

***February 20, 2018***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 20<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: Basinski, Smith, Foster, Ragsdale, and Phillips. Trustee(s) Absent: Kenner. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Mike Sullivan, Kathi Vaughn, Josh Stefanski, Chris Koppenhofer, Lee Zell, Maxine Larson, Kyle Waddington, Scott Schumer, Joe Wrubel, Valerie Howell, Keith Howell, and Allen Middendorf.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to excuse Trustee Kenner. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of February 5, 2018, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Allen Middendorf addressed the board regarding plans to purchase property on Cottonwood Lane and improve the property with commercial developments.

**Old Business:** Discussion regarding a potential Wrubco Development LLC TIF contract was tabled until after the next TIF committee meeting.

**New Business:** Discussion was held regarding the need to hire Kyle Waddington and Scott Schumer as part-time police officers.

Trustee Foster motioned, and Trustee Smith seconded for the Board to hire Kyle Waddington and Scott Schumer as part-time police officers. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Attorney Swartwout swore in both new part-time police officers.

Lee Zell from the National League of Cities gave a presentation on the service line warranty program. Details of the program were explained regarding water line, sewer line, and inside the house plumbing programs, also how they communicate and contact the village residents, who does the work, etc. It would be a voluntary program to the residents with no cost to the village that residents can join or cancel at any time.

Valerie Schram-Howell addressed the board regarding plans for a vintage, repurposed, antique shop. The building is zoned for the intended use and Valerie was instructed to fill out a business license request and get a background check to get on the agenda for the next meeting.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed a sewer backup on Muskopf this past weekend.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status of the well being reconditioned and issues being discovered, water employees at the conference today and tomorrow, the upcoming need to purchase a chlorine scrubber, and an issue with a water turn off by a property owner.

Gas/Parks Committee Chairperson Phillips discussed receipt of the new gas truck, status of work at the gas shop, status of work on the parking lot and other work for the Splashpad with drawings being sent in to the state for approval, playground curbing that is needed at the park, and status of the Park Committee meeting including the 4<sup>th</sup> of July picnic planning.

Public Safety Committee member Chief Smith had nothing to report.

Street Committee Chairperson Ragsdale discussed status of submitting the IDOT permit, cost savings that may end up being used for the sidewalk, and IDOT discussions on resurfacing Main Street with no need to replace our current handicap ramps.

**Zoning/Planning Board:** None.

**Other Business:** Trustee Basinski motioned, and Trustee Phillips 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 7:43 P.M.

Trustee Phillips motioned, and Trustee Ragsdale 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 8:31 P.M.

Discussion was held regarding the asbestos removal final vendor selection was Brock Environmental for \$10,553 which was substantially less than the “not to exceed” amount approved at last meeting.

Discussion was held regarding a conversation with the owner of Wrubco Development regarding plans to address concerns with a fence on the property adjoining the residential neighborhood by adding slats but not moving the fence. This is a civil matter that the board is attempting to help resolve between the property owner and the homeowner association.

**Adjournment Time:** With nothing further to come before the board, Trustee Ragsdale 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 8:37 P.M.

***Mark Nadler, Clerk***