

*April 3, 2017*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3<sup>rd</sup> day of April 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, 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 Swartwout, Treasurer Holzhauer, Jeff Thielemann, Michael Koonce, Jill Wrubel, Joe Wrubel, Jerry Wilson, Kevin Smith, Michael Sullivan, M. Pyle, Chris Ragsdale, Fred Davenport, Ryan Corbin, Kevin Moyer, Bradley Veteto, Nathan Stefanski, Dennis Hooker, Joshua Stefanski, Kathi Vaughn, James G. Smith, Jule Levin, and Gil Cooper.

**Communications:** Clerk Nadler read correspondence regarding Village tax levy rates. Trustee Basinski motioned, and Trustee Cleveland seconded for the Board to put the communications on file. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Approve Minutes of Previous Meeting:** Trustee Foster motioned, and Trustee Dixon seconded for the Board to approve the regular and executive session minutes from the regular meeting of March 20, 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 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:** Jeff Thielemann addressed the board regarding drainage at 664 N. 5<sup>th</sup> St. He had concerns with water runoff and wanted to see about having the ditches dredged. He was referred to discuss with the Street department. He also addressed the board regarding a line hanging low and a drainage pipe on the high side of a property. He was also referred to the Street department regarding those issues as well. The police will look at the power line now to see if an immediate Ameren call

needs to be placed.

Joe Wrubel addressed the board regarding subdividing of property behind Dollar General for 3 different properties. He has 2 businesses interested in the properties. President Dell informed Mr. Wrubel that water retention would need to be addressed due to the type, size, and location of the properties. Mr. Wrubel replied that he is looking to put in 1 combined retention pond and lay out the properties so the 2 interested businesses water runoff would drain into it appropriately. He further explained the business growth and improvement plans. President Dell further informed him that he would need to review the plans with the Zoning Administrator.

Jule Levin addressed the board regarding storm water issues, continued issues with the stop light, and concerns with Zika spreading into the Village. He would like to see if a committee can be informed to evaluate the potential problem further to reduce the mosquito population.

Trustee Cleveland addressed the board regarding Chuck Berry previously playing music in Dupo in his early days and wanted to note to the public.

A resident addressed the board regarding unsafe properties on Elizabeth Avenue that have been abandoned and requesting the board to take action. The board will have the building inspector review the properties.

**Old Business:** None.

**New Business:** None.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of getting the gate opener installed.

Finance/Ordinance Committee Chairperson Brown had nothing to report.

Water Committee Chairperson Basinski discussed the need to approve a bid to regenerate well #1. Bids ranging from \$23,875 to \$29,350. He also discussed the need to replumb the water pit and reported the tank repair work is scheduled to begin 4/17/2017.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to accept the bid from Brotcke for \$23,875 to regenerate Well #1. Trustees voting "Aye", Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to accept the bid from Emco for \$7,632.40 to purchase pipe and replumb the water tank pit. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed tentatively setting the Gas Emergency meeting pending finding a location for the meeting. He also addressed the board regarding a Park event in June and July for a Chess group out of Chicago teaching Chess.

Public Safety Committee Chairperson Cleveland discussed status of notifying Ameren about 8 street lights out, and the potential purchase of a police vehicle.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve the purchase of a 2017 Ford F150 Police Super Crew truck from Wright Automotive, with police equipment, painting, and sirens added, for \$34,950.26, to be paid out of General Fund. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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 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 7:28 P.M.

Trustee Cleveland motioned, and Trustee Brown 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 8:08 P.M.

Discussion was held regarding follow up that the police reviewed the reported power line issue and followed through with getting the issue addressed.

**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, Foster, and Basinski. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:09 P.M.

***Mark Nadler, Clerk***