

September 27, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a special board meeting on the 27th 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, 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, Treasurer Holzhauser, Chief Smith, Dean Salvatore, Kerri Moore, Jeil Meyer, Abbey Meyer, Dennis Brand, Dylan Smith, Sandy Salzman, Larry Curik, Blake Johnson, Michael Sullivan, and Jason Cooper.

Public Address Board: None.

New Business: Dean Salvatore from Scheffel Boyle presented the Financial Audit report for fiscal year ending 4/30/2017. He thanked the Treasurer, Darilyn Holzhauser, and the office staff, Kara Franey, Scharmayne Lanterman, and Amanda Mitchell for the condition of the financials and the assistance in gathering the documents for preparing the audit. Dean explained the auditor position statements, the enclosed financial reports, and other disclosures.

Trustee Smith motioned, and Trustee Foster seconded for the Board to accept the independent financial audit for the Village of Dupo, fiscal year ending 4/30/2017, as presented. 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 cost and plan estimates for the gas shop as presented by D&A Builders and Dennis Brand. The Gas Committee will meet to review the plan and make a recommendation back to the Village board for next steps.

Other Business: Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to enter into Executive Session to discuss personnel, and contracts per 5 ILCS 120/2 {c}{1}/{2}. 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 7:12 P.M.

Trustee Phillips motioned, and Trustee Ragsdale 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 8:08 P.M.

Discussion was held regarding the need to add another full time police officer due to overtime and workload.

Trustee Kenner motioned, and Trustee Smith seconded for the Board to hire Dylan Smith and an additional full time police officer with the Village of Dupo. 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 Dylan Smith as a full time police officer for the Village of Dupo.

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 8:11 P.M.

Mark Nadler, Clerk