

August 7, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 7th day of August 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, Smith, Foster, and Ragsdale. Trustee(s) Absent: Basinski and Phillips. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Donna Muich, Gil Cooper, Michael Sullivan, Chris Koppenhofer, Jason Cooper, Kevin Smith, Clyde Kempf, Kathi Vaugh, Tony Vaugh, and Josh Stefanski.

Communications: Clerk Nadler read correspondence regarding Citizens Utility Board, FEMA notice of changing the flood zoning on Transpoint Drive, and a thank you note from Scharmayne Lanterman. Trustee Smith motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of July 17, 2017, as presented. Trustees voting “Aye”, Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Chris Koppenhofer addressed the board regarding potential ordinance violations, and is looking for feedback on concerns with adjoining commercial properties. He was referred to the Zoning board.

Old Business: Discussion was tabled regarding all old business items pending additional information.

New Business: Discussion was held regarding repairs to one of the

Village dump truck's that requires repairs.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve dump truck repairs for \$5,911.60. Trustees voting "Aye", Kenner, Smith, Foster, and Ragsdale. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to purchase an additional used zero-turn mower.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to purchase a used zero-turn mower for \$4,000. Trustees voting "Aye", Kenner, Smith, Foster, and Ragsdale. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to excuse Trustees Basinski and Phillips. Trustees voting "Aye", Kenner, Smith, Foster, and Ragsdale. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed sludge removal and spread being completed, and all else is going well.

Finance/Ordinance Committee Chairperson Smith discussed auditor in-house and should be wrapped up by Labor Day.

Water Committee report was read by Clerk Nadler regarding 2 water main breaks on 7/23 and 7/30, and Metro AG emptying the 2 lime sludge pits.

Gas/Parks Committee member Ragsdale discussed gas leak survey coming up in September, and 3 gas members going to Gas conference in October in Effingham. He also thanked everyone that assisted with Movie in the Park, upcoming Park activities, and the need to approve a resolution of support for a Park Grant for a splash pad.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve Resolution 17-09 in support of a Park Grant for a splash pad. Trustees voting "Aye", Kenner, Smith, Foster, and Ragsdale. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the Public Safety report including an update on recent car burglaries, an anonymous tip line that will be sent out on an upcoming Utility report,

status of the new police trucks, and Officer Veteto commended for assisting with a house fire recently.

Street Committee Chairperson Ragsdale discussed status of the 5th Street and Illinois Avenue road repairs being completed, and options being considered for other streets.

Zoning/Planning Board: Gil Cooper gave a status of commercial building ongoing in town.

Other Business: Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{2}/{6}/{11}. Trustees voting “Aye,” Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:27 P.M.

Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:30 P.M.

Trustee Kenner motioned, and Trustee Foster seconded for the Board to authorize the FOP negotiating committee to go forward with negotiations within the economic parameters discussed by the board. Trustees voting “Aye”, Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to authorize Attorney Swartwout to notify Commerce Bank for clarification of ATM lease provisions. Trustees voting “Aye”, Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Smith motioned, and Trustee Kenner seconded for the Board to authorize the Local 100 negotiating committee to go forward with negotiations within the economic parameters discussed by the board. Trustees voting “Aye”, Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Smith, Foster, and Ragsdale. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:33 P.M.

Mark Nadler, Clerk