

May 7, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 7th day of May 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, Chief Smith, Treasurer Holzhauer, Dan Weaver, Chris Koppenhofer, Andrew Cleveland, Caryn Cleveland, Amela Kuuzovic, Constance Zimmer, Cameron Cleveland, Kyle Johnson, June Cleveland, Carl D. Cleveland, and Officer Veteto.

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 April 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 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: Chris Noblin was on the agenda but not present.

Dan Weaver addressed the board regarding a billing statement he received on 125A N. 2nd Street and utilities he wanted stopped and questioned whether the board would waive the bill. In addition, he questioned delinquent bills from his prior tenants, language in village code, and a memo from Boyle Brasher.

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

Discussion was tabled regarding American Legion and TIF for the Fire Department for a future meeting pending receiving additional information.

New Business: Discussion was tabled regarding a potential business district for next meeting so Keith Moran can attend and present.

Committee Reports:

Sewer Committee Chairperson Foster discussed a sewer break, and funding and status of the Community Garden.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status of work on the filters, the need to do some tank paint work estimated to roughly be over \$100K, the water plant has now switched over to 10 hour shifts for the summer, emergency repairs needed on the high-service pump for \$3,895.15 by Illinois Electric Work, bids received for repair work at Louisa to be put on the next agenda, and pricing received for meters.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve an emergency repairs of the high-service pump from Illinois Electric for \$3,895.15. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed the annual gas meeting next Monday night at the Community building, status of work at the Gas shop, status of receiving and repairing playground equipment at the Park, still waiting on the permit to start work on the splash pad, and status of the summer help starting.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the April Public Safety report, Officer Smith graduated the Police Academy last week, and the need to hire the School Resource Officer as a Village of Dupo police officer assigned to Dupo 196 School District.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to hire Cameron Cleveland as the Village of Dupo School Resource Officer. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Attorney Swartwout swore in the new officer Cleveland.

Street Committee Chairperson Ragsdale discussed status of concrete work in Range Farm Estates, and status of obtaining bids for landscaping and pavilion at the Main Street park.

Zoning/Planning Board: Discussion was held regarding Zoning matters on the agenda for this month.

Other Business: Trustee Basinski motioned, and Trustee Smith 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 7:32 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 8:43 P.M.

Discussion was held regarding change in duty’s and assignment for a sewer employee.

Discussion was held regarding the need to make an emergency Sewer repair under the 5th Street retention pond.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve emergency replacement of sewer line for \$136,000 from Haier Plumbing to be paid from TIF. 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 Foster motioned, and Trustee Kenner 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 8:47 P.M.

Mark Nadler, Clerk