

December 3, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3rd day of December 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 Holzhauer, Gil Cooper, Ron Dell, Chuck Carner, Nathan Stefanski, Josh Stefanski, and Officer Veteto.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve 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 an IPRF safety grant for 2019. Trustee Basinski motioned, and Trustee Phillips 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 Ragsdale motioned, and Trustee Kenner seconded for the Board to approve the regular and executive session minutes from the regular meeting of November 19, 2018, as presented. Trustees voting “Aye”, Kenner, Basinski, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding where to bill rock. Treasurer Holzhauer commented that the meter reading vehicle GMC Canyon was paid off November 28, 2018. Trustee Foster motioned, and Trustee Basinski 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: Chuck Carner addressed the board regarding whether the board modified the ordinance for parking in the yard or if an ordinance was issued for parking on the street. He referred to a resident

stating they received a ticket for parking on the street. He also asked a question regarding rock sitting on the street that is a hazard, water flow now that a culvert was built near his property, water flow in his alley due to rock being poured, and questioned leaf pickup and burning.

Old Business: Discussion was held regarding employee vacation carryover requests.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve carry over of up to 5 vacation days for Mike Koonce to be used by 3/31/2019. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve carry over 5 vacation days for Kurt Johnson to be used by 3/31/2019. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve carry over of up to 1 vacation days for Amanda Mitchell to be used by 3/31/2019. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve carry over of up to 1 vacation days for Kara Franey to be used by 3/31/2019. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was held regarding annual TIF reimbursements.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve annual TIF reimbursements for KFS/Kuna, B&R Hicks, Dupo Marine, Westmore Equities, Dupo Properties/Winning Streak, CH Briley, and Leesman. 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 surplus equipment pending police vehicles being ready.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski discussed the State of Illinois 200th birthday, status of replacing more radio read meters, and water employees attending and evening water certification class.

Gas/Parks Committee Chairperson Phillips discussed Commerce Commission doing an audit later this week, Santa at the Police Station this evening, a meeting of the Splash Pad committee to get rules and guidelines in place, and an employee Christmas lunch on Friday 12/21/2018.

Public Safety Committee Chairperson Kenner discussed status of stripping police cars prior to declaring them as surplus equipment.

Street Committee Chairperson Ragsdale discussed the dump truck bed increasing now that the truck has arrived that needs to be approved as an emergency. It will also be added on the agenda for next meeting.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approve the emergency purchase of the dump truck bed for an additional \$6,742, to be split between departments. Trustees voting "Aye", Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board: Gil Cooper gave a status update on the Kuna enhancement project.

Other Business: Trustee Foster motioned, and Trustee Kenner 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, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:31 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 8:50 P.M.

Discussion was held regarding the solar panel proposals.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board

to approve Ordinance 18-23 accepting the Standard Solar Letter of Intent for the Village of Dupo solar energy project with the Fixed Term rate proposal. Trustees voting “Aye”, Kenner, Basinski, 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 Ragsdale motioned, and Trustee Basinski 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 8:53 P.M.

Mark Nadler, Clerk