

January 6, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 6th day of January 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 Robert Jellen, Treasurer Holzhauser, Chief Smith, Angela Jeffrey, Gary Wack, and Nancy Wack.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve the regular session minutes from the regular meeting of December 2, 2019, and December 16, 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: Discussion was held regarding payment of the Alarm24 to be held to confirm the system is working, and the Boyle and Brasher retainer and professional fee bills, and bill timing. Trustee Kenner motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented with holding the Alarm24 bill. 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 regarding contracts and personnel were tabled for executive session.

Discussion was held regarding a letter of understanding with Burns and McDonnell regarding project payment and supplemental services agreement.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve Resolution 20-01 establishing a letter of understanding with Burns and McDonnell regarding payment for supplemental services

related to the I-255 Interchange project. 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 KRB lift station and Wruebel plans for assisting in the cost for the lift station. Still waiting on costs for lift station from contractor.

Discussion was held regarding writing off the \$11,665 debt from Sugarloaf Township for prior sewer plant repairs.

Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve writing off of \$11,665 of debt owned the Village of Dupo from Sugarloaf Township for prior sewer plant repairs. 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 annual Tax Abatement resolutions.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve Resolution 20-02 for the annual Tax Abatement of \$2.5MM for sewer plant repairs. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Nancy and Gary Wack addressed the board regarding a request for a business license.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the business license request for Nancy Wack at 224 N. Main St. for Boutique BN. 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 approve moving the next meeting to Tuesday, 1/21/2020 due to the regularly scheduled meeting falling on the MLK holiday. 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 a sewer backup on Louisa and blockage found between Kroeger and 5th Street, and a lift station blocked found today, Vertex issue that required us shutting down our Dyroff forced main, and starting the pump station work on Lime St.

starting tomorrow.

Finance/Ordinance Committee Chairperson Smith discussed the need to replace 5 office computers including setup and configure with Miken.

Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to approve purchase and installation of 5 new computers in the Village office from Miken for \$4,823.05, to be paid from Water, Gas, Sewer, and trash departments. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed status of the water main project on N. Main not starting today but now scheduled to start Wednesday due to our lines not being marked correctly, status of the solar company getting their grant approval but still pending ICC approval, status of someone hitting and getting stuck on a fire hydrant, and discussed a question regarding rock and street sweeping.

Gas/Parks Committee Chairperson Phillips discussed Transpoint gas extension plans, the need for starting the Park Activities meeting, a meeting on 1/16 at 5:00 PM to discuss the Community Center, receipt of a tractor grant for the Park from St. Clair County grants, and vacation carry over requests.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve 5 vacation carry over days for Dennis Keys, and only 5 of 6 requested vacation carry over days for Jason Garrett, per the language from the Local 100 contract. 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 the December public safety report.

Street Committee Chairperson Ragsdale discussed approval of the Children Playing Sign Ordinance, status of a review of Street equipment to be repaired or replaced, the need for an additional salt spreader, receipt of 2 bids for an additional spreader, and a meeting on 1/24/2020 at 9:00 AM to discuss the Industrial Drive project and funding options with the impacted businesses.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve Ordinance 20-01 adding a Children Playing sign on Marian Drive. Trustees voting "Aye", Kenner, Basinski, Smith, Foster,

Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to purchase a salt spreader and installation from Woody’s for \$4700 to be paid from MFT if allowed. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Clerk Nadler discussed Corkill Insurance representative was not able to attend tonight’s meeting and offered to call in for a conference call. The board prefers to have them attend in person at a future meeting.

Zoning/Planning Board: None.

Other Business: Trustee Foster motioned, and Trustee Kenner 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 7:51 P.M.

Trustee Phillips 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 8:14 P.M.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Kenner 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 8:15 P.M.

Mark Nadler, Clerk