

***September 4, 2018***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4<sup>th</sup> day of September 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, Chief Smith, Ron Dell, Chris Koppenhofer, Leslie Sopp, Charles Carner, Nathan Stefanski, Josh Stefanski, and Gary and Nancy Wack.

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of August 20, 2018, and the special public hearing meeting from August 27, 2018, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustee voting “Abstain”, Kenner. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding department to charge for an invoice for flags. 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:** Charles Carner addressed the board regarding village plans for evaluating the trailer ordinance and plans for purchasing a sewer truck. The board responded that the trailer ordinance is on the village upcoming plans to review, and the sewer truck purchase is currently tabled but still being evaluated.

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

**New Business:**

Discussion was held regarding the Business District proposal.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve Ordinance 18-13 establishing the Dupo Business District, approving a business district plan, authorizing the imposition and collection of a sales tax within such business district, and approving certain actions in connection with the establishment of such business district. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding ANNROB LLC request for a gaming and liquor license at 228 N. Main St. The request has already received Zoning Special Use approval.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the Business and Class A-1 liquor license request for ANNROB LLC at 228 N. Main Street for a Gaming parlor with the stipulations imposed by the Village Zoning Board in the Special Use approval. 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 a resident concern with sewer charges due to a water leak and asking for bill forgiveness greater than the standard 25% discount for sewer. Trustee Foster asked Attorney Swartwout to update Village code to include the guidelines being followed and include a clause to remove the sewer charges for a catastrophic exterior leak, with water going into the ground and not the sewer.

Finance/Ordinance Committee Chairperson Smith discussed Miken Technology contract renewal that will be on the next agenda.

Water Committee Chairperson Basinski discussed no water breaks, a contractor dug up a tap, a fire hydrant that was damaged on the bluffs that needs to be replaced, upcoming 2 water employees heading to conference, and status of gun shots on water property.

Gas/Parks Committee Chairperson Phillips discussed status of gas regulating stations to be completed this month, upcoming activities at the park, splash pad nearing completion, trial run, and final checklist items to complete, plans for supervision and signage, plans for the remainder of the year, expansion of insurance coverage, upcoming park grant cycle to submit for consideration for the Main Street park, and re-education of

village residents needed for what is recyclable or not.

Public Safety Committee Chairperson Kenner discussed status of new trucks going into service.

Discussion was tabled for executive session for contracts.

Street Committee Chairperson Ragsdale discussed KRB upcoming work that will be charged to MFT, and a Federal Grant for sidewalks leading to a grade school being considered to submit an application.

**Zoning/Planning Board:** None.

**Other Business:** Trustee Kenner 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}/{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 7:46 P.M.

Trustee Foster 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 8:27 P.M.

Discussion was held regarding renewal of the police chief contract for another year, retroactive to 5/1/2018.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to approve Resolution 18-27 to extend a 1-year renewal contract to Police Chief Kevin Smith, retroactive to 5/1/2018. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Smith. After an affirmative vote, the motion carried.

Discussion was held regarding entering into an Intergovernmental Agreement with Dupo 196 for a School Resource Officer.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to approve Resolution 18-28 establishing an Intergovernmental Agreement with Dupo School District 196 for a School Resource Officer. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the

motion carried.

Discussion was held regarding entering into an Intergovernmental Agreement with Dupo 196 for reciprocal reporting of criminal offenses by students.

Trustee Kenner motioned, and Trustee Smith seconded for the Board to approve Resolution 18-29 establishing an Intergovernmental Agreement with Dupo School District 196 for a reciprocal reporting of criminal offenses by students. Trustees voting "Aye", Kenner, 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 Foster motioned, and Trustee Ragsdale 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 8:31 P.M.

***Mark Nadler, Clerk***