

*April 17, 2017*

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 17<sup>th</sup> day of April 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: None. There being a quorum present, President Dell declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Beard, Treasurer Holzhauer, Kevin Smith, Ryan Corbin, Dennis Hooker, Jerald Wilson, Kathi Vaughn, Gil Cooper, Joe Wrubel, Joshua Stefanski, Chris Ragsdale, Fred Davenport, Leslie Sopp, James G. Smith, Michael Hennessey, Brad Veteto, Ben Kenner and Michael Sullivan.

**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 April 3, 2017, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Trustee Brown motioned, and Trustee Cleveland 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:** Mike Hennessey addressed the board regarding IDOT plans to close exit 9. President Dell explained the IDOT plans of closing only the South on and off ramps of exit 9 when the new interchange moves forward.

Leslie Sopp addressed the board regarding opening the Park restrooms at 6:00 AM instead of 7:00 AM. Trustee Phillips will look into options.

**Old Business:** Discussion was held regarding Joe Wrubel changing the lot layout in his industrial subdivision. Attorney John Beard confirmed with Mr. Wrubel that no easements will be violated, all I-1 zoning requirements will be met, all prior requirements of the board will continue to be met, and that any future subdivision of the property will

need to follow all procedures of the Village.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Joe Wrubel's request to change the industrial subdivision to 3 plats. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**New Business:** None.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of the automatic gate opener being installed, status of Illinois Avenue lift station

Finance/Ordinance Committee Chairperson Brown discussed status of the office personnel signing for receipt of the personnel code books.

Water Committee Chairperson Basinski discussed receiving the Geico Insurance check, status of the pump repair in well #1, and switching over to Columbia water this Thursday to start the water tank repair work.

Gas/Parks Committee Chairperson Phillips discussed mailing and receiving of park donation letters, park meeting on 4/20 at 6:30 PM to discuss the July 4<sup>th</sup> picnic, gas safety meeting scheduled for 5/22 at 6:00 PM, and closing on the new gas property purchase tomorrow.

Public Safety Committee Chairperson Cleveland discussed status of purchasing the new police vehicle.

Street Committee Chairperson Dixon discussed approval of the 9<sup>th</sup> Street project, with bid opening scheduled for 5/9 at 9:00 AM.

**Zoning/Planning Board:**

**Other Business:** Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to enter into Executive Session discuss personnel, contracts, and possible 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 7:13 P.M.

Trustee Basinski motioned, and Trustee Cleveland 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 7:36 P.M.

Clerk Nadler recognized and thanked board President Dell, and Trustee's Cleveland, Brown, and Dixon for their years of service, dedication to the Village of Dupo, and progress made in the Village during their terms of service.

***Adjournment Time:*** With nothing further to come before the board, Trustee Brown motioned, and Trustee Dixon 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 7:37 P.M.

***Mark Nadler, Clerk***