

May 21, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21st 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, Smith, Ragsdale, and Phillips. Trustee(s) Absent: Basinski and Foster. 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, Gil Cooper, Kurt Johnson, Chris Koppenhofer, Dan Weaver, Jule Levin, Kathi Vaugh, Josh Stefanski, and Walt Schmid.

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

Communications: Clerk Nadler read correspondence regarding a Thank You letter from the family of Frances Nadler. Trustee Phillips motioned, and Trustee Smith seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve the regular and executive session minutes from the regular meeting of May 7, 2018, as presented. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

Public Address Board: Jule Levin addressed the board regarding status of IDOT and work on Industrial Drive, status of culverts not draining, and scheduling a meeting on June 11 or June 12 for public officials and is hoping to discuss TIF, and Levee District mosquito problem evaluation. President Wilson informed the public that Burns and McDonnell is

working with IDOT on the Industrial Drive, the culverts are in-scope for the project, that he would try and get the village TIF representative at the meeting, and village evaluation of water issues with beavers and other drainage issues.

Dan Weaver addressed the board regarding ideas with mosquito assistance, and a follow up question regarding gas charges. Attorney Swartwout responded regarding research of the issue and requested additional information to be provided. Mr. Weaver also addressed the board regarding a request to turn off power at a residence. The Village office said they have no record or a request to disable the power. Mr. Weaver addressed the board regarding board future plans for deposit fees. President Wilson informed him that a committee would evaluate fees and nothing is settled at this time.

Chris Koppenhofer addressed the board requesting the board consider adopting the Illinois Cupcake Law that would allow home bakers to produce and sell small volumes from their homes.

Kurt Johnson addressed the board regarding the Fire Department request for TIF funds to replace respirators / SCBA's. He showed one of the devices in question and explained the need. Board members asked questions regarding the equipment, cost, need and replacement equipment life expectancy.

Walt Schmid addressed the board regarding a blood drive tomorrow at the KC Hall.

Old Business: Discussion regarding contracts and personnel were tabled for executive session. Discussion regarding TIF requests were tabled for additional information from Keith Moran.

Discussion was held regarding the American Legion request. Attorney Swartwout will send them a letter requesting additional information.

New Business: None.

Committee Reports:

Sewer department head Kurt Johnson discussed status of EPA requirement, plant required repairs and status of completion of the force main on 5th Street.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee member Phillips discussed status of filter 2 work

completing this week and filter 3 starting next week, and the need to approve material purchase for the Louisa Water Main project from the multiple bids received.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to purchase water main supplies for the Louisa project to be paid from TIF from Schulte for \$23,113.59. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed Illinois Department of Public Health still reviewing the Splash Pad plans.

Discussion was held regarding the gas engineer review of gas regulators requiring rebuild and replacement of regulating stations.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to waiving the competitive bid requirement for gas regulator stations greater than \$25,000 due to the lack bidding options, per statute 65 ILCS 5/8-9-1 in addition to Village Ordinance. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve purchase of 4 new gas regulating stations from USDI, to be paid 3 from TIF for \$96,580, and 1 from Gas for \$34,345. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to purchase a Cushman / Gator not to exceed \$12,000, pending looking at the actual bid equipment.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve the purchase of a Cushman Gator to be paid from Gas not to exceed \$12,000. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner and Officer Sullivan discussed new officers starting, completing the academy, and status of the Facebook webpage.

Street Committee Chairperson Ragsdale discussed status of concrete work at Range Farm Estates, and the need to wrap up the material bin at the Street Department.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to purchase and install concrete blocks from KRB to be paid from TIF for \$12,995 to complete the material bin at the Street department. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding Main Street park sprinkler purchase and installation.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approve purchase and installation of an 11-zone sprinkler system at the Main Street Park, to be paid from TIF, from CLS Inc. for \$8,505. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to put a pavilion pad in at the Main Street Park this year with a pavilion being considered for next year.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to purchase and have installed concrete and rock for the Main Street Park and Pad sidewalk to be paid from TIF for \$12,250. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding getting grass or sod at the Main Street park after the sprinkler and concrete work is completed. Discussion was also held regarding bringing someone in from the Union Hall to cover during and employee absence.

Zoning/Planning Board: Gil Cooper discussed Kuna considering expanding and an upcoming Zoning hearing at the June meeting.

Other Business: Trustee Phillips 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}/{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 7:59 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 8:49 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Phillips 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 8:50 P.M.

Mark Nadler, Clerk