

***January 21, 2020***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21<sup>st</sup> 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 Jellen, Treasurer Holzhauer, Chief Smith, Mike Sullivan, Michael Sullivan, Dennis Foutch, Leslie Sopp, Mike Terry, Carolyn Hanna, Blake Johnson, Brett Small, Alexis Ford, and Brad Hoffman.

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the regular session minutes from the regular meeting of January 6, 2020, 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 a school board incorrect amount to be correct and the police insurance to be added. Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve the bills, with amendments noted in the meeting. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Leslie Sopp addressed the board requesting to be added to the community center committee.

Brett Small addressed the board regarding trying to get his Bluffview Drive buildings into the TIF district and/or economic development zone. He also asked for an update for an update for the new interchange. Mayor Wilson gave an update that the project is moving forward.

Michael Sullivan addressed the board regarding an issue they are researching at the sewer plant with the flow meters during heavy rain when the plant overflowed and pumps weren’t running. He noted that the Township is aware they have infiltration, but also believe this is part of the billing discrepancy. Sugarloaf Township was requesting the

Village to consider some bill relief based on their observations.

Mike Sullivan addressed the board regarding water handling plans for the Village with potential new interchange and commercial developments. Discussion was held regarding overflow tanks or basins and other considerations and pulling in the water engineer to review.

**Old Business:** Discussion was tabled regarding water retention plans on Transpoint waiting on some pricing information.

**New Business:** Discussion was tabled regarding a personnel issue for executive session.

Discussion was held regarding Dupo 196 TIF reimbursement per terms of the TIF contract.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve payment of \$257,298.50 from TIF to Dupo 196 per intergovernmental agreement terms. 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 Lime Street pumps going live and returning the rental, and doing camera and smoke test reviews, and lining more manholes.

Finance/Ordinance Committee Chairperson Smith discussed the need to extend the contract with Miken for support hours to install new computers, and the need to purchase a new laptop for the Village Clerk.

Trustee Smith motioned, and Trustee Phillips seconded for the Board to purchase 30 additional support hours from Miken at \$125 per hour for ongoing computer support. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Smith motioned, and Trustee Phillips seconded for the Board to purchase a new laptop for the Village Clerk for \$1,450.89 from Miken. 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 2 employees attending a conference in Effingham next month, status of the North Main project and working around fiber optic lines, and status of review of water tap

fees that need to be reviewed and updated to be brought to the board in the next month or so.

Gas/Parks Committee Chairperson Phillips discussed the Park Committee meeting and plans for the July 4<sup>th</sup> picnic to be held on Saturday, 7/4 this year, and approval of the J&M Display for 3 more years at \$6000/yr.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve a 3 year renewal contract with J&M Displays for 4<sup>th</sup> of July fireworks at \$6000/yr to be paid from the Park Activities Committee. 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 funding for the Community Center building budget. The grant currently expires in March of this year but we expect to get it extended for an additional year. The estimated cost is between \$829,000 and \$870,000. Current grant money accounts for \$625,000 of the costs. Discussion was held regarding getting a bill from the engineer for work completed to date. Discussion was held regarding loan and payment estimates from 1<sup>st</sup> National Bank for various amounts and years of repayment.

Public Safety Committee Chairperson Kenner discussed the resignation of a part-time police officer, Chief Smith and Officer Corbin attending a police summit February 26/27 in Mt. Vernon, and an update on a stolen car from KNJ that was left running.

Trustee Kenner motioned, and Trustee Basinski seconded for the Board to accept the resignation of part-time police officer Scott Schumer, effective 1/13/2020. 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 the need to replace 2 PC's at the Street department, dump truck repairs needed for trucks #9 (\$2000-\$2500) and #3 (\$2300) and use of the trucks, and a public meeting to be held this Friday at 9:00 AM to cover the cost of the Industrial Drive project.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve purchase of 2 new PC's for the Street department from Miken for \$1929.21. 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 Basinski seconded for the Board to approve truck repairs not to exceed \$5,000 for trucks #9 and #3 to be paid from Streets, Gas, Water, and Sewer. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:** Discussion was held on Zoning map updates with errors identified.

**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}{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 Ragsdale motioned, and Trustee Kenner 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 9:22 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 9:23 P.M.

***Mark Nadler, Clerk***