

November 4, 2019

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4th day of November 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, Treasurer Holzhauser, Chief Smith, Jacob Carner, Jose Jarillo, Angela Jeffery, Kevin Schreckenberg, Dale Schreckenberg, Tad Schreckenberg, Ruth Schreckenberg, and Emily Schwellensattl.

Communications: Clerk Nadler read a Communication related to the annual Risk Management Insurance renewal. Trustee Basinski motioned, and Trustee Smith 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 Ragsdale motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of October 21, 2019, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Foster motioned, and Trustee Ragsdale 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: Jacob Carner, Jose Jarillo, and Angela Jeffery addressed the board regarding plans for removing the temporary sewer pipe on 5th Street. Trustee Foster responded that plans are to put the permanent pipe in this week but the temporary pump will be in place until January.

Old Business: Discussion was held regarding consideration of passing and ordinance for or against allowing Adult-Use Cannabis Establishments, reasoning for passing an ordinance, plans for getting Zoning to consider code changes in place in either situation, future

expansion plans, and options for stipulations.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Ordinance 19-15 to allow all Adult-Use Cannabis considerations in the Village of Dupo as permissible by the State of Illinois. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion regarding the trash contract renewal was tabled for executive session.

New Business: Discussion was held regarding the need for changes to the water retention plans for the I-255 interchange as well as archeologic studies and other drawing changes being requested. Discussion was held regarding understanding the billings, prior monies expended, add-on costs, engineering services, plan changes, and funding. Additional information will be requested from Burns and McDonnell prior to proceeding with the Supplemental Services agreement.

Discussion was held regarding real estate taxes on 317 Louisa Ave. that the Village of Dupo inherited due to how the property was deeded to the Village, and the likely process to obtain the property.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to motion to let 317 Louisa Ave. go through the St. Clair County Trustee review process for the Village to possibly obtain at a future date. 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 the upcoming flu shots on 11/12 from 10AM-2PM at the Village Hall, installation of a Lime Street bypass from the gravity main to the forced main, and lift station bypass valve installation plans.

Finance/Ordinance Committee Chairperson Smith discussed the completion of and the need to approve the 2019 Fiscal year-end audit. The auditor was late in returning the audit and was not present to cover the results. The final audit is due by 11/15/2019 to be uploaded to the State of Illinois for the GATA (Grant Accountability) certification. The board will request a special audit review meeting for Tuesday, 11/12/2019 at 6:00 PM.

Water Committee Chairperson Basinski discussed receipt of 3 bid results for the water line replacement grant project on N. Main St., from Korte Luitjohan for \$199,305; Haier Plumbing for \$247,574; and Mideastern Plumbing for \$258,992.40, annual TIF report completion and filing, setting a special TIF meeting, water department assisting with the sewer project, and water employees being pulled for other non-water projects. Discussion was held regarding work allocations, cross-department projects and staffing considerations.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the Korte Luitjohan bid for \$199,305 for the N. Main Street water main replacement grant project as the lowest responsible bid. 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 gas main extension on Transpoint, purchase of additional radio read meters, Park closed for the year, plans for replacement of dead trees, preparation of the Park Equipment grant, and a special Community Center meeting tomorrow.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve Resolution 19-09 for the Village board to authorize the mayor to enter into the agreement with St. Clair County regarding the program year 2019 St. Clair County cycle 26 Parks Grant program. 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 discussed hiring part-time police officers, stolen cars, a brief police pursuit, the distracted driving program consideration for the fiscal year, and consideration of allowing the Chief to participate in the overtime program being reimbursed by the Distracted Driver State grant.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to approve the hiring of Kevin Schreckenber as a part-time police officer for the Village of Dupo. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Attorney Swartwout swore in Kevin Schreckenber as a part-time police officer.

Trustee Kenner motioned, and Trustee Foster seconded for the Board to

approve allowing Chief Smith to participate in the distracted driver grant program and receive payment for any overtime worked. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed opening of the Industrial Drive bids on Nov. 21st, finishing of drains and pipe prior to the weather changing, consideration of funds being received from the Enterprise zone to replace Main St. sidewalks, obtaining bids for the concrete replacement, curb work, and handicap sidewalk ramps.

Zoning/Planning Board: None.

Other Business: Trustee Phillips motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{11}. 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 8:51 P.M.

Trustee Kenner motioned, and Trustee Ragsdale 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 9:39 P.M.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to waive the bid process for the trash contract renewal. 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 Smith seconded for the Board to renew the trash contract for the Village of Dupo with Reliable Sanitation for 3 years with no increase the first year and a 3% increase each the second and third years. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve establishing a \$0.40/month/customer trash administration fee. 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 Ragsdale 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 9:45 P.M.

Mark Nadler, Clerk