

***February 3, 2020***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3<sup>rd</sup> day of February 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, Mike Sullivan, Dennis Foutch, Jenny Agnew, Gina Hofer, Todd Erbs, Brittany Mercille, and Suzanne Mushaney.

**Communications:** Clerk Nadler read correspondence regarding St. Clair County Block Grant and Small Cities and State CDBG (CDAP) program. Trustee Phillips motioned, and Trustee Basinski 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 Basinski motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of January 21, 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:** Trustee Smith motioned, and Trustee Kenner 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:** Mike Sullivan addressed the board regarding a request for a rate change for Sugarloaf Township, expected bill for \$54,000 for the upcoming billing due, evaluation of the Village sewer bills, billing for sewer distribution, and access for Dennis Foutch to the Sewer Plant.

Chuck Carner addressed the board regarding the Main Street work and requesting the workers keep the dirt further from the roadway for the walkers to have a pathway, questioned the fee for shutoff and turning back on his water for non-payment of his bill, and questioned the cost of

his sewer bill.

Brittany Mercille addressed the board regarding the buyout of her house for the IDOT project and proposed timeline so she can look for a new house.

Jenny Agnew, Gina Hofer, and Suzanne Mushaney addressed the board regarding the parents of the Class of 2024 and is looking for dates and Village Board and Park for a fundraiser for a Color Run. She was asking about dates and assistance in blocking roads.

**Old Business:** Discussion was tabled regarding water retention.

**New Business:** Discussion was tabled regarding the proposed resolution for amending the letter of understanding for the I-255 interchange.

Trustee Foster motioned, and Trustee Kenner seconded for the Board to move the next meeting to Tuesday, 2/18/2020 due to the scheduled meeting falling on President's Day. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Treasurer Report:** Treasurer Holzauer had nothing to report.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of the Lime Street pumps being complete other than the alternating pump switch being installed, status of repairing one of the Dyroff Street pumps, plans for repairing the next pump, and plans for picking back up smoke testing as the weather gets better.

Finance/Ordinance Committee Chairperson Smith discussed new computers coming in and being installed this week.

Water Committee Chairperson Basinski discussed one of the employees not being able to attend the water conference, receipt from the engineer to make the first payment for the N. Main water main replacement, status of the project and issues encountered, and missing trace wire on other water lines on dig projects.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve the first payment to Korte Luitjohan for \$105,613.56 for the N. Main Street water line replacement project. 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 receiving a notice to proceed for the \$24,976 grant for purchasing a park tractor and other equipment, an extension on the grant for the Community Center, Park officially opening with Daylight Savings, and next Park Activities meeting.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the need to schedule a public safety meeting for some topics, and eTicket system status, plans, estimated costs, and process for Village of Dupo receiving reimbursement.

Street Committee Chairperson Ragsdale discussed receiving the annual storm water permit bill that needs to be paid, status of the Industrial Drive repavement project, meeting with the tenants, cost review of the bid and specifications, other potential cost savings options being evaluated for the project, and funding and timeline plans for the project.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approve renewal of the annual storm water permit for \$1,800 with RJN Group. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:** An update was given on the Zoning map corrections.

**Other Business:** Trustee Kenner motioned, and Trustee Ragsdale 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," Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 7:52 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 8:29 P.M.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Basinski 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 8:30 P.M.

***Mark Nadler, Clerk***

