

*September 5, 2017*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5<sup>th</sup> day of September 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, Foster, Ragsdale, and Phillips. Trustee(s) Absent: Smith. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauer, Chief Smith, Mike Sullivan, Jason Cooper, Joe Wrubel, Gil Cooper, Chris Koppenhofer, LeeAnn Herrera, Jessica B., K. White, Victoria White, Nathan Stefanski, Eddie Lambert, Kerri Moore, Kathi Vaughn, Josh Stefanski, and Tanja Wilson.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of August 21, 2017, as presented. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the special meeting of August 29, 2017, as presented. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. 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, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Mayor Address the Community:**

Mayor Wilson addressed the community regarding recurring questions and status of the first 90 days of the new board including:

- Spending procedures for new equipment replacing repair budget with new vehicle financing for Street, Police and other vehicles.
- Status of TIF spending for streets and infrastructure.
- Cost of street lighting and evaluation of replacing with LED.
- Street repairs, storm sewers, and sidewalk repairs being prioritized and planned, including additional spending being planned.
- The role of the Treasurer and spending review procedures.
- Department budgets and 10% across the board cut and judicious spending.
- Freedom of Information Act process and cost, and alternate information request form options.
- Open information procedures of the board.
- Purpose and status of new code enforcement officer.
- Status of evaluating water drainage issues in Bluffview Manor subdivision.

**Public Address Board:** Joe Wrubel addressed the board regarding property design, current status of the water runoff, water detention, and suggestion for ditches.

Eddie Lambert addressed the board regarding miniature goats on his property that he received a citation for and his research and disagreement with the citation as he considers them domesticated pets and not livestock.

A neighbor of Mr. Lambert addressed the board regarding the same goats roaming onto her property and causing concerns.

**Old Business:** Discussion was held regarding the need to authorize the mayor to sign the IMLRMA Intergovernmental Agreement.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Resolution 17-11 authorizing the IMLRMA Intergovernmental Agreement. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**New Business:** Discussion was tabled regarding the renewal of the Charter Franchise agreement, pending contract changes.

Discussion was held with LeeAnn Herrera regarding the Charter Franchise Agreement and what is included as free services to public

facilities. There were certain statutory language that was excluded, the term of the contract, language regarding automatic renewal, and other language changes that are needed. The board and Village Attorney requested language to be modified to meet board requirements. Vicki White requested Charter to contact the school regarding free cable options.

Discussion was held regarding current tow fees and evaluating the current fees.

Discussion was held regarding moving forward with demolition procedures on 4 properties on Elizabeth Street (827, 909, 920, & 921), authorizing the Village attorney to move forward, and costs associated with demolition estimated at a minimum of \$40,000.

Trustee Foster motioned, and Trustee Kenner seconded for the Board to authorize the Village attorney to proceed with demolition procedures at properties at 827, 909, 920, and 921 Elizabeth. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of Sewer employees starting on cleaning culverts around town.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski discussed well and pump being back online after repairs and considering work on the other well/pump, questions and status of chlorine levels, routine EPA visit upcoming, and interconnect sample status.

Gas/Parks Committee Chairperson Phillips discussed leak survey being done next week, plans and status of work on the new gas building property including work and carport slots, repair needs at the Park shed, and upcoming Park Activities events including Chili Cookoff, Annual Class Reunion, and Shop With A Cop event.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Tom’s Building and Repair for \$1,950 to repair Park shed doors. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner and Chief Smith discussed

the monthly Public Safety report for August. Officers Cooper and Sullivan were presented certificates of recognition for assistance to the Fire Department in putting out a fire and keeping the fire from spreading to neighboring properties.

Street Committee Chairperson Ragsdale discussed upcoming oil and chip dates and backup plans, needs for street sweeper repairs, changes to the 2<sup>nd</sup> and Lindeman project, and bidding going out for the 2<sup>nd</sup> and Lindeman project.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to authorize repairs to the street sweeper for \$2000. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:** Barnes Pipe and Steel work is complete.

**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}/{6}/{11}. Trustees voting “Aye,” Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:13 P.M.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 9:20 P.M.

**Adjournment Time:** With nothing further to come before the board, Trustee Foster motioned, and Trustee Kenner seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 9:21 P.M.

***Mark Nadler, Clerk***