

***October 1, 2018***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1<sup>st</sup> day of October 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, 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, and Mike Sullivan.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve the regular and executive session minutes from the regular meeting of September 17, 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 classifying of bills correctly. Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Public Address Board:** Mike Sullivan addressed the board regarding a recent rain and sewer overflow and was questioning some relief for the bill from Sugarloaf Township as there was some overflow that wasn't treated. Discussion was held regarding trying to determine how much wasn't treated. He also discussed poor work received from a playground equipment company and suggested the Village not use the company either due to the issues.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve reducing the Sugarloaf Township sewer bill by 500,000 gallons due to rain water that wasn't processed. Trustees voting "Aye", Kenner,

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

**Old Business:** Discussion was held regarding the Daugherty Public Library replacement tax. Attorney Swartwout hasn’t been contacted by the Library attorney. Mike Sullivan reported that the Township pays the replacement tax to the library and didn’t believe the Village owed it. Treasurer Holzhauser said she would also confirm with the Village auditor.

**New Business:** None.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed receiving the new sewer truck and status of getting the truck ready for service, and status of replacing pump brackets.

Discussion was held regarding the proposed Catastrophic Water Loss Policy wording, how it would be applied, and status of a computer issue.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to adopt the Catastrophic Water Loss Policy with a wording correction on the Village billing frequency. 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 bids being received for repair or replacement of the Village Hall roof. Additional options and additional bids are being researched as the two bids received so far are for \$74,960 and \$79,951.

Water Committee Chairperson Basinski discussed a surprise visit from the EPA last week, and a Thank You letter received from Adriana Colindres for finding and repairing a water leak as well as other work in the Village.

Gas/Parks Committee Chairperson Phillips discussed status of gas regulator stations, status of the other gas truck breaking down, status of the concrete work at the Park, status of preparation for the Chili Cookoff, and meeting for tomorrow to review camera issues.

Public Safety Committee Chairperson Kenner and Chief Smith discussed status of tracking down and arresting burglary suspects, status of LPR camera installation, status of looking for a part-time officer replacement, and status of SRO officer and training.

Street Committee member Basinski discussed the need to purchase up to 20 T-drains for the culvert project.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve purchasing T-drains for the culvert project from Energy Culverts for up to \$6000, to be paid from MFT. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:** None.

**Other Business:** Attorney Swartwout gave the board an update on the water pump building issue. Discussion was held regarding starting a committee to review storm water issues. Discussion was held regarding a police incident with dog that attacked a resident and the police Chief. Discussion was held regarding waiting for the School District to return the approved Intergovernmental Agreement documents.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Foster 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 7:40 P.M.

***Mark Nadler, Clerk***