

January 22, 2019

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 22nd 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: 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, Chris Koppenhofer, and Chuck Carner.

Trustee Basinski motioned, and Trustee Foster 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: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of January 7, 2019, as presented. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Kenner. After an affirmative vote, the motion carried.

Bills: Trustee Phillips 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: Jule Levin addressed the board regarding the bidding process followed on the Village Hall roof, the status of the Industrial Drive road replacement project waiting on the EPA for their review and approval, and status on repair the stoplight cycle.

Chuck Carner addressed the board regarding status of street repair plans on 2nd Street around his house, asked about village employee and board construction experience, and concerns about the contractor that installed the sewer drains on 2nd Street.

Old Business: Discussion was held regarding changes to the trash

ordinance suggested language changes, and further consideration of whether there should be penalty and lien language for non-conformity.

Discussion was held regarding the Odd Fellows Façade Grant application. They are still gathering total cost estimates.

Discussion was held regarding dropping the Ameren easement from the agenda until hearing back from Ameren.

New Business: Discussion was held regarding a new business license request from Rail Logistics Inc. for maintenance and repair of chassis for the railroad.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve the new business license request for Rail Logistics Inc. 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 repair plans for a sewer line issue near Thielmann Rd. and tabled discussion on surplus equipment.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski discussed plans for painting the pipes at the water plant, and additional painting needs to be covered if costs come in under bid, the need to purchase a new PH meter, and the need to purchase additional meters and radio reads. Discussion was held regarding OT coming to replace a meter off-hours, and status of findings on issues with a leak in a tank and how to repair to avoid future issues. Discussion was held regarding the solar company planning to come into the Village board and provide a status update.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve pipe painting at the water department from Evco, not to exceed \$18,000. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve purchase of a new PH meter from Hach for \$1,345. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve purchase 100 additional Neptune water meters for \$17,499.95 and 100 additional Itron radio read devices for \$7,495. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve purchase and pipe replacement not to exceed \$3500 for water tank overflow piping. 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 training coming up in March for the gas department, consideration of purchasing additional gas meters and radio read devices, plans to add radio reads that don’t require meter changes, status of Alarm24 installing cameras on the new Gas shop building, status of the Splash Pad committee planning and rules preparation, and planning an upcoming Park Committee meeting.

Public Safety Committee Chairperson Kenner discussed status of surplus equipment and removing police equipment from the vehicle, and attendance of Chief Smith, and 1 officer attending a conference and summit in February and March. Chief Smith gave an update on an issue in town with car windows being shot out along the interstate being investigated by the Illinois State Police.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to approve attendance of Chief Smith and 1 officer to each of the Criminal Justice Summit 2/27-2/28, and the ILEAS conference on 3/24-3/27. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed tabling the skid loader attachment pending confirmation of bids, and status of consideration of removal of a stop sign on Carondelet Ave. through the UPRR property. Further review and consideration is to be given to safety concerns, traffic hazards, and proposed traffic route for the trucks. Discussion was held regarding the East West Gateway block grant applications being reviewed for possible use in the Village with a February 14, 2019 deadline. Discussion was held regarding an additional grant.

Discussion was held regarding public safety clothing allowances, and funeral coverage costs.

Zoning/Planning Board:

Other Business: None.

Adjournment Time: With nothing further to come before the board, Trustee Kenner 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 8:05 P.M.

Mark Nadler, Clerk