

*February 21, 2017*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21<sup>st</sup> day of February at the Dupo 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, Dixon, Phillips, and Basinski. Trustee(s) Absent: Brown, and Foster. There being a quorum present, President Dell declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Schneidewind, Treasurer Holzhauer, Kathi Vaughn, Tony Vaughn, Joe Koppeis, Sally Plunkett, Mike Koonce, Gil Cooper, Kevin Smith, Ben Kenner, Jerald Wilson, James Smith, Bradley Veteto, Leslie Sopp, Chris Ragsdale, Mike Sullivan, and Kerri Moore.

**Communications:** President Dell and Trustee Cleveland gave communications about High School bowling and Dance teams going to State, and Officer Zimmer's wife being recognized as the TSA agent of the year at Lambert airport.

**Approve Minutes of Previous Meeting:** Trustee Cleveland motioned, and Trustee Dixon seconded for the Board to approve the regular and executive session minutes from the regular meeting of February 6, 2017, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Dell. Trustees voting "Nay", none. Trustees voting "Abstain", Basinski. 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, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Public Address Board:** Joe Koppeis addressed the board regarding F&B Development putting in an elevator at the Senior apartments in Dupo and the Village TIF reimbursement amount. He discussed the history of putting in the apartments and requested an additional reimbursement to come up to 50% of the total elevator cost. President Dell said the board would take it into consideration.

Leslie Sopp addressed the board regarding rent costs at the Senior housing. This was addressed to Mr. Koppeis and not discussed at the meeting.

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

Discussion was held regarding additional amendment being made on the Personnel Code book before consideration.

Discussion was held regarding status of evaluating Street lights.

Discussion was held regarding the need for a resolution for the Mayor to enter into an agreement with Burns and McDonnell for additional engineering services on the I-255 Interchange project.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 17-02 for the Mayor to enter into an agreement with Burns and McDonnell for additional engineering services on the I-255 Interchange project. Trustees voting "Aye", Cleveland, Phillips, Basinski, and Dell. Trustees voting "Nay", none. Trustees voting "Abstain", Dixon. After an affirmative vote, the motion carried.

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

Discussion was held regarding bids received for repair and painting work at the quarry water tank. Six bids were received ranging from \$138,000 to \$365,900. He explained that there may be additional costs once the contractor gets inside the tank, but this would be overseen by Curry and Associates. All other terms of the Village requirements were confirmed with the bidders and this is a TIF eligible project that needs to be completed by the end of May, 2017.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to accept the bid from Dynamic Industrial Services for \$138,000, for painting and repair work of the quarry water tank, to be paid from TIF. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to approve the extension of the dispatch contract with St. Clair County and Cencom.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve Resolution 17-03 approving the Village of Dupo contract with Cencom for dispatch services. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Basinski. Trustees voting "Nay", none.

After an affirmative vote, the motion carried.

Discussion was held regarding the TIF funding request from the Daugherty Public Library for security cameras and installation.

Trustee Cleveland motioned, and Trustee Phillips seconded for the Board to approve the TIF request from the Daugherty Public Library for \$8,075 for security cameras and installation from Georgia Alarm. Trustees voting "Aye", Cleveland, Dixon, Phillips, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the request from TGC Transportation for a TIF development agreement. The request failed due to lack of a motion to approve by the board.

**Committee Reports:**

Sewer Committee had nothing to report.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski discussed installation of the new doors at the plant, taps and status of water line at the Main Street alley, status of leaks and repair at the water tank, need to clean wells at the water plant, and another issue with gun shots near the water plant.

Gas/Parks Committee Chairperson Phillips discussed the need to get 9 of 13 employees re-certified and tested, adding dirt to the Park ballfield, reviewing park insurance to insure coverage, upcoming park fertilizing, the status of the Park Activities committee, planned activity dates, and adding a community calendar on the Village website.

Public Safety Committee Chairperson Cleveland had nothing to report.

Street Committee Chairperson Dixon discussed status of 9<sup>th</sup> Street grant work, the need to add a resolution of support for 2017 County Grant applications, and status of Burns and McDonnell being ready to start on engineering the Lindemann/2<sup>nd</sup> Street project.

**Zoning/Planning Board:**

**Other Business:** Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to enter into Executive Session to discuss personnel, contracts, possible litigation, and potential property purchase. Trustees voting "Aye," Cleveland, Dixon, Phillips, and Basinski. Trustees voting "Nay," none. After an affirmative vote, the motion

carried. Executive Session began at 7:32 P.M.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to return to Open Session. Trustees voting “Aye,” Cleveland, Dixon, Phillips, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:00 P.M.

Discussion was held regarding convening the TIF committee to consider Mr. Koppeis’ TIF reimbursement request and excusing Trustees.

Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to excuse Trustees Brown and Foster from the meeting. Trustees voting “Aye”, Cleveland, 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 Phillips motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Cleveland, Dixon, Phillips, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:02 P.M.

***Mark Nadler, Clerk***