

March 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 March 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, Smith, Foster, and Phillips. Trustee(s) Absent: Ragsdale. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauer, Chief Smith, Terry Milt, Clarence Osborne, Ryan Corbin, Kerri Moore, Jule Levin, Gil Cooper, Chuck Carner, Sean Drury, Jimmy Francis, and Tillie Francis.

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

Communications: Clerk Nadler read correspondence regarding Illinois Codification Services. Trustee Basinski motioned, and Trustee Phillips seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the regular and executive session minutes from the regular and special meetings of February 19, 2019, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

Public Address Board: Jule Levin addressed the board regarding FOIA request for roof bids, answers received, and questioning of obtaining information.

Chuck Carner addressed the board regarding concerns with street issues, the KRB contract for ditch work and that the Village should hold KRB

liable for not properly digging the ditch. He also had concerns regarding the ditch in front of his house, the number of bobcats and purchase of a second bobcat, the broom attachment for the bobcat, and questions regarding the water department painting contractor.

Sean Drury addressed the board regarding roof bid process, and the FOIA request and bidding process for the 2017 Dump Truck.

Clarence Osborne addressed the board regarding a bill received replacement of a water meter on a property he sold.

Tillie and Jimmy Francis addressed the board regarding any assistance the Village can offer to assist the Dupo Quarterback Club. They have received dirt and would like gravel, storage sheds, or anything else the Village board can offer including employee use of equipment on their off time.

Old Business: None.

New Business:

Trustee Phillips motioned, and Trustee Foster seconded for the Board to accept the resignation of Mark Nadler from the Zoning board. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Terry Milt addressed the board regarding 3rd power party bids from 5 vendors for Village properties. Homefield Energy is the lowest bidder with a 1-year saving of \$11,322.49, 2-year of \$21,656.41, and a 3-year of \$30,725.89. Discussion was held regarding impact of potential solar project on a multi-year agreement. Discussion was held regarding the opportunity for discounted rates for Village residents in the future.

Discussion was held regarding the reimbursement from Dupo 196 for the SRO officer. Attorney Swartwout discussed the terms of the contract and the need to invoice the school district for reimbursement. Chief Smith will work on the invoicing.

Discussion was held regarding Dupo 196 TIF reimbursement requests. The annual payment will be considered for payment, but the others were tabled to the next meeting for contract review.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve payment of \$187,183.13 from TIF to Dupo 196 for the annual 15% TIF reimbursement. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an

affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed sewer work on Tommy Drive planned for this week, and status of the wench replacement.

Finance/Ordinance Committee Chairperson Smith discussed had nothing to report.

Water Committee Chairperson Basinski discussed status of the overflow line replacement on the water tank, status of the water main grant replacement project, status of the Louisa project work delayed due to weather, and status of Standard Solar review of drawings.

Gas/Parks Committee Chairperson Phillips discussed employees out tomorrow for training, upcoming Park Activities meetings, Splash Pad opening date, the sink ordered for the park concession stand, and status of license renewal for the Splash Pad.

Public Safety Committee Chairperson Kenner discussed recent overtime for an ongoing investigation.

Street Committee member Basinski discussed a meeting with a UPRR representative regarding concerns with the street at the stop light crossing.

Zoning/Planning Board: Nothing.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Smith seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Basinski, Smith, Foster, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:08 P.M.

Mark Nadler, Clerk