

*June 5, 2017*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5<sup>th</sup> day of June 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, Treasurer Holzhauser, Leslie Sopp, Tanja Wilson, Kevin Smith, Dave Landmann, Lori Landmann, Rachael Edwards, Sandy Pyle, Mike Pyle, Verna Ramirez, Johnny Ramirez, Ashley Veteto, Jon Koebbe, Steve Moravec, Kara Hunt, Salle Plunkett, Linda Wheatley, Charles Carner, Ryan Hooker, Armand LaPointe, Donna Noblin, Kathi Vaughn, Tony Vaughn, Josh Stefanski, Connie Aucutt, Robert Aucutt, McGee, Opal Smith, D. Scurry, and J.D. Smith.

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Foster motioned, and Trustee Smith seconded for the Board to approve the regular and executive session minutes from the regular meeting of May 15, 2017, and the special meeting of May 18, 2017, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding gate openers charged to Sewer that need to be moved to the correct department and the police fuel bill to be moved to departments. Trustee Phillips motioned, and Trustee Kenner 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:** Linda Wheatley addressed the board regarding a water issue at Hilltopper’s. The water was turned on and there was a break in the line in the woods that wasn’t found for over a month. The water charges are significant and will cause severe impact to Hilltopper’s ability to remain open. They are looking for some financial assistance with the bill. The letter and details were turned over to Trustee Basinski.

Mr. LaPointe addressed the board regarding a street issue on S. 4<sup>th</sup> Street at Sophia with a sewer grate that has been reported but has not been addressed yet. He is near the park and concerned that children and/or vehicles can be injured or damaged. In addition, his street sign is missing and bent and has been for a while and not been repaired. Trustee Ragsdale took the information and will follow up.

Alan Middendorf was on the agenda but not present.

President Wilson addressed the board regarding water runoff issues that are of primary concern for the Village and are being evaluated as a high priority. The State of Illinois has water retention issues they are not addressing due to state funding causing us additional issues that are continuing to be addressed.

Chuck Carner addressed the board regarding mosquito spraying not starting yet. President Wilson reported that spraying is starting tomorrow and pellets have been delivered to ponds.

Steve Moravec addressed the board regarding concerns with Zika infected mosquitos. Mike Sullivan addressed Mr. Moravec that mosquitos are regularly being turned in for inspection.

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

Discussion was held regarding leasing a new server at the Village Hall from Miken instead of purchasing.

**New Business:** Discussion was tabled regarding contract, hiring and personnel.

Discussion was held explaining the Wrubco Development LLC TIF Inducement resolution for support of an office space development pending addressing water retention issues.

Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to approve TIF Inducement Resolution 17-06 with Wrubco Development LLC for development of 371 Transpoint Drive, pending water retention and other terms of the resolution. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of Sewer running

smoothly, additional testing required by the Illinois EPA starting, and a sewer employee out due to a medical issue.

Finance/Ordinance Committee Chairperson Smith discussed the Village office air conditioner being repaired.

Water Committee Chairperson Basinski discussed the water tank repair is complete, the water tank has been refilled, and testing is being completed to confirm when we can put it back in service, status on the project cost coming in under expected cost, and the need to purchase a flow meter for water plant outflow. In addition, status of the 2<sup>nd</sup> well was discussed, as well as inspection of a Village of Dupo tank and upcoming additional repairs.

Gas/Parks Committee Chairperson Phillips discussed regarding status of installing the fence and shelving projects at the new Gas building, evaluation of a Gas dump truck, status of the Park Committee 4<sup>th</sup> of July picnic planning, status of the new free lunch program at the park that started today, and Chess program at the park not happening this year.

Public Safety Committee Chairperson Kenner discussed the request of a stop sign traffic survey at Muskopf and Gladys and the need for a stop sign. Interim Chief Smith presented a public safety report for the month of May.

Street Committee Chairperson Ragsdale discussed status of fencing at the Street department needing to be rebid due to issues with the winning contractor, status of evaluating the Street department vehicles including a dump truck and a smaller vehicle to be used for reading meters, status of obtaining 500 ton of slag which will keep the dust down, status of obtaining bids for paving the south end of town this year, an issue with a trash truck going down an alley causing damage to our street, and other street repairs being evaluated on Illinois Ave.

**Zoning/Planning Board:** None.

**Other Business:** President Wilson and Attorney Swartwout discussed an issue brought up last meeting regarding bullet casings on a property showing in the Village of Dupo but not on the Village tax books.

President Wilson also discussed working on scheduling a meeting as he can pull together additional information regarding the status of the I-255 interchange.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to

enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{2}/{11}. 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 7:53 P.M.

Trustee Phillips motioned, and Trustee Basinski 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 8:34 P.M.

Discussion was held regarding the need to appoint a permanent police chief.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to appoint interim police chief Kevin Smith as permanent Chief of Police for the Village of Dupo. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, After an affirmative vote, the motion carried.

Sargent Kevin Smith was sworn in as Chief of Police.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Smith 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 8:37 P.M.

***Mark Nadler, Clerk***