

*February 5, 2018*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5<sup>th</sup> day of February 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, Officer Sullivan, Angie Wilsing, Chris Koppenhoffer, Kathi Vaughn, Josh Stefanski, Mike Blosser, and Otilia Francis.

**Communications:** Clerk Nadler read correspondence regarding IDOT extending the interchange construction deadline and Yellowbook delivery in the Village. Trustee Basinski motioned, and Trustee Smith 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 Ragsdale motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of January 16, 2018, 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 Smith 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:** Brett Small was on the agenda but was not in attendance at the meeting.

Trustee Ragsdale discuss a conversation he had with Mr. Wrubel regarding fencing on the industrial development adjoining the residential neighborhood. Mr. Wrubel agreed to put vinyl slats in the fencing in question.

Angie Wilsing from the home owners group addressed the board regarding their desire to have the fence in question moved back to align

with the fencing of Bulldog Drilling and put the vinyl slats in the fencing. Trustee Ragsdale will take their request back to Mr. Wrubel for consideration.

**Old Business:** Discussion regarding TIF consideration for Wrubco was tabled for a future meeting.

**New Business:** Discussion was held regarding the need to move the next meeting from Monday, 2/19/18 to Tuesday, 2/20/18 due to falling on President's Day.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to move the next meeting to Tuesday, 2/20/2018. 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 regarding replacing some plastic at the sewer and considering replacing the sewer truck in the future as the current one is a 1999. Discussion was held regarding considering starting a community garden on vacant properties. Some expenses that would be required would be portal bathrooms, water, and picnic tables.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status of Mike K. and Mike D. attending a water conference on February 22, status of starting to generate the 2<sup>nd</sup> well, status of the clear EPA report of the tank inspection for another 10 years, consideration of removing the abandoned tank at the north end of town, a presentation at next meeting from a representative from the National League of Cities, and people on Mule Road posing as Village of Dupo employees that have been reported to the police.

Gas/Parks Committee Chairperson Phillips discussed receiving 3 bids for a new Gas department truck with the low bid of \$44831 from Sunset Ford, the need to purchase a bed for the truck, the need to remove asbestos from the old gas building, the need to reinstate the gas franchise fee, and next meeting he will have more information regarding a gas conference. The first Park activities meeting will be on the 15<sup>th</sup> of February. Discussion was held regarding funding the Splashpad project via a \$100K loan with \$1770.59 for 60 months with First National Bank. Drawings and additional paperwork will be submitted later this month, with work already starting by Village employees for preparatory work.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to purchase an F450 1-ton pickup truck from Sunset Ford for \$44,831. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to purchase a bed for the new truck from Knapheit for \$14,625 installed. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to have the asbestos removed from the old gas department building not to exceed \$20,352. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to reinstate the annual gas franchise fee of \$36,000. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to enter into a loan contract with First National Bank of \$100,000 for the Splashpad project, to be paid back over 60 months at \$1770.59 per month. 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 presented the public safety report, including Officer Sullivan arresting 3 persons involved in car break-ins and theft, and discussion regarding the need to increase the part-time police pay rate from \$14/hr to \$17/hr to be more competitive with other area departments.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to raise the part-time police pay rate to \$17/hr, effective immediately. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed IDOT permit request for work on the Main Street project being initially rejected and being

resubmitted with a tentative verbal approval, IDOT funding being considered to resurface Main Street from the firehouse to the stop light that would require replacing sidewalk, 2007 handicap accessible ramps, and 7 other entrances (driveways, etc.). He will be pulling some preliminary estimates for board consideration for TIF spending. Discussion was held regarding getting some bids for rock and sand pads at the shop, and the need for a heavy equipment trailer replacement, and state bids being gathered for dump trucks that need to be replaced.

Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to purchase a double axle heavy equipment trailer for \$11,100 from Erbe equipment, to be paid for by all departments. 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 Smith motioned, and Trustee Basinski 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 7:45 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 8:30 P.M.

Discussion was held regarding consideration of a water / HUD grant.

**Adjournment Time:** With nothing further to come before the board, Trustee Foster motioned, and Trustee Smith 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 8:31P.M.

***Mark Nadler, Clerk***