

November 5, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5th day of November 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, Foster, Ragsdale, and Phillips. Trustee(s) Absent: Smith. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, William Kohler, Dale Holtmann, Joshua Goodnick, Nathan Stefanski, and Josh Stefanski.

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

Communications: Clerk Nadler read correspondence regarding Corkill processing renewal costs and SIU-E community outreach program letter. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve the regular and executive session minutes from the regular meeting of October 15, 2018, as presented. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: William Kohler addressed the board regarding applying for a business license for 391 Transpoint Drive for a commercial truck tarp business. The board asked questions regarding traffic an. It will be added to the agenda for the 11/19/2018 meeting.

Old Business: None.

New Business:

Dale Holtmann, Joshua Goodnick from Scheffel Boyle, and Treasurer Holzhauser presented and addressed the board regarding the results of the annual financial audit. They explained the documents being presented and noted their opinions, exceptions and concerns.

Discussion was held regarding proposed Ordinance 18-18 re-establishing the American Bottoms Enterprise Zone and in conjunction with that an Intergovernmental agreement.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Ordinance 18-18 establishing the American Bottoms Enterprise Zone and Intergovernmental Agreement with Cahokia, Sauget, East Carondelet, Dupou, and St. Clair County. Trustees voting "Aye", Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed gathering equipment for surplus equipment, posting of the equipment, and posting of minimum values. Discussion was also held regarding getting 5 plastic water infiltration covers for manholes, and repairs on the older sewer truck that are estimated around \$2000, but the actual amount is not yet known.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve emergency repairs to Sewer Truck #1, not to exceed \$2,500, to Mertz Ford. Trustees voting "Aye", Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski thanked the village employees for the water main repair on Industrial Drive, discussed 2 employees going to a water class, lime cost increases of 12% being projected, status of starting on the Louisa main project, and the need to purchase a new chainsaw.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to purchase a 16" chain saw for \$2500 and a 5 gallon water reservoir tank for \$220 from Municipal Supply. Trustees voting "Aye", Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed receiving the grant award letter from St. Clair County that encompasses several projects, grant payment procedures, lighting complete at the Splash Pad, and internal loan for gas for payment of \$14,000 to pay Capri Pools their final payment and \$6,744 for erection of the steel pavilion at the Splash Pad.

Discussion was held regarding 3 bids for constructing the steel pavilion at the Splash Pad.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve using Moehle Construction to erect the steel pavilion for the splash pad for \$6,744 to be paid by an interdepartment load from Gas. Trustees voting "Aye", Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding receiving 3 bids for purchasing a Bobcat skidsteer compact track loader that has street sweep and existing attachment capabilities.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 18-19 to purchase of a Bobcat compact track loader from the low bidder of Bobcat St. Louis/Fairview Heights for \$48,940 to be paid from Gas. Trustees voting "Aye", Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding receiving 3 bids for purchasing new Bobcat Takeuchi Excavator.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 18-20 to purchase of a Bobcat Takeuchi excavator from the low bidder of Bobcat St. Louis/Fairview Heights for \$48,277 to be paid from Gas. Trustees voting "Aye", Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the October Public Safety report, updated on the LPR cameras, Chief Smith attending a conference next week, and handling of the surplus police equipment due to need to remove stickers and equipment.

Street Committee Chairperson Ragsdale discussed ditch on the hill at Sugarloaf Hill road and the need for putting a culvert in before the retaining wall fails.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to purchase a culvert from Energy Culvers for \$1222.50 to be paid from MFT. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding purchasing salt to refill the salt shed.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve the purchase of 100 tons fo salt for \$7286 from St. Clair County to be paid from MFT. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board: None.

Other Business: Trustee Basinski motioned, and Trustee Ragsdale 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}/{29}. Trustees voting “Aye,” Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:15 P.M.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 9:22 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Kenner seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 9:23 P.M.

Mark Nadler, Clerk