Eric Tracy, Kerri Moore, Alex Bean, Dean Anderson, and Mark Packer.

President Dell arrived at the meeting at 7:28 P.M.

Communications: Clerk Nadler read 2 correspondence from IDOT. 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 October 3, 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: 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: Michelle and Douglas Schmidt addressed the board regarding the findings on the property at 505 N. 5th Street. Inspector Gil Cooper informed the board on his findings on his exterior inspection and there were significant cosmetic needs and only partial repairs have been started to this point. Other members of the public added in that they feel the building is out of ordinance compliance and appears unsafe to them. Trustee Phillips informed the public that the board will need to consider further in executive session due to potential litigation that may be involved if the building is deemed as requiring demolition.

Officer Sullivan addressed the board regarding reports of noise complaints coming from Good Tymes Saloon. The police reviewed the ordinance and there is no reference to the time for noise complaints. They are requesting that the board consider adding specific times for noise considerations.

A request was made regarding status of lighting WIL road. Trustee Foster informed the public that the property owner is evaluating putting up lights.

A request regarding plans for reworking the concrete on the 8th Street was discussed. Trustee Dixon informed the public on how the street repairs are typically handled and that he would have 8th Street reviewed.

A request was made regarding whether streets will be blocked off on Halloween. Trustee Phillips informed that no request has been made, but it has been past practice and sees no reason why they wouldn't be blocked off.

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

Discussion was tabled for other items pending further board consideration.

New Business: Discussion was tabled for executive session regarding contracts, personnel and litigation.

Discussion was held regarding an upcoming meeting on 10/19/2016 at 7:00 PM by the Monroe County Economic Commission in Waterloo. Trustee Foster is planning on attending and invited others to attend as well.

Discussion was held regarding proposed changes to the Tow Release fees and process to align with State language changes and lower the local fee to \$145.

Trustee Basinski motioned, and Trustee Brown seconded for the Board to accept Ordinance 16-09 revising the conditions and costs to tow and store vehicles. 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 consideration of a future ordinance to limit parking

Committee Reports:

Sewer Committee Chairperson Foster discussed issues with the Sugarloaf Township inflow meter and a 2 million gallon adjustment being made on their next bill due to their problems.

Finance/Ordinance Committee Chairperson Brown discussed status of the audit and the need for our auditor to file for an extension due to internal issues the audit firm is having in starting the audit.

Water Committee Chairperson Basinski discussed status on the Main Street alley repairs, and plans to meet with the roof repair contractors tomorrow due to delays.

Gas/Parks Committee Chairperson Phillips discussed plans on sending Dennis Keys to Gas training, thanked everyone for coming out to the Chili Cookoff and raising approximately \$2000, Moms-on-a-Mission using the park to do a Halloween event, status of tents overturned overnight due to winds, and calling a Park building committee meeting next week.

Public Safety Committee Chairperson Cleveland had nothing to report.

Street Committee Chairperson Dixon had nothing to report.

Zoning/Planning Board: None.

Other Business: Trustee Basinski motioned, and Trustee Cleveland 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 7:35 P.M. Executive Session concluded at 8:34 P.M.

Discussion was held regarding having the building inspector issue 2 orders of condemnation to property owners.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to authorize Attorney Swartwout to work with Inspector Cooper to issue letters of condemnation to property owners on North 5th Street and Main Street. 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 to replace the expiring police insurance plan.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to accept the insurance proposal policy DCR/RXGX for the full-time police officers, from United Healthcare, effective 1/1/2017, pending Attorney review of the contract. 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 to contact Ameren and have a street light installed on WIL Road.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to contact Ameren and request a street light be installed on WIL Road. 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 Basinski motioned, and Trustee Dixon 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 8:36 P.M.

Mark Nadler, Clerk