

December 19, 2016

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th day of December 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 Beard, Brianna Jerome, Levi Jerome, Brandy Shoeman, Chris Shoeman, Fred Davenport, Kevin Smith, Gil Cooper, John Kenner, Nathan Stefanski, Jose Jarillo, Ryan Corban, Ashley Veteto, Timothy Manking, Jule Levin, Kerri Moore, Clyde Kempf, Ben Kenner, Dan Weaver, Jerald Wilson, Chris Ragsdale, James G. Smith, Jon Koebbe and Michael Sullivan.

Communications: Clerk Nadler read correspondence regarding Kendall Rhyne being inducted into the Illinois Basketball Coaches Association, and an East-West Gateway free National Incident Management course. Trustee Cleveland motioned, and Trustee Basinski 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 Phillips motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of December 5, 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 Brown 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: Mike Smith from Miken was on the agenda but not in attendance.

Mike Hennessey was on the agenda but was referred prior to the meeting starting to the TIF administrator to discuss potential options.

Dana Patton submitted a request for a raffle permit similar to what she had in previous years for a youth pool league fundraising raffle permit.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve a raffle permit to Dana Patton for an APA Youth Pool League fundraiser to be held at 5th Street Billiards. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Jule Levin addressed the board regarding the need to get the stop light in town adjusted. Trustee Dixon is going to have Ron McClenahan contact IDOT again. Jule also addressed the board regarding culverts and road work on Industrial Drive. He is requesting the board to have an engineer evaluate the culverts to confirm they are within their life expectancy. President Dell is going to review with IDOT at the January meeting.

Chris Shoeman addressed the board regarding status of Public Safety hiring a police officer and the time it is taking to get another officer hired. President Dell reported that a special meeting is being planned for this week to interview candidates and the village processes take time.

Dan Weaver addressed the board regarding a year old past due bill received from a former renter of one of his properties and consideration to turn off utilities on the property.

Old Business: None.

New Business: Discussion was tabled regarding an Ordinance for Village paid meals, travel and lodging expenses.

Discussion was held regarding the need for a stop sign at 4th and Mousette.

Trustee Dixon motioned, and Trustee Foster seconded for the Board to approve Ordinance 16-16 to put a stop sign at 4th and Mousette. 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 add street lights in the Village. Initial cost for 1 location of \$8325 was noted. Further evaluation of multiple locations will be done before making a motion.

Discussion was held regarding a request from the owners of the Senior

Housing building requesting TIF assistance of \$43,000 to finish the elevator installation project. The board tabled the request to allow time for board members to research what assistance has already been provided and consider the request further.

Discussion was held regarding the need to set a special meeting for the board to interview police officer candidates.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to set a special board meeting for Wednesday, 12/21/2016, at 5:30 PM. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

There was an agenda item to consider electric co-op options, but nothing was available for the board to review.

Committee Reports:

Sewer Committee Chairperson Foster discussed request for vacation carryover from an employee and requested it be added to the 12/21 special meeting for board consideration.

Finance/Ordinance Committee Chairperson Brown discussed United Systems notice on the Alliance software will have a 20% increase when the contract expires in 2017.

Water Committee Chairperson Basinski discussed the Main Street water project being completed and getting the water inspection completed to turn on, and status of inspection of the water tower that needs additional work.

Gas/Parks Committee Chairperson Phillips discussed employee Dennis Keys passing tests at the conference, and Park judges have been out judging lights.

Public Safety Committee Chairperson Cleveland had nothing additional to report.

Street Committee Chairperson Dixon discussed acceptance of the 9th Street project Grant, and project specifications for the Lindemann/2nd Street project.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to accept the 9th Street Grant Contract with the St. Clair County Community Development agency for a 2016 project. The project cost is estimated at

\$162,000, with \$70,000 to be paid by the grant. The grant expires 6/30/2018. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board: None.

Other Business: None.

Adjournment Time: With nothing further to come before the board, Trustee Foster motioned, and Trustee Basinski 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 7:30 P.M.

Mark Nadler, Clerk