

June 4, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4th day of June 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, and Ragsdale. Trustee(s) Absent: Phillips. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauer, Chief Smith, Officer Corbin, Officer Cooper, Officer Sullivan, James Paxton, Gil Cooper, Jule Levin, Chris Koppenhofer, Larry Hofstetter, Penny Hofstetter, Ron Gisher, Mary Gisher, Dylan Smith, Duane Gisher, Cameron Corbin, and Keith Moran.

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

Communications: Clerk Nadler read correspondence regarding a request to lease Village property for a solar farm. Trustee Basinski motioned, and Trustee Smith seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Smith motioned, and Trustee Kenner seconded for the Board to approve the regular and executive session minutes from the regular meeting of May 21, 2018, as presented. Trustees voting “Aye”, Kenner, Smith, Ragsdale, and President Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski, and Foster. After an affirmative vote, the motion carried.

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

Public Address Board: Jule Levin addressed the board regarding a public official meeting next Monday at 7:00 PM and requested the Village TIF officer be in attendance to answer questions.

James Paxton addressed the board regarding a business license request.

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

Discussion was held regarding a letter being sent to the American Legion requesting more details on their Meat Shoot request. No response has been received yet.

Discussion was held regarding the TIF request for the Fire Department respirators and intergovernmental request. Further discussion was tabled pending the arrival of Keith Moran.

Keith Moran arrived at 7:30 PM and discussed status of looking for the original TIF plan documents to ensure that the Fire Department purchase is an authorized use. Further consideration was tabled until additional research can be completed.

Discussion was held regarding the Moran Economic Development business district evaluation proposal. Keith Moran presented local neighboring rates, explained the purpose, uses of any funds, and other details of how the plan would work. Discussion was held regarding Moran Economic Development fee proposal for the project. The board, attorney, and treasurer asked questions regarding the proposed contract with Economic Development, cost if the area isn't considered blighted, cost for the Village Engineer and Attorney, accounting requirements, and the timelines to meet state taxing requirements.

Discussion was held regarding the American Tower contract request and pursuing a 30-year renewal.

New Business: None.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of replacing the line on the 5th Street project, EPA report on the break, and status of waiting on water for the pilot Community Garden project.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status of repair work on filter 3, status of CK Power callout to check a generator, status of a valve replacement on the Main Street alley, plans for additional work in the same alley, and status of evaluation of solar power.

Gas/Parks Committee Member Basinski discussed a bid for a temporary construction fence for up to 6 months.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to rent a temporary 300' fence from National Construction Rental for \$1,227, to be paid from Park. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, and Ragsdale. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding fee increases and rule changes for the Park and were tabled for the next meeting for the board to review.

Discussion was held regarding waiting on quotes for permanent fence for the Splash Pad and waiting for a 3rd one to come in.

Gas Committee Member President Wilson gave an update on status of Gas Shop construction work.

Public Safety Committee Chairperson Kenner and Chief Smith discussed promotion of officers Cooper and Corbin to Sergeant.

Trustee Kenner motioned, and Trustee Foster seconded for the Board to promote Officers Cooper and Corbin to Sergeant. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, and Ragsdale. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Chief Smith presented both officers with certificates and their new badges.

Street Committee Chairperson Ragsdale discussed status of work and IDOT review on the Main Street Park concrete work, status of concrete replacement work in Range Farm Estates and the need to have the streets swept due to rock, and status of work in the Flora Acres subdivision.,

Zoning/Planning Board: Nothing.

Other Business: Trustee Basinski 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}/{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 7:47 P.M.

Trustee Basinski motioned, and Trustee Smith 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 8:38 P.M.

Discussion was held regarding taking Police Officer Brad Veteto off of probation after successfully completing his probation period.

Trustee Kenner motioned, and Trustee Smith seconded for the Board to taking Police Officer Brad Veteto off of probation after successfully completing his probation period, effective tomorrow, 6/5/2018. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Smith 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 8:40 P.M.

Mark Nadler, Clerk