

May 1, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1st day of May 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, Kevin Smith, Ryan Corbin, Jason Cooper, Tanja Wilson, Kirsten Wilson, Bradley Veteto, Ashley Veteto, Michael Sullivan, Gil Cooper, Brittney Ragsdale, Maxine Larson, Morgan Ragsdale, Terri Harvell, Tori Ragsdale, Dennis Harvell, Crystal Ragsdale, Madison Ragsdale, Mike Sullivan, Pete Nichols, Fred Davenport, Kerri Moore, Kathi Vaughn, Stephanie Smith, Tony Vaughn, Stephen Moravec, Josh Stefanski, Vicky Foster, Gary Lambert, Michael Pyle, Sheila Case, Sandy Pyle, Carla McDonnell, Rachael Edwards, Misty Barth, Terry Harr, and Leslie Sopp.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of April 17, 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 Foster 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: Misty Barth addressed the board regarding pot holes on Dale Drive and concerns with street lights. The board only approved 2 lights. The residents are questioning the number of poles going in and the locations. Terry Harr addressed the board regarding a water drainage issue. The board will review the issue.

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

Discussion was held regarding the need for a resolution and intergovernmental agreement with Daugherty Library for the TIF agreement for security cameras.

Trustee Cleveland motioned, and Trustee Basinski seconded for the Board to approve Resolution 17-05 approving the TIF agreement for security cameras with Daugherty library. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve an intergovernmental agreement with Daugherty Library for a TIF agreement. 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 102 Coulter Road being subdivided within the code.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the subdivision of 102 Coulter Road by the property owner. Trustees voting “Aye”, Cleveland, Brown, Dixon, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business:

Trustee Phillips presented retiring board President Dell with a plaque and clock. Retiring board President Dell and Trustees Cleveland and Brown addressed the public and the incoming board giving thanks and offering guidance.

President Dell swore in the re-elected clerk, Mark Nadler. Clerk Nadler swore in the newly elected board president, Jerry Wilson, and the newly elected Trustees, Chris Ragsdale, James Smith, and Ben Kenner.

President Wilson handed out recommended committee appointments and held discussion.

Trustee Smith motioned, and Trustee Foster seconded for the Board to accept the committees and appointments. Trustees voting “Aye”, Ragsdale, Smith, Kenner, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a bid for a new PC for board President

Wilson.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to Basinski purchase a new desktop computer from Miken for \$1,305.69 to be paid from the general fund. Trustees voting “Aye”, Ragsdale, Smith, Kenner, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding wanting to amend the employee personnel code book. The recommendation was to bring amendments back to the board for review and consideration.

Committee Reports:

Sewer Committee Chairperson Foster discussed finalized installation of the new sewer gate, and sewer processing of over 5 million gallons of waste with the storm.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed water pump leak issues and repair status, and well/tank repair status.

Gas/Parks Committee Chairperson Phillips discussed the need to hire a different summer help worker due to one of the original workers taking a different job. Discussion was also held regarding a free lunch program being held in the Village Park this summer, and reminder of the emergency gas meeting.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to hire Brady Beggs for the summer help program. Trustees voting “Aye”, Ragsdale, Smith, Kenner, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner discussed repair work on a police car, and consideration of purchasing 2 new police vehicles with payments across 4 years on the vehicles and 3 years on the equipment. Payment would come from the repair funds from the police department and save money from the budget.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve the purchase of 2 new Ford F150 trucks as police vehicles, to be paid from the Police budget as a \$1,618.55 monthly payment for 3 years, dropping to \$1,240 for the fourth year, total \$69,658 for vehicle purchases and equipment installation. Trustees voting “Aye”, Ragsdale, Smith, Kenner, Phillips, Foster, and Basinski. Trustees voting “Nay”,

none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed issues with the Street vehicles and collecting bids dump and other utility vehicles, expecting to run around \$100,000, status of oil and chip planning to be in the south end of town, looking at options for obtaining slag rock and potential of using 10 year rock, evaluation of renting a milling machine and trying it out on a few sections of road, and plans to spray weeds along streets.

Zoning/Planning Board: None.

Other Business: Trustee Smith motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation. Trustees voting “Aye”, Ragsdale, Smith, Kenner, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried. Executive Session began at 7:55 P.M.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting “Aye”, Ragsdale, Smith, Kenner, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried. Executive Session concluded at 8:59 P.M.

Trustee Kenner discussed a part-time pay discrepancy that was identified and the need to correct the pay and issue backpay, as well as put together a part-time police pay policy for future reference on new hires.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to adjust the pay rate of a part-time police officer by \$1 per hour and issue back pay to his graduation from the academy. Trustees voting “Aye”, Ragsdale, Smith, Kenner, 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 Kenner motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting “Aye”, Ragsdale, Smith, Kenner, Phillips, Foster, and Basinski. Trustees voting “Nay”, none. After an affirmative vote, the motion carried. Meeting adjourned at 9:00 P.M.

Mark Nadler, Clerk