

November 18, 2019

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18th 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 Holzhauer, Chief Smith, Stephen Wylie, Val Merkel, Pattie Flinn, Gary Flinn, and a camera man from KTVI news.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve the regular session minutes from the regular meeting of November 4, 2019, as presented. 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 the regular session minutes from the special meeting of November 12, 2019, as presented. Trustees voting “Aye”, Kenner, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Smith. After an affirmative vote, the motion carried.

Bills: Trustee Basinski motioned, and Trustee Foster 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: Stephen Wylie and Val Merkel addressed the board regarding a follow up request to allow the American Legion to hold weekly auctions using a one-time annual auction license instead of an per event fee. Discussion was held regarding a prior auction business and how they operated. The board confirmed they approved a business license for St. Louis Estate Sales but did not approve modifying the Village code to waive the per-event fee.

Gary and Pattie Flinn addressed the board regarding a posting on social media regarding a Village of Dupo offer to allow packages to be delivered to the police department and residents could come and pick them up during business hours or deliver them after the police department closes. They are in support of the Village doing this due to recent car thefts in the Village. Chief Smith and Mayor Wilson spoke that the Village needs to review liability and other considerations. The post was pulled down for the Village to consider further.

Old Business: Discussion regarding Walt’s Trucking business license request was tabled for the next meeting to request they attend the board meeting to discuss further.

Discussion was held regarding approving the Exodus Trucking business license request as they have received the needed Special Use permit from the Zoning board at the 11/12/2019 meeting.

Trustee Foster motioned, and Trustee Kenner seconded for the Board to approve the business license request for Exodus Truck Mart LLC having received the appropriate Zoning Special Use and having submitted all paperwork and payments. 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 I-255 Invoice that has been previously discussed to be paid that should be reimbursed to the Village by IDOT. Discussion was held regarding current funds that have been paid and are still waiting for IDOT to reimburse. With a second payment being made, the board will still be under the \$300,000 limit previously set by the board in Resolution 19-04 so the payment should be issued.

New Business: None.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of the Lime Street pipe work and site cleanup.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed the water street break today was not our line but was a pass-through pipe for Columbia, the labor costs for the Louisa project being collected, status of the Grant submission, and the Homefield Electric showing up on the bill this month.

Gas/Parks Committee Chairperson Phillips discussed submitting the equipment grant to the county, planning on the Community Center project to review information as it is collected, and completion of the Main St. Park cleanup.

Public Safety Committee Chairperson Kenner and Chief Smith discussed status of multi-community attempting to track down car theft ring, and status of a school incident and police assistance provided.

Street Committee Chairperson Ragsdale discussed the upcoming bid opening for Industrial Drive on 11/21/2019 at 10:00 AM, and concerns with the Industrial Drive project due to utilities under the road.

Zoning/Planning Board: None.

Other Business: Trustee Kenner 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}{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 7:37 P.M.

Trustee Foster 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 8:06 P.M.

Discussion was held regarding the police department offering to allow packages to be delivered to and picked up from the Police department.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to allow the Village of Dupo to offer a holiday package delivery and pickup program at the police department daily, Mon-Fri from 8:00 AM until 8:00 PM. 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 Kenner motioned, and Trustee Foster 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 8:09 P.M.

Mark Nadler, Clerk