

October 2, 2017

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 2nd day of October 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, Chief Smith, Officer Cooper, Officer Hulsey, Treasurer Holzhauser, Chris Koppenhofer, Kathi Vaughn, Anthony Vaughn Jr., Josh Stefanski, Jeffrey Boyle, Stigi George, Brent Claricoates, and Blake Johnson.

Communications: Clerk Nadler read correspondence regarding Ameren tree trimming. Trustee Basinski motioned, and Trustee Phillips 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 Smith seconded for the Board to approve the regular and executive session minutes from the regular meeting of September 18, 2017, and the special meeting of September 27, 2017, 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 Phillips motioned, and Trustee Ragsdale 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: Joe Wrubel addressed the board regarding site plans on the Transpoint Drive developments, original water retention plans for the proposed properties, water flow and retention plan changes across time, and problems with trying to provide additional retention on the property due to issues out of his control with the Dollar General, Dupo Marine, and Bluffview Manor developments.

Old Business: Discussion regarding contracts and personnel were tabled for executive session.

Discussion was held regarding the Barnes Pipe and Steel TIF Reimbursement agreement as provided for in Resolution 15-01 to be reimbursed \$15,000 in TIF reimbursable expenses.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve TIF reimbursement of \$15,000 to Barnes Pipe and Steel as allowed for in Resolution 15-01. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Brent Claricoates and Stigi George presented plans for adding gaming machines and Dupo Speedtrip Fuel Mart if the board approves their liquor license request. The board asked questions regarding the plans.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approve issuing a Class A-1 liquor licensing and allowing gaming at Dupo Speedtrip Fuel Mart. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was held regarding a fundraiser request by the APA Pool Association on 10/14/2017 to be held at 5th Street Billiards.

Trustee Phillips motioned, and Trustee Kenner seconded for the Board to approve the fundraiser / raffle permit request for Jeffery Boyle to be held on 10/14/2017 at 5th Street Billiards. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was tabled for executive session discussion regarding contracts.

Discussion was held regarding suggested Ordinance 17-09 regarding bidding and expenditures raising from \$10,000 to \$25,000 to align with State statute.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 17-09 changing the Village of Dupo bid requirement from \$10,000 to \$25,000. 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 replacing the air

conditioner in a temperature controlled area, and the need to approve a 2-year contract with Metro AG for spreading sludge.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to authorize Resolution 17-12 allowing President Wilson to sign the 2-year contract with Metro AG to spread sludge @ .04/gallon. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed status of the EPA inspection results and a few recommendations made, the need to regenerate the second well for the water plan and the need to repair the pump, and quotes for the 2nd Street alley water line repair / replacement.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 17-10 accepting the quote from Brotcke Well and Pump to regenerate water well #2 for \$29,875, and repair pump #2 for \$18,918 to be paid from TIF. 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 gas plant plans, Gas department employees attending the conference, plans for gas regulators that need to be replaced and moved, Chili Cook off plans, Shop with a Cop haunted house plans, Trunk or Treat plans, and status of the Splash Pad grant application for the Park.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the September Public Safety report with thanks to Granite City police for assistance in handling a theft investigation.

Street Committee Chairperson Ragsdale discussed 2nd and Lindeman project bids received and status of the bid evaluation.

Zoning/Planning Board:

Other Business: Trustee Foster 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}{1}/{2}/{6}/{11} /{12}. 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 8:17 P.M.

Trustee Phillips motioned, and Trustee Basinski 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 9:15 P.M.

Discussion was held regarding a proposed wording change to the FOP contract and associated Village Ordinance to include drug testing wording associated with any officer involved shooting.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to accept an FOP contract wording change to align with state statute 50 ILCS 727/1-25 calling for an officer involved in and officer-involved shooting to be drug and alcohol tested as soon as practical but no later than their end of shift or tour of duty. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Basinski motioned, and Trustee Smith 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 9:18 P.M.

Mark Nadler, Clerk