

October 7, 2019

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 7th day of October 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: 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 Robert Jellen, Treasurer Holzhauser, Chief Smith, Angie Jeffery, Val Merkel, Stephen Wylie, and Jule Levin.

Communications: Clerk Nadler read correspondence regarding Cannibas informational session. Recreational Marijuana laws, and 2020 Census communication. Trustee Phillips motioned, and Trustee Basinski 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.

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 16, 2019, as presented. Trustees voting “Aye”, Kenner, Smith, Foster, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski, and Ragsdale. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding a Burns and McDonnell bill to hold pending receipt of a check due from the State of Illinois, and how to pay monthly bills. Trustee Ragsdale 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: None.

Old Business: Discussion was tabled regarding Adult Use Cannibas plans.

Discussion was held regarding the Standard Solar site use and PPA

agreement.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to Ordinance 19-12 approving the PPA and Site Use agreement with Standard Solar. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business:

Discussion was held regarding the annual budget appropriation and coverage of General fund expenses.

Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to Ordinance 19-13 approving the Annual Budget Appropriation. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the business license request from Dennis Phelps for Carsafe Direct, Homesafe Direct business license.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve the business license request for Carsafe Direct, Homesafe Direct. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Val Merkel addressed the board regarding the business license request for a weekly auction at the American Legion. The attorney recommended modifying the Village business code at the next meeting to allow this type of business and tabled the business license request until the next meeting. The auction company will deliver an additional check to cover 2 auctions until the next meeting.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of installing sewer infiltration protection lids, and CK Power service agreement renewal for \$937 to service twice a year for 3 years.

Finance/Ordinance Committee Chairperson Smith discussed status of auditor finalizing the annual report and the need for a special meeting to review it likely next week.

Water Committee Chairperson Basinski discussed findings regarding the chlorine scrubber audit line item, planning needed to redo lime handling,

and bids going out for Main St. water main replacement with the Intergovernmental Block Grant.

Gas/Parks Committee Chairperson Phillips discussed USDI training in Effingham for Gas employees on Nov 12, status of leak inspection, upcoming Chili Cookoff preparations, Splash Pad closing plans, and Community Center planning discussion including architect drawings, cost estimates, matching grant funds, potential funding options, water retention and runoff, and costs that can be deferred or done in-house. Next steps include reviewing with the Community Center committee and obtaining bids to confirm the estimated building costs.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve moving forward with the bid process for the Village Community Building with Quadrant Design. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Kenner and Chief Smith discussed Dollar General theft issue and status, status of recent car theft, high school fight update, officer training upcoming on juvenile issue handling, juvenile issues, and the need for a Public Safety committee meeting to review insurance cost changes.

Street Committee Chairperson Ragsdale discussed IDOT review of Main St. resurface potential project from the fire department through Mousette, status of sidewalk and handicap repair changes that the Village needs to make prior to the IDOT project, inclusion of the stop light repairs with the repaving, storm water pipe review on Florence, an overgrown ditch that needs to be cleared, abatement sent to UPRR, plans to clear it, and plans on sending the Industrial Drive project out to bid.

Zoning/Planning Board: Two special use requests are being processed for Walt’s Trucking, and Exodus Trucking.

Other Business: Angie Jeffery discussed the trucking companies are going down Lime St. The village will look at weight restrictions, issue warnings, and other fines and limitations that can be imposed.

Jule Levin addressed the board regarding village plans on allowing marijuana, and water retention discussions at the village park.

Adjournment Time: With nothing further to come before the board, Trustee XX motioned, and Trustee YY 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 8:17 P.M.

Mark Nadler, Clerk