

*August 29, 2017*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a special board meeting on the 29<sup>th</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, and Ragsdale. Trustee(s) Absent: Kenner, Foster, and Phillips. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Joe Wrubel, Kevin Smith, Chris Koppenhofer, David Ballentyne, and Carolyn Hanna.

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

**Public Address Board:** Joe Wrubel addressed the board regarding fence locations at the commercial developments and his plan for meeting with the homeowner association. He was put in touch with Chris Koppenhofer to get contacts at the homeowner association.

**Special Business:** Discussion was held regarding 3 bids received for a 1-ton dump truck from GMC, Ford and Dodge.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to accept the low bid from GMC for \$61,602.60, using the Ally 5 year “walk-away” lease option. Trustees voting “Aye”, Basinski, Smith, Ragsdale, and President Wilson. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Carolyn and David from Corkill Insurance presented a Risk Management Insurance option to the board, including fixed cost options from 2 separate A-rated carriers. The coverage comparison was reviewed. Services included and offered were also covered.

**Other Business:** Trustee Basinski motioned, and Trustee Smith seconded for the Board to enter into Executive Session to discuss purchase/lease agreements per 5 ILCS 120/2 {c}{12}. Trustees voting “Aye,” Basinski, Smith, Ragsdale, and President Wilson. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:56 P.M.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Smith, Ragsdale, and President Wilson. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:23 P.M.

**Adjournment Time:** With nothing further to come before the board, Trustee Smith motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Smith, Ragsdale, and President Wilson. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:30 P.M.

***Mark Nadler, Clerk***