

February 4, 2019

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4th day of February 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, Gil Cooper, Jule Levin, Chuck Carner, and Steve Moravec.

Trustee Phillips motioned, and Trustee Smith 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 IMLRMA quoting request, and St. Clair County tax notices. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Smith. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of January 22, 2019, as presented. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Smith. After an affirmative vote, the motion carried.

Bills: Trustee Smith motioned, and Trustee Ragsdale 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: Jule Levin addressed the board regarding opening of the bids for the roof at the Village Hall and compliance with board policy. Mayor Wilson said he'd research further and get back to Jule.

Chuck Carner addressed the board regarding status of work on street

work on his block. Trustee Ragsdale stated the department is reviewing it and expects it will take some time to address. He also asked why the board meetings weren't being videoed any longer. The mayor reported that the board wasn't doing the videoing, it was being done by members of the public and others are welcome to come to the board and video.

Old Business: Discussion was held regarding the Odd Fellows Façade request, they will come back to the board later when they have matching funds.

New Business: Trustee Phillips motioned, and Trustee Foster seconded for the Board to move the next meeting to Tuesday, 2/19/2019 due to falling on President's Day holiday. 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 Smith seconded for the Board to approve a new business license request for Colin McClenahan for Ground Effects Lawn Service pending payment of the business license fee and background check. 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 had nothing to report.

Water Committee Chairperson Basinski discussed first water break happened today, status of painting being completed at the water plant, status of repairing the tank leak, status of the solar company coming back in later this week with an update, and approach for employee reimbursement for expenses while they are on Village business.

Gas/Parks Committee Chairperson Phillips discussed needing to purchase supplies for additional gas radio read, an upcoming gas conference he is planning on sending employees to in March, and upcoming Park meeting on Thursday to cover the Splash Pad plans for this year.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to purchase radio read supplies from United Systems, Holland Supplies, and Experitech for \$9,830 to be paid from Gas Department. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee member Chief Smith had nothing to report.

Street Committee Chairperson Ragsdale discussed plans for removing stop signs from the UPRR property due to street and traffic concerns, and 4 bids received for the skid loader angle broom ranging from \$5,884.50 to \$8,255.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to purchase an angle box broom from Bobcat St. Louis for \$5,885.50. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board: None

Other Business: Trustee Basinski 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 7:32 P.M.

Trustee Foster 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 8:37 P.M.

Discussion was held regarding payroll and overtime being charged, confirming if Trustees are being notified for approval or not, considering cutting back on cleaning, researching insurance deductible for automotive repairs, general fund budget concerns, and discussion regarding the upcoming solar meeting.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Basinski 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 8:54 P.M.

Mark Nadler, Clerk