

July 16, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16th 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: 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, Treasurer Holzhauser, Officer Zimmer, Officer Veteto, Jule Levin, Mark Range, Kathi Vaughn, Josh Stefanski, Nathan Stefanski, and Charles Carner.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of July 2, 2018, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Kenner. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding TEK Construction that was charged to water and should be charged to TIF. Trustee Phillips motioned, and Trustee Foster 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: Jule Levin addressed the board regarding storm water issues causing him to have to replant crops. He offered to work with a village committee to evaluate the issue and options on resolving. He also addressed the board regarding the proposed trucking company on WIL Road and concerns with the impact of that type of business, water retention, and other potential concerns. He also addressed water retention and mosquito and Zika concerns.

Chris Koppenhofer addressed the board regarding water retention not being utilized in the Bluffview Manor subdivision.

Charles Carner addressed the board regarding an ordinance conflict he has regarding vehicle parking in yards, as well as having the notice mailed to his home instead of manually served, and no reference to the ordinance being violated. He would like the board to address the abatement notice, inform the enforcement officer, and review the ordinance for purpose and weight.

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

Discussion was held regarding the American Legion Meat Shoot request. Attorney Swartwout reviewed the proposal and noted concerns with other organizations using the location, the time and days proposed, the proximity to the library, both schools, 2 parks, the community building, and a walking path. By Illinois statute, firing a weapon that near to a school property is a felony. The request fails for lack of a motion. Attorney Swartwout will contact the American Legion.

Discussion was held regarding the cell tower contract renewal proposal. Attorney Swartwout reviewed with the board the terms of the contract proposal that would extend the optional renewals to 2059. The board tabled the motion to get some language clarifications.

New Business: Discussion was held regarding FY2019 budget appropriations ordinance.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve Ordinance 18-09 providing for the Annual Appropriation for the Village of Dupo for FY2019. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Mark Range addressed the board regarding obtaining a business license.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve the business license request for Mark Range for A Top Knotch Tree Service pending background check. 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 status of sewer rate increase data gathering by Curry and Associates.

Finance/Ordinance Committee Chairperson Smith discussed an agenda

item for an office clothing allowance. Discussion was held regarding whether this is a one-time shirt purchase. The board suggested for a uniform allowance, the board would need to define a uniform. Otherwise, the recommendation is that they should bring this up as a contract negotiation.

Water Committee Chairperson Basinski discussed a water leak on State Street, plans for starting the Louisa project, plant coverage during a vacation, and discussion with the solar panel company.

Gas/Parks Committee Chairperson Phillips discussed a proposal for an ordinance to modify the gas language to align it with the current water and sewer liability language, status of the gas plant office, status of rock at the park, and the need to purchase a pavilion for the splash pad. Two price estimates were received with the low price being for \$12,780.57 to be paid for from TIF.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve Resolution 18-25 to purchase a steel pavilion from Superior Recreation for \$12,780.57 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.

Public Safety Committee Chairperson Kenner discussed the Dupo 196 Intergovernmental Agreement is still under review, and would like to consider an hourly increase of \$.50 per hour for the part-time police secretary position. Discussion was held with Treasurer Holzhauer regarding the budget amount and where it would be charged. Discussion was tabled pending further financial review.

Street Committee Chairperson Ragsdale discussed status of completing the oil and chip work, abatement and work order status, boat shop street repair status, and planning for the Louisa project work.

Zoning/Planning Board: None.

Adjournment Time: With nothing further to come before the board, Trustee Phillips 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 8:24 P.M.

Mark Nadler, Clerk