

November 21, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21st day of November 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, and Basinski. Trustee(s) Absent: Foster. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Treasurer Holzhauser, Attorney Swartwout, Gil Cooper, Kriste Bennett, Kimberly Bennett, Kathi Vaughn, Leslie Sopp, Kerri Moore, Holly Kelling, Rachael Edwards, Chris Shoeman, Susan Wiechert, A. Muskopf, Jule Levin, Fred Davenport, Colin McClenahan, Andrew Ramirez, Cindy Hutson, Ryan Corbin, Chris Ragsdale, Ben Kenner, and Bradley Veteto.

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

Communications: Clerk Nadler read correspondence regarding an Illinois Department of Revenue notice regarding new businesses. Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to put the communications on file. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, 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 November 7, 2016, as presented, and the special meeting of November 14, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Phillips motioned, and Trustee Cleveland seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Jule Levin addressed the board regarding the Industrial Drive Street being in disrepair, when the Village will get a grant or repair Prairie Dupont Drive. President Dell responded regarding the status of having Burns and McDonnell and Moran Economic applying for grants. Mr. Levin also addressed the board regarding storm water retention. He has reviewed the water retention with an engineer and requested that the board address more aggressively. President Dell responded that owners are being contacted regarding storm water retention and property development plans.

Holly Kelling addressed the board regarding police safety and staffing concerns and police car policy allowing officers to take cars home. Trustee Cleveland addressed the status of finding police officer applicants. President Dell and Attorney Swartwout addressed the question regarding a policy for taking home police cars stating that they are working on wording to be presented to the board and the union that cover the insurance needs.

Chris Shoeman addressed the board regarding staffing to have 2 officer coverage. President Dell addressed the question regarding what the board has done and what it has done so far.

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

Discussion was held regarding status of reviewing and modifying the Personnel Code book.

Discussion was tabled regarding the burn and firework ordinances were tabled regarding for further consideration.

Discussion was held regarding the need to approve Ordinance 16-11 to update the Village Noise ordinance designating quiet hours.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to accept Ordinance 16-11 modifying the Village Noise Ordinance. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need for a Resolution for a Consent Order for IEPA enforcement action, granting authority to sign Consent Order.

Trustee Cleveland motioned, and Trustee Basinski seconded for the

Board to approve Resolution 16-05 for a Resolution for a Consent Order for IEPA enforcement action, granting authority to sign Consent Order. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business:

Discussion was held regarding the need for an Ordinance formally accepting the IMLRMA Insurance Renewal that was passed at the last meeting.

Trustee Phillips motioned, and Trustee Brown seconded for the Board to approve Ordinance 16-13 accepting the IMLRMA Risk Management renewal contract. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to repair Dump Truck #8.

Trustee Dixon motioned, and Trustee Phillips seconded for the Board to repairing dump truck #8 for \$1,542.02 from Automotive Repair. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to approve the 2017 MFT request amount.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve the 2017 MFT amount of \$156,042.55. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to abate the annual Park and Water tower payment.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 16-06 abating the \$1.2MM Park and Water Tower bonds. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was tabled regarding the Prairie Dupont joint agreement as it is still being prepared.

Committee Reports:

Sewer Committee member Basinski discussed Curry and Plocher considering the Sewer Repair project complete, dates of warranty on new equipment, and a small item punch list all that is outstanding.

Finance/Ordinance Committee Chairperson Brown discussed needing to add Miken support contract renewal added to the next meeting.

Water Committee Chairperson Basinski discussed of repairs needed on the new roof that are still in progress, need to replace the garage door opener, status of the water main repair project, and the need for new doors for the chlorine room. Quotes were received from Plocher and Thermo-door.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to accept the bid from Plocher for \$7,049 to replace the chlorine room doors with fiberglass doors. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed the upcoming end-of-year gas inspection, the Tree Lighting at the Park this Friday at 6:30 PM, thanked the Park Committee for all of the help for the year, and forming a resident committee to assist with moving the new Community Building project forward.

Public Safety Committee Chairperson Cleveland had nothing further to report.

Street Committee Chairperson Dixon discussed status of resupplying the salt shed, and explained what the plan for the Lindemann / 2nd Street project would consist of, and status of drawing plans up.

Trustee Cleveland gave an update on the DuCare collection for this year going well.

Zoning/Planning Board:

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, Dixon, Phillips, 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 8:15 P.M.

Discussion was held regarding the need to bring the damaged mower and tractor back from the repair shop to declare it as surplus equipment, and the need to pursue civil litigation for damages to the Water department well pump.

Trustee Phillips motioned, and Trustee Brown seconded for the Board to bring the damaged mower and tractor back from the repair shop and at the next meeting consider declaring it as surplus equipment. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to pursue civil litigation for damages to the Water department well pump. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Brown motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting "Aye," Cleveland, Brown, Dixon, Phillips, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:19 P.M.

Mark Nadler, Clerk