

*December 18, 2017*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18<sup>th</sup> 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, Treasurer Holzhauser, Chief Smith, Sanjay Patel, Joe Frey, Officer Veteto, Josh Stefanski, Kathi Vaughn, and Nathan Stefanski.

**Communications:** Clerk Nadler read correspondence regarding Charter fees, IDOT MFT approval, and sold tax notices from St. Clair County. 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 Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of December 4, 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:** Trustee Foster 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:** None.

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

**New Business:** Discussion was held regarding the need to adopt a sexual harassment policy per State guidelines.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve Ordinance 17-16 adopting a policy prohibiting sexual harassment. 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 Moran Development requesting an inducement resolution to move forward with F&B Development for development of the Falling Springs property.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve resolution 17-21 approving a TIF Inducement resolution with F&B Development LLC for certain property in 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.

Discussion was held regarding the proposed Wrubco TIF agreement, the reimbursement percent, and existing issues with other Wrubco developments. The proposal was tabled for further consideration by the board and the TIF committee.

Discussion was held regarding the request by Sanjay Patel regarding purchasing KNJ and upgrading the license to a Class A-1 to allow gaming machines, plans to change to Shell, expand the floor plan, with work expected to be completed by May.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the Class A-1 1:00 AM liquor license that allows for on-premise consumption and gaming for Jai Ma Lakshmi Inc. dba KNJ Liquor and Lottery. 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 sewer plant status.

Finance/Ordinance Committee Chairperson Smith discussed the need for a new AC/Heater unit for City Hall.

Trustee Smith motioned, and Trustee Foster seconded for the Board to approve Ed’s Heating and Cooling to replace the Village Hall AC and Heating system, from TIF, with a cost not to exceed \$10,000. 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 to move the next 2 meetings

because they fall on legal holidays.

Trustee Smith motioned, and Trustee Kenner seconded for the Board to move the next meeting from 1/1/18 to 1/2/18 due to falling on the New Years Day holiday. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to move then 1/15/18 meeting to 1/16/18 due to falling on the MLK holiday. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed the village had another water break this past weekend, and development of TIF reimbursement calculation spreadsheet.

Gas/Parks Committee Chairperson Phillips discussed status of gas leak work at Huck’s being done under TIF, and 2 other valve leaks to be worked on after it is completed, steel and concrete work status at the gas department carport, Park splash pad contractors being evaluated, and pre-work being planned to move utilities to the site.

Trustee Phillips gave kudos to Chief Smith and the Shop-with-a-Cop program for a successful outing this year with taking 107 local children shopping, with 60+ volunteers.

Public Safety Committee Chairperson Kenner tabled the Van Lear law firm pending contract discussion in executive session.

Street Committee Chairperson Ragsdale discussed 2<sup>nd</sup> and Lindeman asphalt work status, limiting heavy truck traffic for a few months, reviewing the final punch list, status of the Main Street Park pavement that needs to be replaced, and a new parking lot needed at the Main Street park.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve concrete patch work at the Main Street park project, from KRB, for 6’ x 255’ to be paid from TIF for \$18,750. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve 6 spot parking lot at the Main Street park project, from KRB,

for 20' x 70' to be paid from TIF for \$14,850. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:** None

**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}/{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 7:48 P.M.

Trustee Foster 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 8:32 P.M.

Discussion was held regarding moving the police traffic legal work to Van Lear law firm.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to engage Van Lear law firm as the Village of Dupo Traffic Attorney, effective 1/2/2018, at a fee of \$1,500 per month. 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 8:33 P.M.

***Mark Nadler, Clerk***