

***September 17, 2018***

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 17<sup>th</sup> day of September at the Dupu 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 Phillips. Trustee(s) Absent: Ragsdale. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Marlene Kolbe, Carol Brockmeyer, Gil Cooper, Kathi Vaughn, Josh Stefanski, Chris Kippenhofer, Sherri Pipkens, and Tillie and Jimmy Francis.

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

**Communications:** Clerk Nadler read correspondence regarding a letter from Terry Dyroff regarding a street name and a typo on the Village website. Trustee Basinski motioned, and Trustee Phillips seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**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 September 4, 2018, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding holding the National Construction and Collection Service bill pending clarification on what it is. Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the bills, holding Invoice 54528 for clarification. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Tillie Francis addressed the board regarding a request for TIF funds for the Dupu Quarterback Club to put rock and

storage on the TIF area of the property. They are also requesting consideration of inclusion of the entire property in the TIF district so they can request additional funds.

Chris Koppenhofer addressed the board regarding requesting the Village look at additional street lights at the intersections due to safety concerns.

Marlene Kolbe addressed the board regarding signs be put up that have been given by the Lion's Club and Odd Fellows. The Lion's Club is also doing fundraiser collections for eyeglass and vision services. The Odd Fellows is looking to do a fundraiser next year that may include blocking a street to have a Motorcycle run

**Old Business:** None.

**New Business:** Discussion was tabled for executive session regarding an additional proposed Intergovernmental Agreement contract with Dupo 196.

Carol Brockmeyer from the Daugherty Public Library addressed the board regarding personal property tax replacement funds. The taxes are collected as part of the Village tax bills and the library district believes it is eligible to receive a portion of the funds per state law since 1980. Discussion was held regarding her having someone contact attorney Swartwout directly to research it further.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed significant extra sewage had to be processed after the recent heavy rains and researching where the infiltration is coming from, and also other issues noticed during the recent rains. Discussion was held regarding a purchase of a new truck for Sewer.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Resolution 18-33 authorizing the purchase of a new pickup truck for the Sewer department for \$22,960. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith discussed water leaks in the Village Hall building identified during the recent rains and approve the Miken annual contract renewal.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve the Miken annual contract renewal for \$3,750. Trustees voting

“Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed the need for purchase of lights for use at night during water breaks including headgear and other lights.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve purchase of rechargeable lights from Johnson Companies for \$1,620. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed regulating stations being installed and the first one going in on 5<sup>th</sup> Street, the need to purchase new computers for the gas safety training.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve purchase of new computers for gas safety training from Miken for \$5,914.79. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding concrete bids received for the TIF work to put in a concrete floor for the Park shed.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to accept the bid from Henke for \$8,678 to put in a concrete floor at the Park shed to be paid from TIF. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need for a resolution of support for a Federal sidewalk grant.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 18-30 in support of the Federal Sidewalk Grant. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need for a resolution of support for the St. Clair County Parks Grant.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to

approve Resolution 18-31 in support of the St. Clair County Parks Grant. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner discussed accepting the resignation of a police officer.

Trustee Kenner motioned, and Trustee Foster seconded for the Board to accept the resignation of officer Dylan Smith, effective 9/14/2018. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding promoting part-time officer Casey Harget to a full-time officer.

Trustee Kenner motioned, and Trustee Phillips seconded for the Board to promote part-time officer Casey Harget to a full-time police officer. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Attorney Swartout swore in officer Casey Harget as a new full-time officer.

Discussion was held regarding recent car burglaries, tracking down of suspects, and recommending locking your car doors.

Street Committee member Phillips discussed plans for walking and planning out the details of the Federal Sidewalk Grant.

**Zoning/Planning Board:** Gil Cooper gave an update on status of the Kuna addition.

**Other Business:** Trustee Basinski motioned, and Trustee Foster 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, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:41 P.M.

Trustee Foster motioned, and Trustee Kenner seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay,” none. After an affirmative

vote, the motion carried. Executive Session concluded at 8:28 P.M.

Discussion was held regarding entering into an additional Intergovernmental Agreement with Dupo 196 for issuing additional TIF funds.

Trustee Foster motioned, and Trustee Kenner seconded for the Board to approve Resolution 18-32 authorizing an Intergovernmental Agreement with Dupo School District 196 for payment of additional TIF funds. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, and Phillips. 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 Phillips seconded for the Board to adjourn the meeting. Trustees voting "Aye," Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:35 P.M.

***Mark Nadler, Clerk***