

August 20, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 20th day of August 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 Holzauer, Chief Smith, Valerie Howell, Joshua Stefanski, Chuck Carner, Gil Cooper, Ken Van Meter, Chris Koppenhofer, Dan Weaver, Bill and Martha Hurt, Jason Cooper, Kathi Vaughn, Judy Spasovich, and Larry and Janice Byrd.

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

Communications: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of August 6, 2018, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Smith motioned, and Trustee Foster 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: Dan Weaver addressed the board regarding TIF information he received from the lawyer for Sue’s shop and regarding a new appraisal of Sue’s, a problem with \$48 in water and gas bills, and the need to clear up the issue due to a new renter coming in September. Mayor Wilson will follow up on the request.

Chuck Carner addressed the board regarding rewriting the trailer ordinance due to utility ownership on residents property, grinding down streets for water problems, putting in his own sidewalk to push water

across the street, and the sewer rate increase.

Larry Byrd addressed the board regarding drainage ditch at 600 N. 2nd Street and the need for a storm sewer. Trustee Ragsdale said this will probably be looked at after the Louisa project.

Chris Koppenhofer addressed the board regarding sidewalks on Bluffview and 5th Street, thanked the village for handling drainage issues on Carter and Miranda, trash pickup causing problems on 5th Street, and a cupcake ordinance.

Valerie Howell addressed the board regarding commending the village on the decision on the industrial park on the north end of town for listening to the residents, and discussed concerns with code enforcement particularly regarding a hodge podge fence.

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

Discussion was held regarding receipt of the corrected and finalized cell tower renewal contract.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve Resolution 18-26 authorizing Mayor Wilson to sign the contract with Tower Alliance LLC renewal the Spectrasite cell tower lease. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

New Business: Discussion was tabled regarding potential property purchase was tabled pending executive session.

Discussion was held regarding the need to move the next meeting date due to falling on a legal holiday.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to move the next meeting to Tuesday, 9/4/2018. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed increasing sewer rates and the need to replace the 1999 Sewer pickup. 2018 F150 state bid is \$22,960. Further consideration was tabled pending funding questions.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Ordinance 18-12 increasing Sewer rate effective with the next billing cycle. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed recent water breaks, control panel for lime silo, water plant changing back to 8 hour shifts, and establishment of a committee to research power with Trustees Basinski, Ragsdale and Foster on the committee.

Gas/Parks Committee Chairperson Phillips discussed status of regulating stations almost being complete, and the need to put a hydraulic pump on a truck.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to have a hydraulic pump put on dump truck from Knapeide for \$4940. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was also held regarding the upcoming Chili Cookoff event, needing people to make chili, and needing Walk of Honor nominees.

Public Safety Committee had nothing to report.

Street Committee Chairperson Ragsdale discussed catching up on work orders, status of sprinkler installation being completed at the Main Street project, and finishing culvert work for the Louisa project.⁹⁹

Zoning/Planning Board: Gil Cooper reported that he issued a building permit for an approximate \$2.5MM addition to Kuna.

Other Business: Trustee Phillips motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{5}/{6}/{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 8:07 P.M.

Trustee Ragsdale motioned, and Trustee Foster 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 9:55 P.M.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to purchase parcel on Elizabeth for \$789.25. 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 Phillips motioned, and Trustee Smith 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 9:56 P.M.

Mark Nadler, Clerk