

February 6, 2017

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 6th day of February at the Dupu Village Hall. The meeting was called to order at 7:00 P.M. Pledge of allegiance was conducted.

Roll Call: Trustees answering roll call for the meeting were: Cleveland, Brown, Dixon, Phillips, and Foster. Trustee(s) Absent: Basinski. There being a quorum present, President Dell declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Ernest Higerson, Chris Shoeman, Jerald Wilson, Nathan Stefanski, Kelly Morris, Kevin Smith, Jennifer and Robert Scharringhausen, James G. Smith, Bradley Veteto, Michael Pyle, Jule Levin, Michael Sullivan, Ryan Corbin, Ben Kenner, Kathi Vaughn, and Tony Vaughn Jr.

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

Communications: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve the regular and executive session minutes from the regular meeting of January 17, 2017, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding a correction for a Granger charge, mistakenly charged all to Streets. Trustee Brown motioned, and Trustee Phillips seconded for the Board to approve the bills, changing the charge departments for the Granger bill. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Jule Levin addressed the board regarding the stop light issue in town. IDOT is refusing to fix it. He is requesting that the Village work on getting the ICC and IDOT to fix the issue.

Adriana Colindres addressed the board regarding why Regions Bank is

leaving town. President Dell responded regarding information he received from the Regions Regional office and plans on trying to get another bank in town.

Ernie Higginson addressed the board requesting a raffle permit for an Odd Fellows raffle permit.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve issuing a raffle permit to the Odd Fellows organization. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Chris Shoeman addressed the board regarding status of taking police cars home. President Dell responded that it was dropped from the agenda as a possible negotiation topic. Mr. Shoeman also addressed the board regarding costs he has gathered for police car repairs and Village consideration of purchasing new cars. Trustee Cleveland said that due to lack of funds availability the current vehicles are still being maintained. Trustee Foster discussed working on getting a budget setup to purchase 1 car per year.

Tom Frawley and Dan Weaver were both on the agenda to address the board but were not in attendance.

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

Discussion was held regarding carrying over the Personnel code book for further review.

Discussion was held regarding the final Resolution being prepared for the Prairie DuPont Levee District joint agreement for ditch work.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve Resolution 17-01 approving the Prairie DuPont Levee district joint agreement for Fish Lake ditch clearing work. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding street light evaluation and was tabled for further information.

Discussion was held regarding a Library TIF request and was tabled for further information.

Discussion was held regarding the information received from Dupo 196 regarding use of TIF funds.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to release the annual TIF payment to Dupo School District 196. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need for the a phone line maintenance contract with Harrisonville.

Trustee Brown motioned, and Trustee Cleveland seconded for the Board to approve the line maintenance contract with Harrisonville for a set number of repairs for \$55 per month with an \$85 hourly rate after that. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was tabled regarding personnel and contract for executive session.

Discussion was held regarding appointment of the proposed Planning Committee.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to appoint Sharon Davis, Bruce Leesman, Jay Harvell, Rich Bright, Melissa Scherza, Rich Fields, and Leslie Sopp to the Planning Committee for an annual term. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding options for a one or three year contract with Scheffel Boyle for Village annual audit purposes.

Trustee Brown motioned, and Trustee Cleveland seconded for the Board to approve a 1 year contract with Scheffel Boyle for Audit services for \$17,600. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding appointing a Police Union (FOP) negotiating committee.

Trustee Cleveland motioned, and Trustee Dixon seconded for the Board to appoint Trustees Phillips, Foster, and Basinski to the FOP Police

Union contract negotiating committee. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Brown seconded for the Board to move the next meeting from 2/20/17 to 2/21/17 due to falling on the President’s Day holiday. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Robert and Jennifer Scharringhausen addressed the board regarding a business license request. They are buying Bulldog Drilling.

Trustee Foster motioned, and Trustee Cleveland seconded for the Board to approve the new business license request for Dirty Dog Drilling, pending receipt of the background check and all other necessary paperwork. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of Sewer is now in normal operations, and a submersible pump had to be repaired.

Finance/Ordinance Committee Chairperson Brown discussed turn over of the United Systems increase paperwork for evaluation.

Water Committee member President Dell discussed receiving permits for the Main Street alley water line, applied for permits for new pumps recently installed at the water plant, water tank on the bluffs repaired other than a minute leak but the need to have the tank camera’ed to check for cracked liner, bid status for repair/painting fo the main water tank, agreement with Columbia for supplying water while the tank is out of service for repair and someone hitting a fire hydrant on Imbs Station Road and left the scene. He and the water department issued a thank you to Officer Cooper for helping track down the car and driver.

Trustee Foster also discussed a letter from Sacred Heart church regarding an undetected water leak requesting waiving of some portion of the \$800+ charge. Trustee Foster said that, per policy, we would not typically give any relief for this type of issue.

Gas/Parks Committee Chairperson Phillips discussed Gas department going to Mt. Vernon on 3/15 for annual Gas seminar, work to permanently replace approximately 70’ of pipe this week on Illinois

Street at State Street, consideration of possible purchase of property for the gas department at the end of Fifth Street, the next Park Activities meeting next Thursday at 6:30 PM, plans to open the bathrooms at the Park due to the unexpected warm weather, and the Dupo yard sale date as May 13, 2017.

Public Safety Committee Chairperson Cleveland had nothing to report.

Street Committee Chairperson Dixon discussed plans and working with IDOT on 9th Street and Godin repair estimation.

Zoning/Planning Board:

Other Business: Trustee Cleveland motioned, and Trustee Foster seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting “Aye,” Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:33 P.M.

Trustee Cleveland motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting “Aye,” Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:23 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Cleveland motioned, and Trustee Brown seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Cleveland, Brown, Dixon, Phillips, and Foster. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:24 P.M.

Mark Nadler, Clerk