

***September 3, 2019***

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 3<sup>rd</sup> day of September at the Dupu 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 Holzhauser, Chief Smith, Bruce Leesman, Gil Cooper, Suzanne Kutterer Siburt, Beverly Biggs, Jule Levin, and Leslie Sopp.

Trustee Foster motioned, and Trustee Smith seconded for the Board to excuse Trustee Kenner from the meeting. 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 Foster motioned, and Trustee Ragsdale seconded for the Board to approve the regular session minutes from the regular meeting of August 19, 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 a legal interchange bill and submitting to IDOT for reimbursement, a Corkill insurance bill for rental equipment insurance, cleaning bill for only certain departments, bill from the school district, and fire extinguisher service bill being evaluated. Trustee Phillips 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:** Suzanne Kutterer Siburt addressed the board regarding the request for the Letter of Support for the Mounds America project request. Mayor Wilson responded that the Village is waiting on engineering results from the current interchange project. Ms. Siburt provided additional information about prior research and state bills being proposed.

Jule Levin addressed the board regarding the Industrial Drive project and the stormwater. Mayor Wilson reported meeting with Representative Reitz and IDOT on water drainage needs. Discussion was held regarding a company starting to build on a lot on Industrial Drive without putting in additional storm water retention. Inspector Cooper reported receiving a building permit request and the building is in progress. Discussion was held regarding TIF reimbursements being received by Kuna.

Bruce Leesman addressed the board regarding basement flooding with sewer water on 9/8/18 and 8/30/2019, insurance costs, and had questions regarding water infiltration, current pumps, extent of the problem, and what the village is doing about this issue. Trustees Ragsdale and Foster provided updates about drainage ditch and culvert issues, checking for possible infiltration, checking for residents putting sump pumps and rain gutters into sanitary sewers, and concerns with size of sewer lines.

Bev Biggs addressed the board regarding the sewer backup concerns that started 25 years ago, sewer backup in her basement, and cleanup costs.

Leslie Sopp addressed the board regarding the performance of the pumps in the area.

The board responded on plans to smoke test the lines and replace culverts.

**Old Business:** Discussion regarding solar contract was tabled for the next meeting.

**New Business:** Discussion was held regarding the Kuna Lot B Plan presented at the prior meeting.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the Kuna plat for Lot B general subdivision layout. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding board consideration of Adult-Use Cannabis from both the ability to sell and/or cultivate in the Village of Dupo, and then future consideration of employee use. Information was passed to the board for review and consideration.

**Committee Reports:**

Sewer Committee Chairperson Foster further discussed storm water evaluation plans.

Finance/Ordinance Committee Chairperson Smith discussed Scharmayne's retirement on Friday, 9/6/2019, request to move Amanda to the Secretary 1 position effective 9/9/2019, and status of auditors returning.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve moving Amanda Hicks to the Secretary 1 position effective 9/9/2019. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed Pete returning to work next week, employees at water conference, status of storm water repair on the Main St. alley, Louisa samples passing and plans for more work, and credit card vs. payment reimbursement concerns with Village policy. Attorney Swartwout updated the board on research and recommendation with blocking off a thru-way next to the Main Street park.

Gas/Parks Committee Chairperson Phillips discussed the Park Committee meeting on 9/19, a Community Center committee meeting, plans for financing, and the upcoming Chili Cookoff.

Public Safety Committee member Chief Smith had nothing to report.

Street Committee Chairperson Ragsdale discussed status of cleanup work from the heavy rain including work on Lunceford Rd., callout to check storm sewers, issues identified on Muskopf, and Stone St. In the future we will need to have an employee on standby when a large rain is forecasted to be prepared to pump and other concerns on Stone St. Discussion was held on getting a quote to replace a collapsed culvert, status on an update on Industrial Drive and engineering contract, potential Main Street re-paving project and related sidewalk work, and status update on discussion with UPRR on road repairs on Carondelet Ave., EPA concerns and compliance, and coordination with IDOT agreement.

**Zoning/Planning Board:** Gil Cooper discussed the upcoming Zoning Hearing to expand the hours of operation for the AnnRob LLC business.

**Adjournment Time:** With nothing further to come before the board, Trustee Smith motioned, and Trustee Ragsdale 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 8:29 P.M.

*Mark Nadler, Clerk*