

November 19, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th 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, Smith, Ragsdale, and Phillips. Trustee(s) Absent: Foster. 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 Chris Koppenhofer.

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

Communications: None.

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 November 5, 2018, as presented. Trustees voting “Aye”, Kenner, Basinski, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Smith. After an affirmative vote, the motion carried.

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

Public Address Board: Chris Koppenhofer addressed the board regarding storm water retention discussions and plans.

Old Business: None.

New Business:

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve the business license request for Willam Kohler at 319 Transpoint Drive for WasteQuip DBA Mountain Tarp / Pioneer. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve Ordinance 18-21 for the 2019 Annual Tax Levy. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approve Resolution 18-34 accepting the 2019 Motor Fuel Tax proposal. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding employee vacation carry over. Next year the board will remind the employees earlier and discuss in the department head meeting.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve the vacation carry over requests from Ron McClenahan and Lou Chartrand for up to 5 days to be used by 3/31/2019. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee had nothing to report.

Finance/Ordinance Committee Chairperson Smith discussed receiving 3 bids for the Village Hall roof, 2 for over \$70,000 each and 1 for \$45,105.

Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to accept the bid from Jim Taylor to repair the Village Hall roof for \$45,105 to be paid from TIF, as a union employer paying prevailing wage. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed status of the Louisa project completing 400’ of pipe with 300’ more to go, along with taps and other work that will need to be completed after. Discussion was held regarding more work will be needed on the lime silo equipment repair than expected. Estimates are more around \$200,000 and additional bids are being gathered. Discussion was held regarding the need to replace F350 tires and receiving 3 bids for tires.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve purchasing replacement tires for the F350 from Mertz Motors

for \$1163.28. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed the annual tree lighting this Friday at 6:30 PM, ideas for a holiday party or gift for the employees, thanks to Mike DeJarnette for repairing the clock on Main St., and internet upgrade costs of \$25 per month.

Public Safety Committee Chairperson Kenner discussed using the police department personnel to attempt to remove some of the equipment from old police vehicles before putting them out for surplus bids, and the need to accept Doug Keys II police resignation letter.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to accept the resignation letter from Doug Keys II, effective 11/1/2018. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed carrying over the equipment attachments waiting on additional bids, status of receiving our winter salt supply, and submitting a \$200,000 sidewalk safety grant today with a large number of school surveys included.

Other discussion was held regarding having employees no longer leave vehicles idling due to the high fuel costs, and working out meter reading and other procedural concerns in the department head meetings.

Zoning/Planning Board:

Other Business: Trustee Phillips 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}. Trustees voting “Aye,” Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:37 P.M.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 9:13 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 9:14 P.M.

Mark Nadler, Clerk