

July 3, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3rd day of July 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, Tim Stanberry, Deana Stanberry, Dean Hudson, Mike Russell, Chris Russell, Leslie Sopp, Clyde Kempf, Gil Cooper, Chris Messersmith, Samantha Messersmith, Kathi Vaughn, Joshua Stefanski, and Colin McClenahan.

Communications: Clerk Nadler read correspondence regarding a Constellation Energy refund. Trustee Basinski motioned, and Trustee Phillips seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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 June 19, 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 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: Mike Russell addressed the board regarding dead trees in the alleys of North Dupo and asked how the Village could assist with getting the trees handled.

Tim Stanberry addressed the board regarding status of neighbors with goats, as well as another neighbor burning outside of ordinance, and on behalf of the Odd Fellows regarding having signs posted.

Leslie Sopp addressed the board regarding whether people could park in front of her property that is for sale on the public street. There is nothing

in Village ordinance that would prohibit it. She also requested an update on the proposed Sewer increase on the agenda. Trustee Foster responded that the increase is proposed to offset the increase in costs.

Dean Hudson addressed the board regarding the support of the current ordinances that prohibit livestock in residential areas.

Old Business: Discussion regarding parking ordinance was tabled.

New Business: Discussion was held regarding 2017 MFT Revisions which need to be approved so they can be filed with the State IDOT office to correct paperwork issues.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approved the revised 2017 MFT amounts adding Patching, Shoulder Repairs and Curbing totaling \$123,068.55. 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 new business license request by Chris Messersmith for a business out of a residential address. Mr. Messersmith was referred to the Zoning Board to first obtain the needed Special Use permit which would allow him to have a home based business. The application for the business license was tabled pending receipt of a background check and him first obtaining the Special Use permit.

Discussion was held regarding the need to clarify and modify vehicle weight limit restrictions in Village Ordinance due to wording issues in the current code. Further consideration was tabled pending the Village Attorney recommending changes.

Discussion was held regarding receipt of the contract negotiation request from Local 100 and the need to appoint a negotiating committee. President Wilson recommended appointing Trustees Basinski, Smith and Kenner to the committee.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to accept the appointment of Trustees Basinski, Smith, and Kenner to the Local 100 contract negotiating committee. 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 the Sewer department receipts and shortfall. It was found that Sugarloaf Township did not

receive the last rate increase, which has been corrected. In addition, the 1% increase in the ordinance will be enacted to help build a budget cushion for ongoing repairs and cost increases.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed waiting on hearing back on divers to inspect the tank and the need send Water employees to the annual water convention.

Trustee Baskinski motioned, and Trustee Phillips seconded for the Board to send water department employees Koonce and DeJarnette to the annual Water convention from 9/20-9/22/2017 at an anticipated cost of \$1,500, to be paid by the Water Department. 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 status of work on the work in the new Gas department building and status of being ready for the July 4th Picnic tomorrow.

Public Safety Committee Chairperson Kenner discussed receiving all 3 new trucks, 1 in service and the other 2 being setup, and a status update from Chief Smith that crime numbers for the past month have gone down from the prior month.

Street Committee Chairperson Ragsdale discussed evaluating the status of the Street Department vehicles. The 1997 is in need of \$5500+ for repairs to be back in working condition. A new GMC truck has been evaluated and can be financed for 5 years at \$717 per month at 2.6% interest. Additional bids will be gathered.

Discussion was also held regarding the need for a new backhoe. Bids were received for a Case and an John Deere backhoe. The motion was tabled for additional research to be completed if a 3rd bid or a posting is needed.

Discussion was held regarding street repairs in progress on Illinois and S. 5th Street and a proposal to asphalt the edges and transitions prior to oil and chipping over the top. A bid was received for \$84,000 to do the asphalt work. It is expected that 20% can be charged to TIF.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to accept the bid from Moore Asphalt for \$84,295 to perform Village asphalt work on S. 5th Street, Columbia Road, and S. Illinois, with a

portion of to be calculated and charged to TIF. 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 Ragsdale 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 7:42 P.M.

Trustee Kenner motioned, and Trustee Smith 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 8:01 P.M.

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 8:01 P.M.

Mark Nadler, Clerk