

*October 16, 2017*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16<sup>th</sup> day of October 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: Smith, Foster, Ragsdale, and Phillips. Trustee(s) Absent: Basinski and Kenner. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Chief Smith, Treasurer Holzhauer, Kathi Vaughn, Joshua Stefanski, Nathan Stefanski, Chris Koppenhofer, Dan Weaver, Jule Levin, Pharis Floyd, Mike Sullivan, Michelle Dillon, Keith Moran and Michael Sullivan.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Smith motioned, and Trustee Foster seconded for the Board to approve the Regular Session meeting minutes from the October 2, 2017 regular board meeting. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, 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 discussion with the police department about accusations, a property next to his with a roof leak, other properties around the city with issues and abatement notices including Beason’s property, a bar in town, another old building in town that he’d like the board to take a look at.

Jule Levin addressed the board regarding road progression, storm water retention that doesn’t work, lack of enforcement of water retention that causes crop and property flooding, and status of the stop light in town not functioning correctly.

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

Discussion was held regarding waiting on Charter for the revised Franchise contract.

**New Business:** Discussion was tabled regarding contracts and litigation.

Discussion was held regarding the need to approve the annual TIF reimbursement per contract for Winning Streak.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve the annual TIF reimbursement per contract for Winning Streak. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to approve the annual TIF reimbursement per contract for Westmore Equities LLC.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve the annual TIF reimbursement per contract for Westmore Equities LLC. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to approve the annual TIF reimbursement per contract for CH Briley.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve the annual TIF reimbursement per contract for CH Briley. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Keith Moran addressed the board regarding TIF reimbursement process, including an upcoming contract reimbursement with Kuna, and additional upcoming work to complete the TIF audit report. Discussion was held regarding Wrubel / Wruco development and potential TIF project requests for developing the remaining 10 acres. Discussion was held regarding current TIF project expiry dates and consideration of potentially extending it. Discussion was held regarding a proposed 30 acre Industrial Park being considered for the vacant field off of Falling Springs Road looking for TIF development reimbursement consideration. Discussion was held regarding speaking at the Chamber meeting and

other work ongoing by Moran Economic Development on the behalf of the Village of Dupo.

Discussion was held regarding considering relaxing the noise ordinance within the Village at the request of the owner of Good Tymes to extend the quiet time later.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve Ordinance 17-13 to change the Village noise code on Friday and Saturday to 12:30 AM. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed callout during the storm due to a power outage and the need for some overtime to restore service.

Finance/Ordinance Committee Chairperson Smith discussed receiving the updated final audit and it will be filed on time with the state.

Water Committee had nothing to report.

Gas/Parks Committee Chairperson Phillips discussed the gas workers being out Wednesday and Thursday for the conference, work at the gas building, the Chili Cookoff this weekend, the Shop with a Cop Haunted Barn at the park, and leaf and yard waste pickup process at the Village.

Discussion was held regarding having Henke Construction putting in the concrete pad for the carport.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve to use Henke Construction not to exceed \$23,000 for a 70x32 concrete pad installation at the Gas department. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding purchasing steel overhang materials from O’Neil Steel Buildings for the gas shop.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve purchasing steel overhang materials from O’Neil Steel Buildings for the gas shop not to exceed \$18,000. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee member Chief Smith informed the public on the status of a drug raid and arrests within the Village of Dupo.

Street Committee Chairperson Ragsdale discussed status of bids received on the 2<sup>nd</sup> and Lindeman project and specifications of the project, including a bid from KRB Excavation for \$232,000 that included curbing, asphalt and some sidewalks, considerations for extending the project for \$84,000 additional to expand to include additional sidewalk work.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve the 2<sup>nd</sup> and Lindeman project low bid from KRB Excavation for \$317,990 to be paid from TIF. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need for the Village of Dupo to purchase a street roller.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to purchase a used 2013 street roller from ERB Equipment for \$19,870 to be split between Water, Sewer, Gas, and Street departments. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding railroad crossing closing dates for repairs and notifications to the school for buses.

### **Zoning/Planning Board:**

**Other Business:** Trustee Ragsdale motioned, and Trustee Smith 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,” Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:47 P.M.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to return to Open Session. Trustees voting “Aye,” Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 9:09 P.M.

Discussion was held regarding entering into an agreement with 1<sup>st</sup>

National Bank, getting out of the ATM contract with Commerce Bank, and signing the Risk Management contracts with Corkill and the associated insurance agencies.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve entering into a lease contract with 1<sup>st</sup> National Bank for bringing in an ATM and opening a branch office within the Dupo Village Hall. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve a payment of \$5,000 to Commerce Bank to end the ATM contract. Trustees voting “Aye”, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to approve Resolution 17-14 authorizing the mayor to sign Risk Management contracts. Trustees voting “Aye”, 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 Ragsdale motioned, and Trustee Smith seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 9:12 P.M.

***Mark Nadler, Clerk***