

***March 6, 2017***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 6<sup>th</sup> day of March 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: Brown, Dixon, Phillips, Foster, and Basinski. Trustee(s) Absent: Cleveland. There being a quorum present, President Dell declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Leslie Sopp, Gil Cooper, Fred Davenport, Jerald Wilson, Ron McClenahan, Kevin Smith, Kathi Vaughn, Emily Paschke, Kerri Moore, James G. Smith, Ashley Veteto, Bradley Veteto, Michael Sullivan, and Nathan Stefanski.

**Communications:** Clerk Nadler read correspondence regarding thank you notes from Jean Brown and family, and Sheriff Matt Oller. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, 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 Dixon seconded for the Board to approve the regular and executive session minutes from the regular meeting of February 21, 2017, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Dixon, Phillips, Basinski, and President Dell. Trustees voting “Nay”, none. Trustees voting “Abstain”, Brown, and Foster. After an affirmative vote, the motion carried.

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

**Public Address Board:** Tom Davis was on the agenda but not in attendance.

Doug Noland was the agenda regarding a raffle permit request. President Dell and Trustee Dixon addressed the board regarding the request for the permit as well as to close Godin from 5<sup>th</sup> to 6<sup>th</sup> on the day of the show.

Trustee Phillips motioned, and Trustee Dixon seconded for the Board to

approve the Heroes Care raffle permit request for Doug Noland. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Dixon seconded for the Board to approve closing Godin from 5<sup>th</sup> to 6<sup>th</sup> during the Car Show and Fundraiser. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

Discussion was held regarding the updated Personnel Code Book.

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

Discussion was held regarding Street Lights needed in town.

Trustee Brown motioned, and Trustee Dixon seconded for the Board to approve moving forward with having the recommended street lights installed and paid from the Admin budget. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

Discussion was held regarding the need to approve a Resolution of support for the Village to apply for the 2017 County CDBG Grants program. A project for repair work on Godin between 5<sup>th</sup> and 7<sup>th</sup> will be submitted for consideration.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve Resolution 17-04 in support of the Village of Dupo applying for the 2017 St. Clair County CDBG Grant. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding using Burns and McDonnell to do a bid and cost estimate project for repairs to 2<sup>nd</sup> and Lindeman. The Village

has a retainer contract with Burn and McDonnell for these services. No motion was required.

Discussion was held regarding the Summer Workers program. The board determined they would like to hire 6 total workers. This will be carried for consideration at the next board meeting.

Discussion was held regarding the need to amend the 2017 MFT project materials list to include slag (low-dust rock) for road paving.

Trustee Dixon motioned, and Trustee Foster seconded for the Board to approve amending the 2017 MFT budget to include low-dust slag. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding a request by Chief Keys to send himself, Sergeant Smith, and Officers Corbin and Cooper to a Violence Against Women conference in Naperville from 4/25/2017-4/27/2017.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve sending Chief Keys, Sergeant Smith, and Officers Corbin and Cooper to the conference in Naperville from 4/25-4/27/2017. Trustees voting "Aye", Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of auto gate opener installation for later this week, and maintenance work on the vehicles at Sewer.

Finance/Ordinance Committee Chairperson Brown discussed thanking Street department for cleanup work they are doing.

Water Committee Chairperson Basinski discussed positive testing results on the water in the new Bluff loop, status of contractor work on the water tank repairs, and bids coming for the well repairs.

Gas/Parks Committee Chairperson Phillips discussed evaluation of raising gas tap fees due to increased costs, the need to rehire a summer weekend Park worker, repairs needed to the Park toilets, the next Park Activities meeting on 3/16/2017, and process for adding items to the community calendar on the Village website.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board

to rehire Dwayne Hoffman for the Park weekend cleaning work. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee member President Dell discussed the Public Safety report, and repairs being evaluated for police cars.

Street Committee Chairperson Dixon discussed the status of preparing the 9<sup>th</sup> Street Grant, catch basin repairs, and the need to go forward with the Lindeman and 2<sup>nd</sup> Street project.

Trustee Dixon motioned, and Trustee Foster seconded for the Board to have Burns and McDonnell move forward with the estimation and bid project for the 2<sup>nd</sup> and Lindeman street work project. Trustees voting “Aye”, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

### **Zoning/Planning Board:**

**Other Business:** Trustee Basinski motioned, and Trustee Dixon seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting “Aye,” Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:25 P.M.

Trustee Basinski motioned, and Trustee Brown seconded for the Board to return to Open Session. Trustees voting “Aye,” Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:10 P.M.

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

**Adjournment Time:** With nothing further to come before the board, Trustee Basinski motioned, and Trustee Brown seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:12 P.M.

***Mark Nadler, Clerk***