

July 17, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 17th 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, Attorney Swartwout, Treasurer Holzhauser, Dan Weaver, Stewart England, Ken Bombardieri, Chris Kippenhofer, Dana Baitor, Cynthia Watts, Gary Bieller, Michael Sullivan, Fred Davenport, Leslie Sopp, Kathi Vaughn, Adriana Colindres, Joshua Stefanski, Derek Feldman, and Miranda Richardson.

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 July 3, 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 principal and interest payment on bills. Trustee Phillips 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: Dan Weaver addressed the board regarding concerns with property tax for a business in town that received TIF funds and questioning of sending building permit information to the St. Clair County. In addition, he made note of a property with a broken window, the use of a Village parking lot, a roof on a vacant building, and a tree blocking view on Main Street.

Miranda Richardson and Derek Feldmann addressed the board regarding Liberty National Life Insurance and options they can offer to Village employees. They currently offer this insurance to the Police Department and want to offer it to the rest of the Village employees. They covered information regarding their policies and plans. Darilyn commented on

the issues she currently has with the police deductions. President Wilson commented that he would forward the information on to the Local 100 shop steward for consideration.

Jule Levin addressed the board regarding progress on Industrial Drive grant and repair work, and culvert concerns in the same area. President Wilson and Trustee Ragsdale reported that they met with Burns and McDonnell and reviewed the project. The project specifications are currently with IDOT for review and approval. In addition, discussion was held regarding water retention concerns in the Transpoint and 5th Street area with new buildings, and water flow issues due to IDOT limitations.

Cynthia Watts addressed the board regarding the placement of the stop sign at Muskopf and Gladys. The sign needs to be moved.

Adriana Colindres addressed the board regarding fireworks ordinance and concerns with the fireworks in town and on her property over the July 4th holiday. The police addressed the issue regarding time limitations and monitoring they attempt to do on the holiday.

Chris Koppenhofer from the Bluffview homeowners association addressed the board regarding the status of ditch work and property concerns on business properties next to the subdivision.

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

Discussion was held regarding vehicle weight limits on Village Street. Attorney Swartwout commented on the situation and suggested that it would be good for the Village to consider the impact of eliminating all dumpsters in all alleys, and discuss with the specific owner.

Discussion was held regarding obtaining multiple bids, financing options, and needs to purchase a new tool truck after receiving 3 quotes, and a new backhoe after receiving 2 quotes.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve Resolution 17-07 to purchase a 2017 GMC 2500 pickup truck from Bob Brockland, waiving the competitive bidding process, for \$38,370 financed over 60 months through First National Bank of Millstadt at 2.6% interest with a monthly payment of \$717.96. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve Resolution 17-08 to purchase a used 2017 CAT backhoe, waiving the competitive bidding process, trading in our current backhoe, financed over 84 months through First National Bank of Millstadt at 2.6% interest with a monthly payment of \$846.34. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

New Business: Discussion was held regarding the purpose and content of the annual appropriation ordinance, the tie to the annual budget, and the capability to amend it later if needed.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve Ordinance 17-05 authorizing the annual budget appropriation. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Attorney Swartwout sworn in the new Code Enforcement officer hired at the last meeting, Ken Bombardieri.

Discussion was held regarding the annual MFT bids received, and the low bidders.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to accept the low bids from JTC Petroleum for HFE-150, Beelman Logistics for Crushed Slag and Limestone CA-16 purchase, and Roy Wolfmeier Trucking for Slag spreading. 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 IMLRMA Intergovernmental Agreement and locking in for at least a year. Most municipalities are delaying their response until August. IMLRMA is modifying their insurance to be more of a risk pool in an attempt to lower the cost. The board tabled for additional consideration.

Discussion was held regarding IMLRMA Intergovernmental Agreement and tabled for further consideration.

Discussion was held regarding the Barnes Pipe & Steel TIF Reimbursement request and tabled for additional information.

Committee Reports:

Sewer Committee Chairperson Foster discussed need to purchase a new Four Gas detector as our current one is not functioning.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to purchase a new Four Gas detector from Schulte Supply for \$675. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed Metro AG quote for lime removal and discussed the sewer sludge and lime spreading process, a letter sent thanking Columbia for water usage, and the switch to 10 hour days for the next 6 weeks.

Gas/Parks Committee Chairperson Phillips discussed Peterson construction at the Gas building, potential other building needs, and plans to move to the new building. Discussion was also held regarding the great turn out and support for making the July 4th event a success, the upcoming Movie in the Park event, Park Committee meeting, other upcoming Park events, and information on a possible Park Grant.

Public Safety Committee Chairperson Kenner had nothing to report.

Street Committee Chairperson Ragsdale discussed status of street project on Illinois Ave. and S. 5th Street with overlay work starting in a few weeks and oil and chip work starting in September.

Zoning/Planning Board: None.

Other Business: Trustee Phillips 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 8:35 P.M.

Trustee Ragsdale 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 9:20 P.M.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to approve the contract with Police Chief Kevin Smith, retroactive to his appointment as Chief on June 5, 2017, valid until June 4, 2018. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

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 9:25 P.M.

Mark Nadler, Clerk