

***January 7, 2019***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 7<sup>th</sup> day of January 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 Robert Jellen, Treasurer Holzhauer, Chief Smith, John Fremont, Cindy Parnell, Rich Parnell, and Chuck Carner.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to excuse Trustee Kenner from the meeting. 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 Bluffview Elementary reading program. Trustee Phillips motioned, and Trustee Ragsdale 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 Ragsdale motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular meeting of December 17, 2018, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

**Public Address Board:** John Fremont addressed the board regarding water running onto his property at 652 N. 5<sup>th</sup> St. from the Bluffview subdivision when it rains and hopes drainage can be reviewed, issues with a sewer line open off of Tommy Drive, and the end of Tommy Drive where someone was dumping. Trustees Ragsdale and Foster are going to review the respective street and sewer concerns.

Rich and Cindy Parnell from 925 Hillside addressed the board regarding property across from her that she believes is owned by the Village and the trees need to be trimmed. Mayor Wilson put in a work-order to have the trees reviewed and cut back.

Chuck Carner addressed the board regarding water on his property and his area of 2<sup>nd</sup> Street with the recent rain and wanted to know plans for addressing.

**Old Business:** Discussion was tabled regarding reviewing the trash ordinance.

**New Business:** Discussion was tabled regarding a Façade TIF grant application that requires additional information.

Discussion was held regarding having the attorney make some language changes on the Ameren easement proposal.

Discussion was held regarding moving the next meeting to 1/22/2019 due to falling on the MLK national holiday.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to move the next meeting to Tuesday, 1/22/2019 due to falling on the MLK holiday. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster had nothing to report.

Finance/Ordinance Committee Chairperson Smith discussed the new roof on the Village Hall being completed.

Water Committee Chairperson Basinski discussed an update on a Federal Block grant requiring some clarifications, status on the Louisa street project, and sending 2 water employees to a water conference.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to Mike Koonce and Mike DeJarnette to the water conference in Effingham Il from 2/19-2/21/2019. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed status of removing

old regulating stations and putting fences around the new ones, status of placing orders for equipment as part of the St. Clair park grant, and upcoming meeting this week on Splash Pad planning.

Public Safety Committee member Chief Smith had nothing to report.

Street Committee Chairperson Ragsdale discussed status of bids and tabled them for the next meeting and consideration of renting a street sweeper for a week having received out insurance liability certificate.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approve weekly rental of a street sweeper from Wm. Nobbe and Co. for \$3,500 per week. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Treasurer Holzhauer informed the board that she needs information going forward regarding all Grant applications due to Illinois reporting requirements. An update was also given regarding the filing of annual appropriations ordinance with Monroe County this year and going forward.

Trustee Foster discussed adding community calendar events to the Village website. Any organization can call the Village Hall or email Kara Franey to have her add them to the website.

**Zoning/Planning Board:** None.

**Other Business:** None

**Adjournment Time:** With nothing further to come before the board, Trustee Foster 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 7:34 P.M.

***Mark Nadler, Clerk***