

*October 15, 2018*

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 15<sup>th</sup> day of October 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, 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, Shannon Vaughn, Patricia Whitmore, Joe Kuenne, Billy Jo Bell, Dan Weaver, Gil Cooper, Nathan Stefanski, Josh Stefanski, Donna Muich, Daniel Barry, Larry Byrd, and Janice Byrd.

**Communications:** None.

**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 October 1, 2018, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Ragsdale. 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”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Joe Kuenne and Billy Jo Bell addressed the board regarding the Family Heritage Insurance voluntary supplemental policy that they would like to be allowed to present to the Village employees. They explained their policy compared to Aflac and the Liberty National plans the Village currently offers. Discussion was held regarding enrollment, pre-existing condition coverage and board other questions. The board agreed to allow them to come in and present to the employees.

Larry Byrd addressed the board regarding an incident at 600 N. 2<sup>nd</sup> Street where the building inspector entered his property at the wrong address, and then concerns with how the Village office responded to his concerns.

Donna Muich from 800 Bluffview addressed the board regarding concern

with the condition of their neighbor's property at 718 Bluffview Dr., and concerns with the code enforcer not taking any action.

Dan Weaver addressed the board regarding letters he presented regarding Village ordinance changes for gas bills, request for the Village to perform credit checks and collect gas deposits, concerns with a Village employee interaction on his property, water and gas charges on one of his properties, and other concerns with the Village policy, spend, and procedures.

**Old Business:** None.

**New Business:** Discussion was tabled for executive session regarding potential property purchases.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed language changes to the Catastrophic Water Loss Policy applicable to sewer charges.

Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to adopt the Catastrophic Water Loss policy as revised, with any reference to Water bills and usage changed to be Sewer bills and usage. 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 declaring the 1999 Sewer pickup truck as surplus equipment. This will be tabled until additional surplus equipment is identified.

Finance/Ordinance Committee Chairperson Smith discussed receiving a 3<sup>rd</sup> bid for the Village Hall roof for \$45,105, with a 20-year warranty from Jim Taylor, Inc. He will follow up with them on a few questions.

Water Committee Chairperson Basinski discussed meeting with the Curry engineer on the lime silo, and status of discussions regarding a solar power option.

Gas/Parks Committee Chairperson Phillips discussed tabling purchasing a skidsteer and excavator, status of installing the gas regulating stations, the Chili Cookoff this Saturday, a park activities committee meeting, installing the new pavilion at the park, and status of a truck running through the Main Street park property

Public Safety Committee Chairperson Kenner discussed the need to hire

an additional part-time due to being down 1 and expecting a 2<sup>nd</sup> resignation, Chief Smith's recommendation is to hire Shannon Vaughn.

Trustee Kenner motioned, and Trustee Phillips seconded for the Board to approve hiring Shannon Vaughn as a part-time police officer for the Village of Dupou effective immediately. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Attorney Swartwout swore in Shannon Vaughn as a new part-time police officer for the Village of Dupou.

Street Committee Chairperson Ragsdale discussed the need to install new culverts at Stonegate, an agreement with the county to charge back installation costs, and the need to put in a temporary road in order to put in the replacement culvert, agreement with KRB for culvert work on 2<sup>nd</sup> through 5<sup>th</sup>, status of the culvert work and billing, and status of purchasing salt.

**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 8:09 P.M.

Trustee Phillips motioned, and Trustee Basinski 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 8:55 P.M.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve Ordinance 18-17 to purchase 3 properties at \$789.25 each at 1624 N. Main St., 917 Elizabeth, and 312 State St. 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 Phillips motioned, and Trustee Basinski 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 8:59 P.M.

*Mark Nadler, Clerk*