

***December 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 December 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: 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, and Chief Smith.

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

**Communications:** Clerk Nadler read correspondence regarding use of the old park cell phone and on St. Clair County foreclosures.. Trustee Phillips motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Approve Minutes of Previous Meeting:** Approval of prior meeting minutes was tabled for next meeting due to not having a quorum of trustees from prior meeting.

**Bills:** Discussion was held regarding adding an invoice for Gas Shop work. It was held for further review and not added. Discussion was also held regarding uniform reimbursement tracking. Trustee Ragsdale motioned, and Trustee Basinski 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:** None

**Old Business:** Discussion regarding the I-255 Interchange supplemental service contract was tabled.

Discussion was held regarding the 2020 Risk Management insurance renewal.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve renewal of the Risk Management insurance with the ICRMT proposal for \$212,684. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding water retention on Transpoint Drive. Estimates for a pump station solution is being costed and the Wruebel development is anticipated to pay 50% of the costs. Discussion was also held regarding culvert cleanout status.

**New Business:** Discussion was held regarding vacation carry over requests received.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve vacation carryover request from Pete Nichols for 5 days, Kara Franey for 5 days, Randy Bolle for 5 days, Kurt Johnson for 2 days, and Mike Koonce for 5 days. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the outstanding Sugarloaf Township debt and tabled for further discussion.

Discussion was tabled for tax abatement resolutions pending being written up by the attorney.

Discussion was held regarding TIF requests from the Library for over \$100,000 and the School District for over \$400,000.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to notify the School District and Library that the Village is unable to fulfill any TIF requests at the current time. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding loan and payback estimates to pay the Village portion of paving Industrial Drive to be paid back by TIF, and collateral options.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed the renewal for the lift station alarm agent service.

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

approve renewal of the Alart Agent monitoring service with Rayco Remote Alarms and Controls for \$1455. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith discussed the office administrator scheduled date and plan to return to work.

Water Committee Chairperson Basinski discussed planning work for the water project, and solar geothermal study starting Friday of this week.

Gas/Parks Committee Chairperson Phillips discussed approval of the MRT Gas Transmission settlement, outstanding legal bills for the settlement, and status of estimated fees and costs for the Community Center building.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve Resolution 19-12 approving the MRT Gas Transmission Settlement agreement. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee member Chief Smith discussed St. Clair County moving to e-Tickets and the Village of Dupo needing to move to it in the near future.

Street Committee Chairperson Ragsdale discussed status of setting up a meeting for Industrial Drive project review meeting with Burns and McDonnell, businesses, and TIF, Street Sweeper repair planning and status, equipment problems today with salt spreader equipment, salt spreading and shoveling activities and plans for yesterday, today, and tomorrow, procedure for adding signs, and yard damage by a plow truck.

**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}. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:08 P.M.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an

affirmative vote, the motion carried. Executive Session concluded at 8:18 P.M.

**Adjournment Time:** With nothing further to come before the board, Trustee Basinski motioned, and Trustee Phillips 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 8:19 P.M.

***Mark Nadler, Clerk***