

***February 18, 2020***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18<sup>th</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, Smith, Foster, 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 Holzauer, Chief Smith, Charlie Eilers, Elvis Kadic, Mike Terry, Dennis Phelps, Phillip Hampton, Robert Baldes, and Chuck Carner.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Smith motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of February 3, 2020, as presented. Trustees voting “Aye”, Kenner, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding a dump truck bill, and an employee uniform chargeback. Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Kenner, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Dennis Phelps addressed the board regarding the I-255 interchange status. President Wilson reported on the current status of IDOT on acquiring property and finalizing drawings. He also addressed the board regarding the village position on recreational and medical marijuana sales. The board updated that recreational sales are allowed in the Village but would require an applicant to be state licensed.

Chuck Carner further discussed the procedures for medical marijuana sales in the Village, opening the park bathrooms on warm weekends, and

weight limits on Bluffview Dr.

**Old Business:** Discussion was tabled regarding old business due to no addition information available.

**New Business:** Elvis Kadic addressed the board regarding a cross-docking business application that he requesting a business license for from 7-5 AM Mon-Fri with occasional Saturday, at 1727 Bluffview Dr. which is zoned B-2.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve a business license request for Arch Transport at 1727 Bluffview Drive. Trustees voting “Aye”, Kenner, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding Clearwave Communication requesting to do fiber boring in the Village of Dupo. Further discussion was tabled pending Clearwave attending the meeting and reviewing with the board.

Discussion was tabled regarding the Midwest Truckers testing changes pending attorney review.

**Treasurer Report:** Treasurer Holzauer discussed interfund debt status, current balances, capital project pending IDOT reimbursement, MFT and TIF bills and payment handling, required repairs to Carondelet Avenue due to truck traffic and safety concerns, Sewer funds running behind due to work, general fund status, and explanation of attorney fees for IDOT work. Discussion was held regarding costs and trying to work with UPRR on road repairs on Carondelet Avenue.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed the need to replace a gear drive on a clarifier, work planning starting on the next sewer lift station for electrical work to go on the next fiscal budget, putting in a bypass while working on the lift station, and status of continuing smoking of the sewer lines.

Trustee Foster motioned, and Trustee Kenner seconded for the Board to purchase a gear drive for replacement on a clarifier for \$7,301. Trustees voting “Aye”, Kenner, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith discussed setting up a meeting to review taking credit card payments for Village payments.

Water Committee had nothing to report.

Gas/Parks Committee Chairperson Phillips discussed Park Activities meeting planning the July 4<sup>th</sup> picnic, upcoming planning on discussions around the Community Center funding, the official opening of the Park on March 8<sup>th</sup> with daylight savings time.

Public Safety Committee Chairperson Kenner discussed Officer Harget submitting a letter of resignation as a full time officer but has offered to stay on as a part-time officer.

Trustee Kenner motioned, and Trustee Foster seconded for the Board to accept the full time resignation of Officer Casey Harget effective 3/8/2020, but to be retained as a part-time police officer. Trustees voting “Aye”, Kenner, Smith, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee discussed Industrial Drive finance discussions for the road repair project.

**Zoning/Planning Board:**

**Other Business:** Trustee Kenner motioned, and Trustee Smith seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{5}. Trustees voting “Aye,” Kenner, Smith, Foster, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:43 P.M.

Trustee Kenner motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Smith, Foster, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:20 P.M.

Discussion was held regarding USDI meeting and gas charges being recommended for change.

**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, Smith, Foster, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:26 P.M.

***Mark Nadler, Clerk***