

December 17, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 17th 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: Basinski, Smith, Foster, Ragsdale, and Phillips. Trustee(s) Absent: Kenner. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Schneidewind, Treasurer Holzhauser, Sargent Sullivan, Gil Cooper, and Officer Veteto.

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

Communications: Clerk Nadler read correspondence regarding the St. Clair County properties sold for delinquent taxes. Trustee Basinski motioned, and Trustee Smith seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Smith, 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 Smith seconded for the Board to approve the regular and executive session minutes from the regular meeting of December 3, 2018, as presented. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustee voting “Abstain”, Smith. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding Midwest Supply bill reduced bill to \$2800 due to a return, and confirmation of a TIF charge for a regulatory station work. Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the bills, with the change to the Midwest Supply bill. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: None.

Old Business: Discussion was held regarding vacation carry over

requests.

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

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

New Business: Discussion was held regarding annual tax abatement resolutions. It was determined that the Park loan was paid off so that did not need to be abated any longer.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve Resolution 18-35 for Tax Abatement of \$950,000 of alternate bonds. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the annual risk management insurance, reasons for the premium increase, calculations used for payroll, and the proposed options.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve Resolution 18-36 entering into a contract for Risk Management insurance with Corkill Insurance agency proposal option 1 with Allied/Zurich for property insurance of \$124,615 and IPRF for Risk Management insurance of \$73,863, and excess umbrella coverage for \$5,300 totaling \$203,878, pending confirmation by the Village Clerk of the Flood and Earthquake insurance coverage. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the Village Trash Ordinance that allows residents to pick their own trash service, while the contract with Reliable is a fixed fee that the Village pays. Attorney Schneidewind is going to review the contract and pass options back to the board.

Committee Reports:

Sewer Committee Chairperson Foster had nothing to report.

Finance/Ordinance Committee Chairperson Smith discussed the status of the Village Hall roof repair and building damage from the recent rain and roof leaking.

Water Committee Chairperson Basinski discussed status of water leak on well 1 seals, status of Louisa repairs, and National League of Cities updates and commission the village will receive.

Gas/Parks Committee Chairperson Phillips discussed gas rate mitigation with MRT, status of the Commerce Commission audit, and status of moving forward with the Park Grant purchases due to receiving the letter to proceed.

Public Safety Committee member Sargent Sullivan discuss status of the annual Shop with a Cop event, our license plate camera tracking and assisting with a murder arrest and other arrests, and IDOT Grant proposal for distracted driving during the month of April to be considered for approval.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve support for application for the IDOT Public Safety grant for a distracted driving program to be held in April 2019 with 100% of Village of Dupo police officer Overtime to be paid back by the Village of Dupo and reimbursed by the State of Illinois after completion of the program. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed retro-approval of the truck bed cost increase, and a street sweeper rental to consider at the next meeting.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve the increased purchase and installation price of the truck bed of \$6742 to be added to the truck purchase loan as discussed at the 12/3/2018 meeting. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board: Gil Cooper discussed a rental property inspection issue, a commercial building inspection issue, and status of Kuna.

Other Business: Trustee Phillips motioned, and Trustee Smith 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,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:57 P.M.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:10 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Basinski motioned, and Trustee Smith seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:11 P.M.

Mark Nadler, Clerk