

***August 21, 2017***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21<sup>st</sup> 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: Basinski, Smith, Foster, Ragsdale, and Phillips. Trustee(s) Absent: Kenner. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Dan Weaver, Michael Sullivan, Mike Sullivan, Gil Cooper, Rachael Edwards, Nathan Stefanski, Chris Koppenhofer, Blake Johnson, Michelle Dillon, Lynn Chitty, Kathi Vaugh, Josh Stefanski, and Fred Davenport.

**Communications:** Clerk Nadler read correspondence regarding Illinois EPA permit for Columbia Municipal landfill, and PY2018 CDBG Application survey information. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, 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 Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of August 7, 2017, as presented. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski and Phillips. After an affirmative vote, the motion carried.

**Bills:** Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, 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 derelict properties in town including one near the village hall with numerous concerns, a Beason property with glass protruding over a sidewalk, and a commercial building at 137 N. Main with a roof collapsing. He has requested that the village take legal matters. The board and attorney responded to Mr. Weaver regarding board current and planned activities for handling properties. Trustee Ragsdale pointed out a property owned by Mr. Weaver that had its assessment lowered by a significant amount and assessment in February 2017 of Sue’s property.

Chris Koppenhofer addressed the board regarding thanking the board and police for be visible in the Bluffview neighborhood and looking to make an intersection a 3-way stop.

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

Discussion was tabled regarding ordinance questions, TIF reimbursement request, and IMLRMA contract.

Discussion was held regarding potential changes to the motorized vehicle ordinance and dropped from further discussion.

**New Business:** Discussion was held regarding Resolution 17-10 to release written executive session minutes.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Resolution 17-10 releasing written copies of executive session minutes, but keeping verbatim minutes remaining confidential. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the request for renewal of the Charter Franchise agreement. Attorney Swartwout reviewed and expressed concerns to the board. The board expressed a desire to have Charter at the next board meeting.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed a few high water alarms and general status at the sewer plant.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed 2 more water breaks, line replacement plans, tank diver company plans and status, and other entities requesting water service from the Village.

Gas/Parks Committee Chairperson Phillips discussed status of employees going to the gas conference, status of moving into the new gas building, 3 new gas services being installed, status of submitting the park grant application, need to have a park door repaired, and upcoming Park activities.

Public Safety officer Sullivan discussed status of car break-ins dropping,

vehicle status, and upcoming training.

Street Committee Chairperson Ragsdale discussed status of road repairs, re-evaluation of the 2<sup>nd</sup> and Lindeman project, consideration of a roadwork project on 5<sup>th</sup> Street, and painting of Bluffview Elementary Drive.

**Zoning/Planning Board:** Nothing to report.

**Other Business:** Trustee Phillips motioned, and Trustee Ragsdale 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,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:44 P.M.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:43 P.M.

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

Discussion was held regarding wording corrections and consideration of the Ordinance to approve the FOP contract.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve Ordinance 17-07 approving the FOP contract, with wording corrections as noted. Trustees voting “Aye,” 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,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:45 P.M.

***Mark Nadler, Clerk***