

*April 15, 2019*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 15<sup>th</sup> day of April at the Dupo Village Hall. The meeting was called to order at 7:04 P.M. Pledge of allegiance was conducted.

**Roll Call:** Trustees answering roll call for the meeting were: Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustee(s) Absent: Foster. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauer, Chief Smith, Brittany Mercille, Gil Cooper, Chuck Carner, and Valerie Howell.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the regular and executive session minutes from the regular meeting of April 1, 2019, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

**Public Address Board:** Chuck Carner addressed the board regarding tree trunks being removed, recording meetings, KRB contract questions regarding the 2<sup>nd</sup> Street project, and street grinding plans. Trustee Ragsdale responded that the Village employees are finishing the 2<sup>nd</sup> Street project and discussed plans for streets.

Valerie Howell addressed the board regarding being in town for a year and had a question regarding code enforcement for mowing grass.

**Old Business:** Discussion was held regarding making an appointment to the Zoning board.

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

**New Business:** Brittany Mercille addressed the board regarding the request for a business license to provide in-home services.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve a business license for Brittany Mercille, Blissful Balance LLC, to do in-home services pending background check. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a request for a Children Playing sign at 913 Sugarloaf Hill Rd.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve Ordinance 19-04 to place Children Playing signs and 913 Sugarloaf Hill Rd. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee had nothing to report.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status of the Louisa project, and discussed status of a delayed dump truck repair.

Gas/Parks Committee Chairperson Phillips discussed a Gas ICC paperwork audit, GUA conference on June 11, annual gas emergency meeting at the Township building in May, status of gas radio read devices, Park summer help workers, waiting on bids for the sidewalk project, Splash Pad signs, Park activities donation letter, Splash Pad start up dates and plans, and replacement of the fallen Village Hall sign.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve purchase of 200 radio read meters from USDI for \$60 each, total \$12,000. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner and Chief Smith discussed status of the April distracted driving campaign, and provided the March Public Safety report.

Street Committee Chairperson Ragsdale discussed status of the Railroad stop sign and street project, status of the Main Street IDOT project discussed last year, status of Carondelet Ave culvert repair project, and feedback from the levee board meeting and likelihood of putting up the flood gates.

**Zoning/Planning Board:** Gil Cooper discussed the status of the Kuna upgrade and status of the Zoning map updates.

**Other Business:** Trustee Kenner motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}. Trustees voting “Aye,” Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:31 P.M.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:14 P.M.

Discussion was held regarding valid TIF spending that has been approved without first coming before the board, status of the TIF budget, and upcoming Industrial Drive TIF project.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Kenner seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:25 P.M.

***Mark Nadler, Clerk***