

June 3, 2019

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3rd day of June 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, Mike Sullivan, Don Illig, Dennis Foutch, Terri Harvell, Dennis Harvell, Valerie Howell, Chuck Carner, and Officer Veteto.

Trustee Phillips motioned, and Trustee Basinski 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.

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 May 20, 2019, as presented. Trustees voting “Aye”, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

Bills: Trustee Foster 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: John Fremont was on the agenda but not in attendance at the meeting.

Chuck Carner addressed the board regarding a FOIA request for contract information and the paperwork that he received in response, other contracts, utility bills, and requested microphones at the Village meetings.

Mike Sullivan addressed the board regarding an increase in the Sugarloaf sewer bill being normally \$12,000 and is \$53,000 this month and they

believe that it is due to high water infiltration and is expecting similar bills in the next few months due to the high water. They have completed repair work going back to November of 2018 but can't continue repairs due to the high water level. They are submitting the bill to the State for disaster relief and are asking for the Village to not charge a late fee and looking for bill assistance if possible too.

Old Business: Discussion was held regarding standardizing deposits and shutoffs for Gas and Water bills.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 19-05 amending Chapter 38, Article II, Sections 38-2-1(G), 38-2-1(H)(7) and 38-2-6 of the revised code of ordinances of the Village of Dupo, IL. Trustees voting "Aye", 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 Ordinance 19-06 amending Chapter 17, Article I, Sections 17-1-11E, and 17-1-13(B) of the revised code of ordinances of the Village of Dupo, IL. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

New Business: Discussion was held regarding contractors being required to pothole when boring near Village utilities in addition to other Village Street code.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the HTC Hole Bore agreement with the Village Limits. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding an updated Zoning Map generated by the Zoning Board and Moran Economic Development.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the reviewed Village Zoning map. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was tabled for executive session regarding a proposed I-255 Contract extension with IDOT.

Discussion was tabled regarding Industrial Drive improvements pending

contract review and agreements.

Discussion was held regarding 3 properties on Diana Drive and Railroad Avenue that are not showing in Village limits. The board thought perhaps the incorrect properties were de-annexed from the Village of Dupo when 6th and 7th Street were de-annexed. The attorney is reviewing old records to determine next steps.

Committee Reports:

Sewer Committee Chairperson Foster discussed sewer processing and fighting infiltration due to high water.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status of solar panel proposal wording, status of the Main and Louisa project, status of a water line damaged on the bluff that Ameren repaired

Gas/Parks Committee Chairperson Phillips discussed Commerce Commission in town for the next few days reviewing Gas Department paperwork, status of completing a gas regulator, employees out next week for a gas meeting, summer help workers starting, Splash Pad open, Park Activities meeting this week, status of July 4th Fireworks, preparations for concrete work, Jacob Cambell and John O’Harrah filling vacant summer help positions.

Public Safety Committee member Chief Smith discussed status of levee trespassing assistance, completion of probation of Officer Cleveland, National Guard hours of patrolling the levees, adding an officer for 7 days to assist in patrolling, and opportunity to request federal emergency disaster reimbursement for the overtime for patrolling.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve promotion of Officer Cleveland to a full-time officer having completed his probation. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed status of Mr. Fremont’s request and issues on 5th Street, high grass and standing water in other areas, continuous mowing, and status of stop signs on Carondelet Ave. causing road issues and proposal to remove East and West stop signs on Carondelet Ave., and status of environmental issues on the railroad property.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 19-07 effective June 18, 2019 to remove East/West stop signs on Carondelet Ave at the railroad and add Cross Traffic does not stop signs on the North/South stop signs. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board: Discussion was held regarding swearing in Terry Milt at the next meeting, discussion from AnnRob LLC regarding an additional business license request proposal, and an upcoming special use request for a church at property across from Good Tymes on Main St.

Other Business: Trustee Foster 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}/{5}/{6}. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:08 P.M.

Trustee Ragsdale motioned, and Trustee Smith 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 8:57 P.M.

Discussion was held regarding moving forward with Resolution 19-04 for moving forward with notice to proceed of Phase II I-255 interchange project.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to authorize Mayor Wilson to sign the motion to proceed regarding the Phase II Engineering and Property Acquisition phase for the I-255 Interchange project. 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 Smith 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 9:02 P.M.

Mark Nadler, Clerk