

*April 1, 2019*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1<sup>st</sup> day of April 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: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Leslie Sopp, Dennis Hooker, Terri Harvell, Dennis Harvell, Karl Jeffrey, Jule Levin, Chuck Carner, Gil Cooper, John Kenner, and Lindsey Kenner.

**Communications:** Clerk Nadler read correspondence regarding Technology and Sales Tax Consultant contacts. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Approve Minutes of Previous Meeting:** Trustee Smith motioned, and Trustee Foster seconded for the Board to approve the regular and executive session minutes from the regular meeting of March 18, 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 Ragsdale motioned, and Trustee Kenner 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:** Chuck Carner addressed the board regarding status of improvements on 2<sup>nd</sup> Street, issues and concerns with prior work on 2<sup>nd</sup> Street, and paint work at the Water plant. Trustees Ragsdale and Basinski responded.

Karl Jeffrey addressed the board regarding considering adding on 15’ of Village Right-of-Way to his property. The Village will have to evaluate selling the property.

Lindsey Kenner addressed the board regarding litter at the ZX station that

they believe is coming from their dumpster and the amount of flooding and water standing behind the ZX station due to a blocked ditch.

**Old Business:**

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve Resolution 19-02 an Intergovernmental Agreement with IDOT establishing a Class II and III truck route on Industrial Drive. 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 a Zoning appointment.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed taking care of the sewer line issue behind Tommy Drive and purchasing a new refrigerator for sampling purposes and fixing the hoist on the sewer truck.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status of the Louisa project, status of the grant, and status of electric supply change over.

Gas/Parks Committee Chairperson Phillips discussed gas system patrol status, park committee meeting, Splash Pad rules and opening, donation letter, summer event letter, consideration of the number of summer help workers each department may be interested in for interviewing and hiring purposes, turning on the water at the Splash Pad, spring fertilizer at the Park, electrical work at the Park Shed, roofing the building at the shed, and work on the garage door.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the renewal contract with J&M Displays for fireworks at the July 4<sup>th</sup> event to be paid from the Park Activities fund. 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 Basinski seconded for the Board to approve Dwayne Hoffman and Nathan Stefanski as weekend Park workers. 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 Kenner seconded for the Board to approve use of Ed’s Service and Supply for electrical upgrade work at the

Park shed for approximately \$3000 to be paid from TIF. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the Police meeting, distracted driving program, code enforcement, and Chief’s contract renewal.

Street Committee Chairperson Ragsdale discussed status of evaluation of the street issues at the railroad, status of cleanup of derelict properties, consideration of equipment to tear down houses, and status of Burns and McDonnell evaluation of Carondelet culverts.

**Zoning/Planning Board:** None.

**Other Business:** Trustee Kenner 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}/3. 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 7:38 P.M.

Trustee Smith motioned, and Trustee Ragsdale 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 8:58 P.M.

**Adjournment Time:** With nothing further to come before the board, Trustee Ragsdale motioned, and Trustee Basinski 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 9:00 P.M.

***Mark Nadler, Clerk***