

***August 5, 2019***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5<sup>th</sup> day of August 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, and Ragsdale. Trustee(s) Absent: Foster and Phillips. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Columbia Police Chief Jerald Paul, Mike Faries, Jaycee Faries, Clyde Kempf, and Leslie Sopp.

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

**Communications:** Clerk Nadler announced a letter from the police chief from Columbia Illinois. Chief Jerald Paul read the letter and thanked the Dupo Police Department and recognized Officer Zimmer personally for his assistance in apprehending a suspect. Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, and Ragsdale. 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 and executive session minutes from the regular meeting of July 15, 2019, as presented. Trustees voting “Aye”, Basinski, Smith, Ragsdale, and Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Kenner. After an affirmative vote, the motion carried.

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

**Public Address Board:** Jaycee and Mike Faries addressed the board regarding renewing the APA raffle permit license for raffles held at their facility.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve the raffle license renewal for the APA (American Pool Association) Youth League fundraiser, pending submittal of the Village raffle permit. Trustees voting “Aye”, Kenner, Basinski, Smith, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Leslie Sopp addressed the board regarding the Splash Pad hours after school starts.

**Old Business:**

Discussion was held regarding putting the Industrial Drive project out for bid this fall after having a committee meeting to discuss further.

Discussion was held regarding status of checking on parcels not in the Village limits. Letters were mailed and receipts returned.

Discussion was held regarding a TIF Committee meeting review of the request from the Fire Department to assist with the purchase of a property adjoining the Fire Department.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve payment of \$10,000 to the Dupo Fire Department to assist them with the purchase of a property adjoining the property. Trustees voting “Aye”, Kenner, Basinski, Smith, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**New Business:** Discussion was tabled regarding the request for a resolution of support for Mounds American National Park.

Discussion was held regarding preparation of the Standard Solar final agreement. Consideration was tabled pending further legal review.

Discussion was held regarding how to execute use of FMLA for an individual on intermittent FMLA leave. The federal leave guidelines indicate that the employee must notify the Village whenever the employee uses FMLA.

Discussion was held regarding an employee retirement payment request.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve a retirement payout request as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was tabled for executive session concerning a potential property purchase.

**Committee Reports:**

Sewer Committee member Basinski discussed a proposed resolution adopting a policy regarding Emergency Sewer billing. The resolution was tabled regarding potential wording changes for the board to review and discuss at the next meeting. Discussion was held regarding bypass pump costs.

Finance/Ordinance Committee Chairperson Smith discussed status of the audit and the auditors being called away for a higher priority issue.

Water Committee Chairperson Basinski discussed the Metro AG 2-year contract renewal proposal for Water and Sewer. A motion was tabled pending further research of the prior contract. Discussion was also held regarding the EPA appreciation of the prompt EPA evaluation response, and plan for attendance for the water conference in Springfield in September.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve sending 2 water employees to the water conference in Springfield in September. Trustees voting "Aye", Kenner, Basinski, Smith, and Ragsdale. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee member Ragsdale had nothing to report.

Public Safety Committee Chairperson Kenner and Chief Smith reported on an incident at the park and finding the cameras at the park were off at the time and didn't capture the incident.

Street Committee Chairperson Ragsdale discussed status of catching up on work orders before getting back to the 3<sup>rd</sup> Street project, issues with the 8' finish mower to be discussed at the Street committee meeting, status of street oil and chip project completing, and some mowing needed around the school.

Attorney Swartwout discussed the Village needing to consider whether or not they want to allow the sale of marijuana in the community that needs to be determined prior to the end of the year. Failure to do anything would allow sales in the Village by default.

**Zoning/Planning Board:** None.

**Other Business:** Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{5}. Trustees voting “Aye,” Kenner, Basinski, Smith, and Ragsdale. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:44 P.M.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Basinski, Smith, and Ragsdale. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:12 P.M.

Discussion was held regarding TIF committee financials that were simplified and clarification, and funds actually available to the Village, status of review of budgets for General Fund, consideration of purchasing a property from the county for taxes, and status of interchange survey and property purchases.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve Ordinance 19-09 to purchase 328 N. Main Street for \$785 from St. Clair County. Trustees voting “Aye”, Kenner, Basinski, Smith, and Ragsdale. 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,” Kenner, Basinski, Smith, and Ragsdale. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:24 P.M.

***Mark Nadler, Clerk***