

***September 16, 2019***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16<sup>th</sup> day of September 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, Smith, Foster, and Phillips. Trustee(s) Absent: Basinski and Ragsdale. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Tim Ralz, Jule Levin, Gil Cooper, John Kenner, Officer Harget, and Officer Cleveland.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Smith motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of September 3, 2019, as presented. Trustees voting “Aye”, Smith, Foster, Phillips, and Mayor Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Kenner. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding the Cintas bill questioned at the prior meeting. Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Kenner, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Jule Levin addressed the board regarding consideration of adding warning sirens in the Village. The village hasn't had them since 1995 and with the recent derailment would like the Village to seriously consider them. Attorney Swartwout responded on research for Federal and County funding options and not finding any, discussions upcoming with UPRR, and temporary use of the Code Red system in the interim.

John Kenner addressed the board regarding the Village request to annex his property at 2005 Diane, and that he is not interested in having his

property annexed.

Tim Ralz addressed the board regarding the recent high water at the bottom of Imbs Station road, and cleanup work that IDOT has started but hasn't completed yet. Mayor Wilson reported on the status of IDOT cleanup in process but not completed yet. He also addressed the board regarding how water will be handled if an interchange is added in that area. Mayor Wilson responded that engineering is still in progress and will be reviewed with the Village when complete.

**Old Business:** Discussion was held regarding the PPA and Standard Solar final agreement. The floor was opened for discussion and it was announced that no further notice will be given other than being listed on the next agenda.

**New Business:** Discussion was held regarding the Gonzalez Companies contract and the need to approve the Resolution. The board needs to identify a Village LPA on the project for the engineer which is expected to be Trustee Ragsdale.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve Resolution 19-08 assigning Gonzalez Companies for engineering services for the Industrial Drive IDOT grant project to be paid from TIF. Trustees voting "Aye", Kenner, Smith, Foster, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed estimate for repairing the trickling filter pump for \$4,735.50, and status of ordering the manhole lids to stop stormwater from getting into the sanitary sewer.

Finance/Ordinance Committee Chairperson Smith discussed moving Kara Franey into the Local 100 Union and assigner her the Office Chief Admin title and pay per the union contract.

Trustee Smith motioned, and Trustee Phillips seconded for the Board to approve moving Kara Franey into Local 100 Union with the position of Office Chief Admin per the terms of the contract effective 9/16/2019. Trustees voting "Aye," Kenner, Smith, Foster, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried.

Water Committee had nothing to report.

Gas/Parks Committee Chairperson Phillips discussed need to inspect 50'

of gas main on Adams road due to the UPRR derailment. No damage was found, but the Village will be looking for reimbursement from UPRR. Status of the audit was discussed. Status of the upcoming Chili Cookoff was discussed and looking for a musical act due to our booked performer having a health issue. Discussion was held regarding the evaluation of the new Community Center.

Public Safety Committee Chairperson Kenner and Chief Smith discussed upcoming Grant training on September 26<sup>th</sup>, recent car burglars and a car theft in town, some suspects being evaluated, and consideration of promoting Officer Casey Harget from probationary to full-time officer having completed the Village probationary period.

Trustee Kenner motioned, and Trustee Phillips seconded for the Board to approve promoting Casey Harget from probationary officer to full-time officer having completed his probationary period. Trustees voting “Aye,” Kenner, Smith, Foster, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried.

Street Committee member Phillips discussed an abatement issued to UPRR for cleaning the blocked ditch, and status of meeting with IDOT for the possible Main Street repaving project.

**Zoning/Planning Board:** Gil Cooper reported the gaming business hour Special Use request was approved.

**Adjournment Time:** With nothing further to come before the board, Trustee Smith motioned, and Trustee Kenner seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Kenner, Smith, Foster, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:41 P.M.

***Mark Nadler, Clerk***