

March 19th, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th day of March 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: Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Kathi Vaughn, Josh Stefanski, Nathan Stefanski, Kelly Carpenter, Joe Wrubel, Walt Schmid.

Communications: None

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 March 5th, 2018, as presented. Trustees voting “Aye”, Basinski, Smith, Foster and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain” Kenner, Ragsdale. After an affirmative vote, the motion carried.

Bills: Trustee Ragsdale 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: Kelly Carpenter addressed the board thanking the Village of Dupo and Dupo Police Department for all the help and support they have given the School.

Old Business: Discussion regarding business license request for 510 N. Main St. tabled until next board meeting.

New Business: Discussion was held regarding Resolution to Wrubco Development, LLC for redevelopment of certain property in Dupo, IL

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve Resolution 18-11 to Wrubco Development, LLC for redevelopment. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held to Approved Resolution for National League of Cities Service line Warranty Program.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve Resolution 18-12 for National League of Cities service line warranty program. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held to Approve Resolution to accept 2018 MFT bids.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approve Resolution 18-10 to accept 2018 MFT Bids. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Board authorized Clerk to issue a letter of support for MERS Goodwill Youth program.

Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to authorize Clerk to issue support letter for MERS Good will Youth Program. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion to approve Landscaping at the City Park in the amount of \$7,370 from Shady Creek.

Trustee Philips motioned, and Trustee Ragsdale seconded for the Board to approve Landscaping at the Park. 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 blacktopping the new path at Park.

Trustee Philips motioned, and Trustee Ragsdale seconded for the Board to approve blacktopping the new path at the Park. 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 using Moore Asphalt to restore/rebuild parts of existing path at Park.

Trustee Philips motioned, and Trustee Foster seconded for the Board to approve using Moore Asphalt to do path restore/rebuild work at the park. 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 purchasing two new police trucks in the next year.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to approve purchasing 2 new Ford F150 police trucks, with monthly payments to begin in the next fiscal year, starting in June 2018. 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 purchasing LPR camera system along with 7 new Panasonic laptops.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to approve purchasing the LPR camera system and 7 laptops. 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 a sewer backup at the 600 block of Florence Ave. New Sewer truck has been placed on hold for now.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed having code enforcement to take a look at some properties on stone and 2nd street in Flora Acres. He also delivered the grant paperwork to St. Clair County last week and hopes to hear something back soon.

Gas/Parks Committee Chairperson Phillips discussed status of work at the new gas shop. Rex & Dennis will be at training on March 21st, 2018. Some of the Playground equipment needs repairs and he is going to check into getting a grant. Water department is going to work on getting water line ran for new splash pad. Shady Creek is going to do some

landscaping around the park and Moore Asphalt Inc. will be repairing some of the walking paths also.

Public Safety Committee Chairperson Kenner discussed purchase of two new police trucks.

Street Committee Chairperson Ragsdale discussed KRB starting on street repairs. Also we will be having a community clean up Main Street on April 7th at 9:30 a.m. the police department will be helping out to make sure everyone stays safe. He is also working on trying to get a budget put in place to help with street repair.

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 7:52 P.M.

Trustee Phillips 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 8:40 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Basinski 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 8:43 P.M.

Mark Nadler, Clerk