

December 4, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4th day of December 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, Chief Smith, Officer Veteto, Sarah Ruder, Michael Treece, Robyn Conway, Lisa Nadler, Nathan Stefanski, Josh Stefanski, Kathi Vaugh, Chris Koppenhofer, and Tony Fuller.

Communications: None

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the regular and executive session minutes from the regular meeting of November 20, 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 question of a valve and a Brockland bill. 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.

Public Address Board: Robyn Conway, Mike Treece, Sarah Ruder, and Lisa Nadler addressed the board regarding Illinois Federation of Teachers LEAD committee Restore the Roar Campaign. They are looking at Community and School pride and engagement, to get more involvement and excitement around the school and looking to determine a Proclamation day to bring visibility and community-wide engagement. They requested the board establish a committee or give suggestions to what we can do for engagement. Mayor Wilson suggested a community trash pickup day as a good starting idea.

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

Discussion was tabled regarding the Charter Franchise agreement and

tow fees.

Discussion was held regarding the Wrubco TIF assistance application request. This is a request for Moran Consulting to move forward with a formal proposal.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to authorize Moran Economic Development to move forward with developing a Wrubco TIF agreement. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was held regarding the annual Tax Levy.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Ordinance 17-14 accepting the Annual Tax Levy. 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 a village employee Christmas Party. In lieu of holiday hams, the Village will buy appetizers at Good Tymes from noon to 4 on Friday, 12/22/2017.

Committee Reports:

Sewer Committee Chairperson Foster discussed capturing time on the street project and everything else is going good.

Finance/Ordinance Committee Chairperson Smith discussed the proposed payment agreement contract.

Water Committee Chairperson Basinski thanked the Village on the donation on his father’s behalf, discussed 2nd Street project status and issues, and additional work being targeted for the spring.

Gas/Parks Committee Chairperson Phillips discussed gas USDI survey status, concrete and building work status at the gas shop, Park Splash Pad project cost expectations and status, and Chamber of Commerce and Village house lighting contest.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the monthly public safety report.

Street Committee Chairperson Ragsdale discussed status of the 2nd and Lindeman project status, pending some ground drying in the water break

area before completing, status of curbing project around the Main Street Park, and potential street patch work for next meeting.

Zoning/Planning Board: Discussion was held regarding using Randy Hamilton for building inspections while Gil is out.

Other Business: Trustee Phillips motioned, and Trustee Ragsdale 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 7:39 P.M.

Trustee Basinski 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 8:20 P.M.

Discussion was held regarding the proposed Local 100 contract.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve Ordinance 17-15 to enter into a collective bargaining agreement with Local 100, effective 7/1/2017 – 6/30/2020, with back pay check to be cut as a separate check by the end of the year, if possible by Kara and the payroll company. 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 Phillips motioned, and Trustee Foster 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 8:22 P.M.

Mark Nadler, Clerk