

***March 20, 2017***

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 20<sup>th</sup> day of March 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, Foster, and Basinski. Trustee(s) Absent: President Dell. There being a quorum present, Clerk Nadler declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Sandy Scurry, Tracy Scurry, Gil Cooper, Jerald Wilson, Jason Cooper, Rachel Edwards, Kevin Smith, Nathan Stefanski, James G Smith, Lou Schultz, Leslie Sopp, Michael Sullivan, Ryan Corbin, Jule Levin, Bradley Veteto, Ashley Veteto, and Fred Davenport.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to appoint Trustee Phillips as President Pro-Tem in the absence of President Dell. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Communications:** None.

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

**Bills:** Trustee Cleveland 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:** Jule Levin addressed the board regarding letters sent to businesses regarding storm water retention. The board did not have any information on if responses have been received by the Zoning board and referred him to the Zoning board. He is concerned regarding environmental and mosquito issues. He also addressed the board regarding how TIF funding was issued for the elevator at the Senior Housing. Keith Moran and Trustee Basinski responded regarding some

of the history of the TIF funding. Mr. Levin also addressed the board regarding stop light timing while trains are on the track.

Cindy Lord was on the agenda but not present.

Joe Wrubel was on the agenda but not present.

Lou Schultz addressed the board regarding concerns with the ongoing noise from Good Times bar on Saturday nights and when they have a band. He has requested that the board consider changing ordinance to have bands only be inside the building to keep the noise down. Several members of the board, the attorney, and the police addressed Mr. Schultz that the bar has been fined, and ordinance is being enforced, but additional consideration will be given by the board to the issue.

Sandy Scurry addressed the board regarding a ticket she received regarding burning leaves in the street and the price of yard waste bags in the Village. She is appealing the ticket. Tracy Scurry addressed the board regarding behavior of the officer. They also addressed the board regarding derelict vehicles in her neighborhood. The board is going to have the police check the cars.

Leslie Sopp addressed the board regarding burning and reminding the village residents of ordinance and hours.

Tracy Scurry addressed the board regarding not receiving her water bill and being charged a reconnect fee. Trustee Brown is going to check on the bill issues.

**Old Business:** Discussion was held regarding hiring and re-hiring summer work employees. Employees to be considered for re-hire are Julie Schneider, Austin Frances, Kenny Spisak, and Nick Meagher. Employees to be considered for new hire are Megan Brown, and Alex Gould.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to hire 6 summer help workers (Julie Schneider, Austin Frances, Kenny Spisak, Nick Meagher, Megan Brown, and Alex Gould), paying for 1 from each of the water, sewer, office, and street departments, and 2 from park department. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**New Business:** Keith Moran discussion economic development topics regarding raising the Village of Dupo profile, preparation of the Dupo

Discovery Park document, processes that Moran Development follow in working with the Village of Dupo, work being done with other pharmacy and bank businesses, status of extending the TIF, and grant research being done for potential Industrial Drive improvements.

Discussion was held regarding the need to renew the Village Bridge Inspection.

Trustee Dixon motioned, and Trustee Basinski seconded for the Board to approve the contract with Hurst-Rosche Inc. for \$2,000, to be paid from Street, for inspection of the bridge. Trustees voting “Aye”, Cleveland, 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 getting the automatic fence gate opener installed.

Finance/Ordinance Committee Chairperson Brown discussed a Recovery Services Contract to be considered from RAN Services where the company would receive 10% of any recovered funds. The contract was passed to Attorney Swartwout for review and consideration.

Water Committee Chairperson Basinski discussed the Water Plant computer failing, the need to replace the computer and software, and status of an insurance claim to replace a fire hydrant damaged by a driver.

Gas/Parks Committee Chairperson Phillips discussed gas ordinance changes needed for increasing gas tap and relocation fees. Discussion was held regarding monthly meter fees and what those funds are being used for.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Ordinance 17-02 increasing gas tap and relocation fees to \$750. Trustees voting “Aye”, Cleveland, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, Brown. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Cleveland discussed the need to replace our Intoximeter with one that can be certified and calibrated.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to purchase a new Intoximeter for \$6,875, to be paid from DUI funds. 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 replacing a police vehicle. Various vehicles were considered including a 2017 Ford Truck, with all equipment and lettering, for \$34,950.26. Funding is still being considered with the Village Treasurer.

Street Committee Chairperson Dixon had nothing to report.

**Zoning/Planning Board:**

**Other Business:** Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss real estate contracts, and litigation. Trustees voting “Aye,” Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:09 P.M.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting “Aye,” Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:48 P.M.

Discussion was held regarding the Gas Department consideration of purchasing property and a building for \$70,000 adjoining 2 other properties they already own.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Ordinance 17-03 authorizing President Dell to execute the Real Estate purchase contract for Gas Property purchase of \$70,000. Trustees voting “Aye”, Cleveland, 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 Cleveland motioned, and Trustee Foster 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 8:50 P.M.

***Mark Nadler, Clerk***