

June 19, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th 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 Beard, Treasurer Holzhauser, Kevin Smith, Michael Sullivan, Fred Davenport, Gary Green, Angie Wilsing, Chris Kippenhofer, Don Dixon Jr., Michael Sullivan, Donna Muich, Gil Cooper, Darilyn Holzhauser, and Clyde Kempf.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve the regular and executive session minutes from the regular meeting of June 5, 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: Trustee Smith motioned, and Trustee Basinski 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: Kevin Moyer was on the agenda but not present.

Donna Muich addressed the board regarding chickens in the village and neighbors that have them on Bluffview Drive. Chief Smith said that he will have it checked out.

Angie Wilsing addressed the board regarding Edwin Drive. Bulldog Drilling is digging up homeowner property and they are asking about what is going to be done to fix the water retention and the property. President Wilson said that the Village is working with Bulldog. The Village will check on the property line issue but believes there is a 15-20 foot easement and continued to work with the businesses to deal with the water problem as well as getting the correct privacy fence added. They also reported that they have had street signs lost. President Wilson

reported that signs have been reordered.

Old Business: None.

New Business: Discussion was held regarding the need to approve the ordinance to add the stop sign at Muskopf and Gladys. The police completed the review and confirmed the sign is warranted.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve Ordinance 17-04 authorizing the installation of a stop sign at the corner of Muskopf and Gladys. 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 an open Zoning Board seat and the need to fill it.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to accept the appointment of Don Dixon Jr. to the Zoning board. 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 a smaller truck to be used for meter reading, financing for 5 years at 2.6% interest.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to purchase a 2017 GMC Canyon truck for meter reading, at \$454.98 per month for 5 years to be split across Water, Sewer, and Gas departments. 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 Sewer truck repairs needed that have been made and evaluation and consideration of adjusting the sewer rate.

Finance/Ordinance Committee Chairperson Smith discussed hiring a part-time officer for code enforcement. One resume has been received and he is looking at 18 hours a week at \$14/hr to be paid out of General Fund. This will be tabled until next meeting to allow Trustee Smith time to check references.

Water Committee Chairperson Basinski discussed getting water check

readings back and water is good, as well as getting project hours to Treasurer Holzhauser.

Gas/Parks Committee Chairperson Phillips discussed Gas department fencing being complete, and the need to start interior work on the building. Park planning for July 4th picnic is complete, a rundown of the planned events was covered. Donations are also still being accepted and can be given to Phyllis Hamilton.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the bid from Peterson Construction for \$15,760 for platform storage, bathroom, and other construction at the new Gas department. 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 Police contract being evaluated, receipt of one of the new vehicles, the lights being installed, and the Shop-with-a-Cop movie event on 7/3 at Hilltoppers.

Street Committee Chairperson Ragsdale discussed the fence bids received.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to accept the Belleville Fence bid for 270’ of fence and installation at the Street shop for \$11,601. 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 issues with the backhoe and estimates of near \$15,000 to repair the issues. A used backhoe has been looked at but would still cost \$75,000. An additional used quote has also been received that was for around \$61,000. The rate would be 4.6% for 84 months. Further financing and options are being reviewed. Discussion was also held regarding bids for the annual street paving, as well as other street repairs that are currently in progress.

Zoning/Planning Board: None.

Other Business: Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{2}/{7}. 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 7:31

P.M.

Trustee Ragsdale motioned, and Trustee Foster 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 8:14 P.M.

Discussion was held regarding hiring a part-time code enforcement officer.

Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to hire Kenneth Bombardieri at \$14/hr to be paid from Admin for a part-time 18 hour per week code enforcement position, driving his own personal vehicle to be reimbursed at the current Federal mileage rate, with a magnetic placard to be provided by the Village and displayed on the vehicle while on duty. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Alan Middendorf addressed the board regarding interest in purchasing Village Property on Coulter Road that the Village is currently using for landscape waste.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Basinski 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 8:17 P.M.

Mark Nadler, Clerk