

***May 6, 2019***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 6<sup>th</sup> day of May 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 Swartwout, Treasurer Holzhauer, Chief Smith, Dan Biggs, Ron Dell, Kurt Johnson, John Mogg, Teri Havell, Denis Harvell, Fred Davenport, Jule Levin, Adriana Colindres, and Chuck Carner.

Trustee Phillips motioned, and Trustee Foster 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.

Clerk Nadler swore in newly elected Trustees Joe Basinski, Ken Phillips, and Kerry Foster.

**Communications:** Clerk Nadler read correspondence regarding two thank you notes to the Village, and a letter from the St. Clair County Treasurer regarding annual tax bills. Trustee Basinski motioned, and Trustee Phillips seconded for the Board to put the communications on file. Trustees voting “Aye”, 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 April 15, 2019, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Trustee Basinski 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:** Dan Biggs addressed the board regarding an

opportunity for the Fire Department to purchase the property next to the Fire Department for \$35,000 and requested assistance from the Village to purchase the property and assist in demolishing the existing building. The Fire Department intends to take out a loan and build a new ambulance building on the property after paying off the current equipment in 4 years. He presented the board with a letter stating that the old gas tanks were previously removed in July of 1986 from the property and the project will also further clean up Main Street. The board asked some questions and will consider the request.

Jule Levin addressed the board regarding thanking the village for assisting in putting up the flood gates, requested walking a drainage area on WIL road to see what the village can do to clean up parts of it, and discussed the need for emergency evacuation sirens in the community. Attorney Swartwout is going to check with St. Clair County for possible assistance.

Ron Dell addressed the board regarding UPRR previously looking at emergency sirens and to consider checking with them as well.

Charles Carner addressed the board regarding plans for 2<sup>nd</sup> Street repairs, status of other street work on the road behind the fire department, and requesting the village spend money on microphones for the meeting.

**Old Business:** None.

**New Business:** Discussion was tabled regarding an employee retirement proposal for Executive Session consideration.

Discussion was held regarding the need to approve the Resolution to adopt the update Multi-Hazard mitigation plan.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Resolution 19-03 adopting the multi-hazard mitigation plan. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the 2019 MFT bids opened on 4/29/2019 for annual street work.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to accept the 2019 MFT low bids from JTC (item 1), Beelman (items 2, 8 and 9), Roy Wolfmeier (item 3 and 4), Christ Brothers (items 5, 6, and 7), and Falling Springs Quarry (items 10 and 11). 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 and department head Kurt Johnson discussed sewer issues including emergency repairs on the Dyroff Street lift stations (\$11,543.87 each for two), the Lime St. lift station repairs (\$35,635), and the need to reline 6 Dyroff Street manholes (\$15,400) to repair and stop sewer system infiltration. The Dyroff Street and Lime Street repairs will be reviewed with the TIF committee for eligibility before moving forward with them.

Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve the emergency repair for 2 Dyroff Street lift pumps at \$11,543.87 each, to be paid from Sewer. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith discussed the need to repair the Kyocera printer / copier.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve fixing the office Kyocera printer copier by Coast to Coast for \$1021.15. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed receiving the St. Clair County Block Grant paperwork and ensuring it was signed and returned, and status of work on the Louisa project being delayed due to the recent rain.

Gas/Parks Committee Chairperson Phillips discussed the upcoming Gas Emergency Planning meeting at the Township building next week, moving the next Park Committee meeting to next Tuesday due to a conflict, receipt of the Splash Pad food sales license and pool permit, status of receiving 3 bids for installing grant work sidewalks at the Park, and the opening date for the Splash Pad.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve the low concrete sidewalk bid from Uni-loader Service for \$11,000 worth of work at the Park. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding hiring 7 summer help workers, some that have been certified for CPR already, to work at the Splash Pad, Park and other departments in the Village.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to hire Trenton Duke, Holly Wilson, Daniel Tercero, Kolby Stephens, Kelvin Swims, Ellie Elfrin, and Andrew Mcallister as Summer Help workers. 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 discussed status of the IDOT reimbursed distracted driving grant, and status of apprehending a car break-in suspect.

Street Committee Chairperson Ragsdale discussed status of Burns and McDonnell grant application for the Industrial Drive grant going out for bid pending IDOT final packet approval estimated to be completed prior to October 31, 2019.

**Zoning/Planning Board:** None.

**Other Business:** Trustee Foster 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}/{3}/{5}. Trustees voting "Aye," Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:48 P.M.

Trustee Ragsdale motioned, and Trustee Basinsk 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 9:24 P.M.

Trustee Smith motioned, and Trustee Foster seconded for the Board to accept the 9/9/2019 early retirement proposal from Scharmayne Lantermen, with the Sick and vacation payouts to be made with a separate buyout check. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve the attorney preparing and the Village issuing a disciplinary notice and a 3 day unpaid suspension to an employee named in executive

session for 5/8/2019 through 5/10/2019. Trustees voting “Aye”, 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 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 9:28 P.M.

***Mark Nadler, Clerk***