

May 20, 2019

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 20th 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: 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: Amanda Hicks, Attorney Schneidewind, Treasurer Holzhauer, Chief Smith, Brett Small, Robert Tyler, Chuck Carner, Joe Wrubel, and Larry Byrd.

Trustee Phillips motioned, and Trustee Basinski 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: Amanda Hicks read correspondence regarding a letter from Sugarloaf Township regarding a requested Sewer bill adjustment. Trustee Phillips motioned, and Trustee Basinski seconded for the Board to put communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the regular session minutes from the regular meeting of May 6, 2019, as presented. Trustees voting “Aye”, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Kenner. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding pulling some bills that required changes. Trustee Kenner motioned, and Trustee Smith seconded for the Board to approve the bills, with the noted changes. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Brett Small addressed the board regarding considering purchase and demolition of a house at 608 State Street and wanted to see if the Village would consider adding it to the TIF zone on Bluffview Drive.

Chuck Carner addressed the board with questions regarding a FOIA request regarding concrete work in Illinois Ave. and questions regarding not having bids or contracts.

A resident from 600 N. 2nd Street addressed the board with questions and concerns about a property on Young Ave. with high grass and weeds.

Joe Wrubel addressed the board regarding Water drainage at Dollar General where the down spouts run off the back of the building.

Old Business: None.

New Business: Discussion was held regarding consideration of Water and Gas ordinance changes regarding Shutoffs and Payments. The ordinances are with the attorney for review and will be available next meeting for review.

Committee Reports:
Sewer Committee had nothing to report.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed not being able to use the grant funding with the Main Street water project the way intended, and will need to review with the engineers again, status of the Village solar project, and water testing at the park.

Gas/Parks Committee Chairperson Phillips discussed summer help start date, the grand opening of the Splash Pad, the next Park Committee meeting, and putting in a phone for the Splash Pad.

Public Safety Committee Chairperson Kenner had nothing to report.

Street Committee Chairperson Ragsdale discussed Industrial Drive contract information with the attorney for review and status of Carondelet Avenue repairs at the UPRR crossing.

Zoning/Planning Board: None

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}/{6}/{11}. Trustees voting “Aye,” Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:34 P.M.

Trustee Phillips motioned, and Trustee Kenner 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 7:54 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Kenner motioned, and Trustee Rasdale 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 7:55 P.M.

Mark Nadler, Clerk