

July 2, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 2nd day of July 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: Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Amanda Mitchell, Gil Cooper, Nathan Stefanski, and Josh Stefanski.

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

Communications: There were no communications.

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 June 18, 2018, as presented. Trustees voting “Aye” Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustee Smith abstained from voting. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding purchase vs. rental of a lawn mower. Trustee Ragsdale motioned, and Trustee Basinski 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: CJ Graham and Jule Levin were on the agenda but were not present.

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

Discussion was held regarding the American Legion Meat Shoot request and they are still putting their proposal together.

Discussion was held regarding Resolution authorizing Moran Economic

Development to perform a business district evaluation.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to pass resolution 18-24 entering into an agreement with Moran Economic Development for business district evaluation. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: None.

Committee Reports:

Sewer Committee Chairperson Foster discussed increase in sewer rates, waiting to hear back from Curry & Associates.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status on filter replacement, still waiting on one more bill, and an EPA site visit and sample.

Gas/Parks Committee Chairperson Phillips discussed the regulator stations being built. Also, considering court case to keep gas rates from going up. (We have done this in the past.) Parks; still working on getting violations resolved in order to start production on splash pad.

Public Safety Committee member Chief Smith discussed that we are still waiting on Ameren to get cameras set up on outside of town. Thinking this will be in motion by mid-July.

Street Committee Chairperson Ragsdale discussed the general maintenance being done on the streets (oiling & chipping).

Zoning/Planning Board: Special meeting is being planned for July 24th to rezone ground at Falling Springs.

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}/{11}. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:24 P.M.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Smith,

Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 7:45 P.M.

Discussion was held regarding changes to police FOP contract to add Detective position effective July 2, 2018.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to change FOP contract. Trustees voting “Aye”, 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 Ragsdale motioned, and Trustee Foster seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:46 P.M.

Mark Nadler, Clerk