

***March 18, 2019***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18<sup>th</sup> 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, Ragsdale, and Phillips. Trustee(s) Absent: None. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Amanda Hicks, Attorney Swartwout, Treasurer Holzhauer, Chief Smith, Ron Dell, Donald Thieleman, Edie Koch, Chuck Carner, Jule Levin, John Fremont, and Jordan Haarmann.

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve the regular and executive session minutes from the regular meeting of March 4, 2019, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

**Public Address Board:** Edie Koch addressed the board regarding the Monroe County Economic Development Corporation, opportunities and services they offer, other members, Dupo’s involvement, and asked Dupo to consider rejoining.

Donald Thieleman addressed the board regarding his yard flooding because of a drainage problems with a culvert behind Adams Rd.

John Fremont addressed the board regarding sewer line exposed causing backup and water to sit in yard at North 5<sup>th</sup> Street.

Chuck Carner addressed the board regarding the village renting a bobcat since we own one, spend on 2<sup>nd</sup> street culverts, and paint work at water plant being done by union labor.

**Old Business:** Discussion was held regarding the 3<sup>rd</sup> party power proposal and tabled regarding contract discussion for executive session.

Discussion was held regarding TIF reimbursement of Dupo 196 per the terms of Intergovernmental Agreements.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve additional TIF payments to Dupo 196, a one-time grant payment of \$70,000, and payment 1 of 5 for \$68,000 for implementation of career and vocation programs. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**New Business:** Discussion was tabled regarding resolution 19-02 an Intergovernmental Agreement with IDOT pending legal review.

Discussion was held regarding the Odd Fellows Façade grant application.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to the Odd Fellows TIF Façade Grant application to reimburse the \$2,500 from TIF per the terms of the program. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to approve the buying and placement of 2 signs for the ROTC. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 19-03 putting No Parking signs on Lindeman. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed 5<sup>th</sup> and Tommy sewer problem and the JC’s doing a BBQ on May 18<sup>th</sup> using the Main Street Park.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed boots, status of the project on Louisa & 3<sup>rd</sup>, flammable cabinets, and approval for the solar

project for the water and sewer plants.

Gas/Parks Committee Chairperson Phillips discussed the No Parking sign ordinance, and summer help applications being accepted.

Public Safety Committee Chairperson Kenner and Chief Smith discussed a vacation rollover request, the DVD duplicator going out at the Police Department that is going to cost \$250 to replace, an extra car on in April for the IDOT distracted driver grant, Narcan training, and Chief Smith going out of town to protest certain new laws.

Trustee Kenner motioned, and Trustee Phillips seconded for the Board to for Officer Harget to roll his 28 hours of vacation to be used by May 2019. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed not yet hearing from the railroad regarding the road at the crossing, and talking to the engineers about the Adams culvert.

#### **Zoning/Planning Board:**

**Other Business:** Trustee Basinski motioned, and Trustee Foster 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," Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 8:25 P.M.

Trustee Kenner motioned, and Trustee Smith seconded for the Board to return to Open Session. Trustees voting "Aye," Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session concluded at 9:02 P.M.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to accept the AGE 3<sup>rd</sup> party electric contract for 48 months contingent on final contract review by Attorney Swartwout. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Adjournment Time:** With nothing further to come before the board, Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to

adjourn the meeting. Trustees voting "Aye," Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 9:05 P.M.

*Mark Nadler, Clerk*