

January 3, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3rd day of January at the Dupo Village Hall. The regular meeting was called to order at 7:00 P.M. Pledge of allegiance was conducted.

A moment of silence was held to honor the passing of Steve Brown. Steve was a long time village employee that tragically passed away this past weekend. Village flags were also moved to ½ mast to honor Steve.

Roll Call: Trustees answering roll call for the regular meeting were: Cleveland, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: Brown. There being a quorum present, President Dell declared the regular meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Gil Cooper, Emily Paschke, Ashley Veteto, Clyde Kempf, Brandy Shoeman, Chris Shoeman, Patrick Hulsey, Jerald Wilson, Kerri Moore, Kevin Smith, Michelle Schmidt, Doug Schmidt, Bob Aucutt, Holly Kelling, Jose Jarillo, Ryan Corbin, Jason Cooper, Mike Sullivan, James G. Smith, Jonathan Koebbe, Doug Keys, Rachel Edwards, and Leslie Sopp.

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

Communications: None.

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 December 19, 2016, with an amendment to the culvert follow up wording, with executive session minutes to be destroyed after 18 months, and to approve the regular and executive session minutes from the special meeting of December 21, 2016, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. Trustees voting “Abstain”, Cleveland. 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, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Clyde Kempf addressed the board regarding the interchange and asphalt projects and concerns from residents in the Sugarloaf neighborhood. He presented to the board with 2 signed petitions opposing the interchange and asphalt plant projects.

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

Discussion was held regarding waiting to hear back from Prairie DuPont on the joint agreement.

Attorney Swartwout presented to the board with rates to add to the Village Paid expenses amounts. He will update the ordinance and pass it back to the board for final review and approval.

New Business:

Discussion was held regarding the need to move the next meeting due to falling on the MLK National Holiday.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to move the next board meeting from Monday, 1/16/2017, to Tuesday, 1/17/2017. Trustees voting “Aye”, Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster had nothing to report. A final bill from Curry for the Sewer Plant project will be on the next agenda.

Finance/Ordinance Committee member Dell had nothing to report.

Water Committee Chairperson Basinski discussed a break in an 8” main on Columbia road on the Christmas Holiday, a break found in a tank that is going to need to be repaired – an initial estimate for \$6850 has been received but they are working on getting additional bids. Also, he reported that the office is working on identifying and adjusting senior rates for trash.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve emergency repairs to the water tank not to exceed \$6,850. Trustees voting “Aye”, Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion

carried.

Gas/Parks Committee Chairperson Phillips discussed finding a leak on State and Illinois that will be repaired next week and the need for repairs to the Park truck for \$1,408 from Automotive Repair.

Trustee Phillips motioned, and Trustee Dixon seconded for the Board to approve repairs to the Park truck for \$1,408 from Automotive Repair. Trustees voting "Aye", Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Cleveland discussed hiring a patrolman that needs to be reviewed in executive session prior to making a motion.

Street Committee Chairperson Dixon discussed status of the Lindemann project planning and estimating of the work.

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, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:10 P.M.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to return to Open Session. Trustees voting "Aye," Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session concluded at 7:35 P.M.

Discussion was held regarding TIF assistance for the elevator at the senior apartments and the hiring of a full time police patrolman.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve a 1-time payment of \$10,000 from TIF to the developer of the senior apartments to assist with payment of the elevator. Trustees voting "Aye", Cleveland, Foster, Basinski, and Dell. Trustees voting "Nay", Dixon and Phillips. After an affirmative vote, the motion carried.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to promote Patrick Hulseby from part-time police office to full-time police

officer effective tomorrow, 1/4/2017. Trustees voting “Aye”, Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Attorney Swartwout swore Patrick Hulsey in as a full-time Village of Dupo police officer.

A member of the public asked if the village intended to hire another part-time police officer. President Dell commented that the police committee would need to consider that and make a recommendation to the board.

Adjournment Time: With nothing further to come before the board, Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:39 P.M.

Mark Nadler, Clerk