

May 15, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 15th 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: Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustee(s) Absent: None. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Kantaliya Danijel, Kevin Smith, Phillip Kimbrel, Gil Cooper, Cynthia Watts, Kerri Moore, Jason Robinson, Ryan Corbin, Bradley Veteto, Nathan Stefanski, Tom Norman, Kathi Vaughn, Clyde Kempf, Josh Stefanski, and Dennis Harvell.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of May 1, 2017, as presented, with executive session minutes to be destroyed after 18 months. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

Public Address Board: Phillip Kimbrel of 2025 Diane Drive addressed the board regarding shell casings being found in the neighborhood and evaluating whether the residents were firing in city limits or county. President Wilson informed the resident that he would have the police check into it further and get back to him.

Clyde Kempf addressed the board regarding latest status of the interchange and levee. President Wilson responded that the new board is scheduling meetings to find out the current status.

Cynthia Watts addressed the board regarding a stop sign on the corner of Muskopf and Gladys because of the speed being driven and children live in the neighborhood. President Wilson informed her he would have

ordinance checked and see what it would take to get a stop sign.

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

New Business: Discussion was held regarding a business license request from Kantaliya Danijel for truck parking on Cottonwood Lane.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve the business license for Kantaliya Danijel for Shield Transportation LLC allowing truck parking on Cottonwood Lane, pending receipt of the background check. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a business license request from Tom Norman for a business office on Lindemann.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the business license request for Tom Norman for Top Notch Disposal business office. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding park lot and walk repairs that are going to be made across the next several months. Sections will be closed during the repairs.

Discussion was held regarding Ordinance 16-10 regarding parking on unimproved surfaces. In question was the fee being charged being less than the cost for the Village to process.

Jason Robinson from Miken addressed the board regarding the need to replace the Village Hall server that has aged out. He left a copy of the proposal and will also send a copy of the lease payment option.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of the Illinois EPA permit application, including an additional test that has been submitted for approval, status of an outflow meter that was failing but has been repaired and replaced, and status of Sugarloaf Township having access to the Water and Sewer plant.

Finance/Ordinance Committee Chairperson Smith discussed evaluating an online payment option, as well as Village Hall air conditioning

replacement and repairs needed.

Water Committee Chairperson Basinski discussed Matt Hamilton receiving his Class-C license and whether he gets credit for time worked for On the Job Training credit, status of completing of sandblasting and work on the water tank, and findings on pump repair needed for well #1 and paperwork being reviewed by the water engineer.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve the repair of the well #1 pump and motor for \$16,749, paid from the water department, from Brotcke Well and Pump. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed removing a tree at the park that is causing a standing water issue, the next Park activity meeting on Thursday, status of the July 4th planning, reminder of the Gas Safety meeting, and the need to purchase additional fencing to complete the fencing in of the gas property and new building.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve \$4,300 additional for Belleville Fence to fence in the new gas department property and building. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner discussed starting to provide a police report on the 1st meeting of the month starting next month and gave the public an update on a public safety incident which recently occurred on Stone Street.

Street Committee Chairperson Ragsdale discussed continued evaluation of the Street budget, vehicles, and possible street improvements, status of evaluating rock bid for oil and chip that has a longer lifespan, a grant received and \$80,000 shortfall on the previously proposed 9th Street project. With engineering fees, the shortfall will total nearly \$100,000. Discussion was held meeting with the engineers on other in-progress project evaluations including 5th-7th Street and Industrial Drive. The village has been awarded approximately \$945K 50/50 grant for Industrial Drive and part of the grant includes businesses retaining and/or adding jobs. Discussion was held regarding fencing needed on the Street department property at 2nd Street as an emergency and the Whistle Stop building being demolished.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve the bid from Woodchuck Construction to repair and replace fencing at the 2nd St. Street department property for \$5,977.68 to be paid from Street. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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,” Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:41 P.M.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:21 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Foster seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:22 P.M.

Mark Nadler, Clerk