

***September 18, 2017***

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 18<sup>th</sup> day of September at the Dupu 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, Chief Smith, Treasurer Holzhauer, Josh Stefanski, Tony Vaughn, Kathi Vaughn, Chris Koppenhofer, Michelle Dillon, Dan Weaver, Mike Sullivan, Nathan Stefanski, Casey Harget, Jim Harget, Danielle, Harget, and Kevin Griffin.

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of September 5, 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 a van repair. Trustee Foster 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.

**Mayor Address the Community:** None.

**Public Address Board:** Dan Weaver addressed the board regarding building demolition, TIF and legal costs, an abatement notice, a property with glass, and a Village parking lot. Mayor Wilson responded to Mr. Weaver regarding use of taxpayer dollars by continued FOIA requests, processes for filing taxes, and filing of abatements.

**Old Business:** Discussion regarding the Charter Franchise renewal was tabled pending an updated contract being received.

Discussion was held regarding consideration of raising tow fees and was tabled pending gathering of addition costs.

Discussion was tabled for executive session regarding contracts.

**New Business:** Discussion was held regarding the G&R Industrial Supply business license request by Kevin Griffin.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve the business license for G&R Industrial Supply, pending receipt of the background check. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was tabled regarding Dupo Fuel Mart requesting a liquor license upgrade to allow gaming. The board requested having the owner come before the board to discuss his request.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed culvert cleaning and replacement of the water heater at the Sewer plant.

Finance/Ordinance Committee Chairperson Smith discussed status of the annual audit being nearly complete.

Water Committee Chairperson Basinski discussed status of tank cleaning, status of preliminary diving inspection, cross connection surveys being sent out, status of the EPA inspection, and status of water line and other utility repair work to be made behind the Police station prior to fixing the roadway.

Gas/Parks Committee Chairperson Phillips discussed status of the Gas Leak Survey, gas shop plans, 3 employees attending the pipeline safety conference, St. Clair County splash pad grant status, annual No Class reunion, upcoming Chili Cookoff, and Shop With A Cop free haunted house plans.

Public Safety Committee Chairperson Kenner discussed hiring part-time police officer.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to hire Casey Harget as a part-time police officer. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Attorney Swartwout swore in Casey Harget as a Village of Dupo part-time police officer.

Street Committee Chairperson Ragsdale discussed status of oil and chip, patching of some potholes with asphalt to see how it holds with truck traffic, consideration of purchasing a roller instead of leasing one, and status of falling behind on work orders but plans to catch up.

**Zoning/Planning Board:** None.

**Other Business:** Trustee Smith motioned, and Trustee Foster 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}/{12}. 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 7:32 P.M.

Trustee Phillips 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 8:40 P.M.

Discussion was held regarding changing the insurance carrier for 2018 for Risk Management Insurance, at a cost savings of approximately \$70,000 to the Village of Dupo.

Trustee Foster motioned, and Trustee Smith seconded for the Board to accept the Allied Insurance bid through Corkill Insurance Agency for 2018 for \$167,211. 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 need for a special meeting to review the annual financial audit.

Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to have a special meeting on Wednesday, 9/27/2017, at 7:00 PM to review the annual financial audit with the auditor. 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 Foster motioned, and Trustee Smith 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 8:42 P.M.

*Mark Nadler, Clerk*