

May 18, 2017

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a special board meeting on the 18th day of May at the Dupu Village Hall. The meeting was called to order at 7:30 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, Dennis Harvell, Bradley Veteto, Chris Veteto, Liam Veteto, Peggy Kenner, Joe Roeder, Emily Braun, Eva Roeder, Donald H. Williams II, Jane Williams, Lindsay Koebbe, Jonathan Koebbe, Nathan Stefanski, Kerri Moore, Jack Veteto, Cynthia Bialas, Michael Bialas, Mike Sullivan, Rachael Edwards, Bob Smitt, Kevin Smith and Michael Sullivan.

Public Address Board: None.

Other Business: Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to enter into Executive Session to discuss personnel and contracts pursuant to 5 ILCS 120/2 {c}{1} / {2}. 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 7:32 P.M.

Trustee Phillips motioned, and Trustee Ragsdale 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 7:54 P.M.

Discussion was held regarding Chief Keys desire to retire from the Village of Dupu effective immediately.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to accept the retirement agreement and release between the Village of Dupu and Chief Doug Keys, effective immediately. 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 the need for appointing an interim Chief.

Trustee Kenner motioned, and Trustee Phillips seconded for the Board to

appoint Sergeant Kevin Smith as the interim Chief, set at his current rate of pay. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Smith. After an affirmative vote, the motion carried.

Discussion was held regarding the need to fill the open police officer position.

Trustee Kenner motioned, and Trustee Smith seconded for the Board to hire Bradley Veteto as a full-time police officer per the contract starting salary rate, with a 1-year probation period, effective in 2 weeks to allow him to give notice to his current employer. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Attorney Swartwout swore in Bradley Veteto as a full-time police officer with the Village of Dupo.

Adjournment Time: With nothing further to come before the board, Trustee Ragsdale motioned, and Trustee Kenner 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 7:58 P.M.

Mark Nadler, Clerk