

July 15, 2019

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 15th day of July 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, Terry Harvell, Dennis Harvell, Kerri Moore, Amy Agnew, Bonnie Hamontree and daughter, Ron Dell, Suzanne Kutterer-Siburt, Ed Weilbacher Chris Koppenhoffer, and Jule Levin.

Trustee Phillips motioned, and Trustee Smith 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: Clerk Nadler read correspondence regarding a company wanting to post mattress disposal service on the Village website. Trustee Basinski motioned, and Trustee Foster 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 Foster motioned, and Trustee Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of July 1, 2019, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding pulling bills for employee boots invoice 56418, and Burns and McDonnell bill that needs to be split billed invoice 56379, and a question regarding legal expenses regarding FOIA requests. Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve the bills, as amended. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Members of the Hamontree family addressed the board regarding issues in the Bixby neighborhood with road, police presence, standing water, safety concerns, concerns that there may be illegal activity in the neighborhood, and a railroad turn-about that was put in without notification. Police and Streets employees are going to follow up on patrols and street concerns.

Suzanne Kutterer-Siburt and Ed Weilbacher addressed the board regarding supporting the establishment of a National Park encompassing The Mounds in the St. Louis area including in the Village of Dupo. They are requesting the Village approve a resolution of support for the project.

Clyde Kempf lives in the Sugarloaf subdivision and addressed the board regarding the status of the new interchange and the potential impact to the neighborhood. Mayor Wilson gave a brief update of the current phase of the project with engineers doing more advanced evaluation.

Chris Koppenhoffer addressed the board regarding a concern with the sidewalks in the Bluffview subdivision, concerns with water run off, a patched low spot at the intersection of 5th and Transpoint, and consideration of additional street lights. The board updated that sidewalks are the homeowners responsibility, they will have the street department review the low spots, and suggested having the homeowners association contact Ameren.

Jule Levin addressed the board regarding approval of building plans on a new business / trucking company next to Cayenne. The Village board was not aware of new development being done. Jule also addressed the board regarding water standing on farm property near the Baptist church, and concerns with maintenance of Industrial Drive.

Old Business: Discussion was held regarding Burns and McDonnell issuing a letter for funding agreement on Industrial Drive work, and meeting of the TIF Committee to determine Village portion of the funding.

Discussion was held regarding 3 parcels that are surrounded by Village property but not currently annexed and paying village taxes. Options on annexation were discussed including asking residents if they want to be annexed, performing a legal annexation, or leaving them as-is. The attorney will prepare a letter asking if they would like to be annexed.

Discussion was held regarding a Fire Department request for the Village to provide TIF funds to purchase property adjoining the Fire Department, whether the Village would have any liability, or whether there would be

any future hold up on the project in case of any ground environmental concerns. The TIF Committee will follow up on the request and get back to the Village board.

New Business: Discussion was held regarding the request for approval of the AGE proposal on Municipal Aggregation rate for power. It is an opt-out program with mailings in August taking effect in October, and showing on the November billing. The rate went up slightly since the original proposal at the prior meeting from 0.04419 to 0.04468 per KWH and made a 14-month term to align with the larger group already on the program.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 19-05 for the Homefield Energy supplier through AGE for Municipal Aggregation rates for village resident power as an opt-out program for a 14-month duration with an initial rate of \$0.04468 / KWH. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding approving the resolution of support discussed at the last meeting for adopting the St. Clair County block grant.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve Resolution 19-08 authorizing the Village Mayor to enter into an agreement with St. Clair County pertaining to program year 2019 park project block grant funds for the construction of the Village of Dupo Community Center. 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 Home Town Liquidators business license request.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve Home Town Liquidators business license pending a background check and payment of the application fee. 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 discussed beginning to request bids for the Lime Street lift station improvements, and a pipe leaking on the trickling filter that needed to be repaired.

Finance/Ordinance Committee Chairperson Smith discussed the auditor coming in tomorrow to start the annual audit.

Water Committee Chairperson Basinski discussed status of the Standard Solar project applying for the net metering of the water and sewer plants, water plant personnel assisting with water drainage and the sewer plant leak, and scheduling a TIF committee meeting to evaluate TIF requests compared to the TIF budget.

Gas/Parks Committee Chairperson Phillips discussed success of the July 4th picnic, renewal of the fireworks contract, additional assistance needed putting on the picnic, the Capri Pool Splash Pad opening cost, and status of concrete work.

Public Safety Committee member Phillips and Chief Smith discussed the need to replace an in-car camera. Chief Smith presented the June public safety report.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve purchase of a new in-car camera for a police vehicle from Emergency Lights Specialist, LLC for \$2,204.99 to be paid from Tow Fees. 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 street oiling for July 29th and 30th with a rain date of July 31st. The specific streets and other details of the oiling plan were discussed. Discussion was held regarding the MFT funds being used to pay for the work and estimated costs based on the previously accepted bids. Discussion was also held on status of other street repairs in process and street drains on 3rd street that need to be repaired.

Treasurer Holzhauser discussed status of reviewing budgets with each Trustee and Department Head.

Zoning/Planning Board: Discussion was held on the Heritage Church special use approval.

Other Business: Trustee Basinski 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}/{2}/{3}. Trustees voting "Aye," Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative

vote, the motion carried. Executive Session began at 8:24 P.M.

Trustee Phillips motioned, and Trustee Basinski 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 9:20 P.M.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve an employee intermittent FMLA request as submitted. 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 Phillips 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 9:24 P.M.

Mark Nadler, Clerk