

January 2, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 2nd day of January 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, Officer Sullivan, Officer Veteto, Walt Schmid, Josh Stefanski, and Nathan Stefanski.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of December 18, 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 Verlan Funk Truck Service rock delivery. The bill was pulled for additional research. Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the bills, holding the Verlan Funk bill for additional research. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Walt Schmid addressed the board regarding work they do for engine repair, hydraulics, etc. and work they offer that may be beneficial to the Village.

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

Discussion was held regarding the Charter Franchise Fee.

Discussion was held regarding approval of changes to the tow fees.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 18-01, modifying the Village tow and

impoundment fees. and 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 Wrubco development. The TIF committee met and a follow up meeting will be scheduled with Wrubco and Moran Economic Development.

New Business: Discussion was tabled regarding executive session regarding Local 100 contract / pay discrepancy.

Discussion was held regarding vacation carry over hours needed. Mike Koonce: 17 hours, Rex Keys: 39 hours, Dennis Keys: 40 hours, and Kara Franey: 13 hours.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve the 4 additional listed vacation carry over requests. 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 pump motor work that was completed and check of a compressor.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed trash pickup is Thursday this week, sewer backup assist by the water department, additional water breaks since the last meeting over holidays and evenings, line freeze-up reviews, Louisa extension permit request status, and tank inspection status and rework needed due to video corruption.

Gas/Parks Committee Chairperson Phillips discussed the construction company having our steel and plans for installing, and Park Splash pad bids. The Splash pad is 2000 square foot. 3 bids were received. 1 was disqualified due to not having Illinois certification (Splash Zone). The others were Capri Pools (\$232,581 + \$8,500 freight) and Westport Pools for approx. \$500,000. A total project cost estimate of \$300,000 was presented to include walking path, picnic tables, and other work. Future costs would include workers, insurance, and other costs. Treasurer Holzauer voiced concerns regarding the unknown costs that would hit General Fund. A meeting is being targeting in the next week with the contractor to kick off discussions.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve Capri Pools & Aquatics bid not to exceed \$235,000, to be paid from a \$50,000 St. Clair County Grant (notice to proceed received), TIF, a cap of \$30,000 from General Fund, and other funds to be determined pending financing considerations and potentially modifying the plan to reduce the costs. 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 and Chief Smith discussed the monthly Public Safety report and success of the police department due to increased police patrol, a grant for Narcam, reimbursement for vest via a grant, and work with St. Clair County drug enforcement to remove drugs from the village.

Street Committee Chairperson Ragsdale discussed status and issues with the Main Street Park project requiring an IDOT permit and consideration of making 200 block of S. 2nd Street to a one-way going east, and adding no parking signs.

Zoning/Planning Board: None.

Other Business: Trustee Basinski motioned, and Trustee Kenner 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 7:50 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 8:30 P.M.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to pay Chief Smith 20 hours comp-time from hours accumulated when he was an officer. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Smith. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Foster motioned, and Trustee Ragsdale 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 8:32 P.M.

Mark Nadler, Clerk