

*November 6, 2017*

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 6<sup>th</sup> day of November 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 Schneidewind, Treasurer Holzhauer, Darrin Mersinger, Josh Stefanski, Gil Cooper, Kathi Vaughn, Jim Closson, and Mike Bauer.

**Communications:** Clerk Nadler read correspondence regarding Ameren work, Charter television lineup, and a Thank You note from Mr. Bright regarding induction to the Walk of Honor. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Approve Minutes of Previous Meeting:** Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of October 16, 2017, as presented. Trustees voting “Aye”, Kenner, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski. After an affirmative vote, the motion carried.

**Bills:** Trustee Ragsdale motioned, and Trustee Smith 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.

**Public Address Board:** Brian Nobbe and Darrin Mersinger addressed the board regarding interest in putting an off-track betting facility in the vacant Nobbe building on Main Street. Trustee Ragsdale asked questions regarding jobs, pay rate, anticipated hours, and security. Trustee Phillips asked questions regarding kitchen and food service plans, and other locations. Some jobs would be full time, typical pay is \$1 to \$1.50 over minimum, security would be provided by armored car, food plans are currently for BBQ catering, and other locations are in the area and would remain open.

Mike Bauer and another resident addressed the board regarding the status of goats and feral cats that have been growing in the neighborhood. The Attorney informed the public on status of the legal proceedings, fines, additional ticketing, and proposed next steps.

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

Discussion was tabled regarding the Local 100 contract, expecting to have it ready for approval at the 11/20/2017 meeting.

**New Business:** Discussion was held regarding the need to approve the annual Kuna/KFS TIF payment.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the KFS/Kuna TIF Payment. 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 annual Motor Fuel Tax plan, how MFT pays out and expected state reimbursement from MFT.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve Resolution 17-14 for the 2018 MFT plan for \$469,467.35. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Jim Closson from IMLRMA thanked the board for 32 years of membership, explained more about the IMLRMA insurance plan and coverages, and offered for the board to consider IMLRMA again in the future. Jim also thanked other members of Village for assistance across the years.

Discussion was held regarding the annual agreement with Boyle Brasher for legal services. The hourly rates remained unchanged.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 17-11 retaining and agreeing rates for legal services with Boyle Brasher. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed State Street pump broke

that had to be repaired.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed numerous water breaks, water department overtime due to being off-hours and over the weekend, water line maintenance plans being added for next year, 5 bids from \$2400 to \$6500 for cleaning the Apple Blossom Tank, and bid for electric work on pumps.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to accept the low bid of \$2,400 from SMAW Inc., Roger Clark Foundation for cleaning the Apple Blossom Tank. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve the bid from Illinois Electric Works for \$5,700 for 4 surge protectors and labor. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed receiving the Splash Pad award grant, finalizing paperwork and location at the park for the pad, Park closing date of 11/15/2017, moving Mike to Streets during the winter, annual Tree lighting on 11/24/2017, current carport construction plans, future office construction plans, thanks to the police department haunted house, and gas overtime expectations.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 17-15 approving the bid from Moehle Construction for \$18,655 to erect the carports at the new gas shop. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner discussed the October monthly report.

Street Committee Chairperson Ragsdale discussed status of the 2<sup>nd</sup> and Lindeman project with a target December completion date, with special thanks to 3 residents for assisting with a tree removal, and consideration of another potential Main Street project at the Dupo Historic Park.

**Zoning/Planning Board:** Gil Cooper will be unavailable in December

and part of January for inspections.

**Other Business:** Trustee Basinski 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}. 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 8:08 P.M.

Trustee Phillips motioned, and Trustee Foster 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 8:47 P.M.

Discussion was held regarding a response to Jim Closson’s presentation to the board.

Trustee Basinski informed the board regarding a utility customer that had a billing complaint and issue, the need to put together payment guidelines, and the need for a repayment agreement.

Discussion was held regarding a requested change to the FOP contract to allow for security work in local bars.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to amend FOP contract Article 18 to allow secondary employment in the Village of Dupo with proof of insurance of the Village and the police. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, Foster. After an affirmative vote, the motion carried.

The police committee will determine the appropriate use of the Village police uniform, bring it back to the board for consideration, and work with the police chief on enforcement.

**Adjournment Time:** With nothing further to come before the board, Trustee Ragsdale motioned, and Trustee Kenner 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 9:08 P.M.

***Mark Nadler, Clerk***