

***August 19, 2019***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19<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, Foster, Ragsdale, and Phillips. Trustee(s) Absent: None. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Chief Smith, Lenny Meers, Gil Cooper, Mike Sullivan, and Chuck Carner.

**Communications:** Clerk Nadler read correspondence regarding a thank you letter from Dupo Fire regarding a TIF donation, resignation letter from a part time police officer, lease/rental equipment add-on with our insurance company, and moving the next meeting due to falling on the holiday. Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to put the communications on file. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to move the next meeting to Tuesday, 9/3 due to Monday being the Labor Day Holiday. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to accept the resignation of part-time officer Kyle Waddington. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Approve Minutes of Previous Meeting:** Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve the regular and executive session minutes from the regular meeting of August 5, 2019, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, and Ragsdale. Trustees voting “Nay”, none. Trustees voting “Abstain”, Phillips and Foster. After an affirmative vote, the motion carried.

**Bills:** Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Kenner,

Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Lenny Meers addressed the board regarding Kuna Foods wanting to subdivide the 22 acre property directly across from them and purchase 11 acres. He presented a subdivision plot with the lot plan. Gil Cooper said this went through Zoning and was reviewed and no issues were identified. Any development would need to come to the Village as a separate approval.

Jule Levin was on the agenda but not present.

**Old Business:** Discussion regarding contracts and personnel were tabled for executive session.

Discussion was held regarding the Industrial Drive project and grant. The state approved the project. The Village will put it out for bid in the coming weeks with intentions of starting the project next week.

**New Business:** Discussion was held regarding an abandoned Main Street property that is available for the Village to purchase for back taxes.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 19-11 to purchase 212 N. Main Street for \$795 in tax payments. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed gathering bids for running the line across Lime Street, and consideration of resolution for .

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve a 2 year contract with Metro AG for lime sludge handling through 6/30/2021 at a rate of \$17 per cu yard. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith discussed considering next meeting moving Amanda to the Secretary 1 position after Scharmayne retires.

Water Committee Chairperson Basinski discussed considering the approval of the Metro AG contract for lime sludge handling for 2 years, status of repair of the water break on the alley behind Main St., the need

for a formal water service intergovernmental agreement with Columbia, status of letters sent for electric aggregation, changes to the polling places in town, an issue with a truck running over Village curbing on Main Street and consideration of closing the road, and status of sign changes on Carondelet Rd.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Resolution 19-06 to adopt a policy for billing Sugarloaf Township during flood events. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed Rex and Dennis going to a 2 day training in Marion, IL Commerce Commission coming in for an audit, upcoming Chili Cookoff at the Park on 11/3, splash pad hours for the remainder of the season, and next steps on planning for the community center mostly paid by grant money.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the July Public Safety report, gave an update on a car theft, and an issue with voice mail that is estimated at \$303 to repair.

Street Committee Chairperson Ragsdale discussed status of getting caught up with work orders and cutting grass, and status of Louisa street repair after completion of the water project.

**Zoning/Planning Board:** Gil Cooper discussed the Kuna proposal and trucking business looking to move in next to Cayenne and water concerns with additional development in the area.

**Other Business:** Trustee Kenner motioned, and Trustee Phillips seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{6}. Trustees voting "Aye," Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:43 P.M.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to return to Open Session. Trustees voting "Aye," Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session concluded at 8:13 P.M.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve intent to enter into an ordinance for a 25-year PPA lease with Standard Solar for Water and Sewer plant solar electric. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Kenner motioned, and Trustee Phillips seconded for the Board to approve Resolution 19-07 for a 3-year contract with Kevin Smith as Police Chief with a 2% annual salary increase effective 6/1/2019. Trustees voting “Aye”, Kenner, 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 Kenner seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:15 P.M.

***Mark Nadler, Clerk***