

***January 16, 2018***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16<sup>th</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, Treasurer Holzhauser, Chris Koppenhofer, and Algie Houston.

**Communications:** Clerk Nadler read correspondence regarding Burns & McDonnell 2018 rates and a storm siren vendor. 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 Foster motioned, and Trustee Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of January 2, 2018, 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 rock bill from last meeting. Trustee Smith motioned, and Trustee Foster 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:** Chris Koppenhofer addressed the board regarding concerns with any village consideration of a new TIF district / agreement with Wrubco and the village considering options. Trustee Ragsdale responded that the TIF committee is in negotiation with Wrubco regarding developments. Discussion and explanation of the current TIF district and how it works was explained by the board.

**Old Business:** Discussion was held regarding receiving the updated Charter Franchise agreement.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board

to approve Ordinance 18-02 renewing the Charter Franchise agreement. 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 the need to renew the sewer alarm contract.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Resolution 18-01 renewing the alarm contract with Raco Manufacturing and Engineering. 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 using Scheffel Boyle for the 4/30/2018 Financial Audit.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to approve to use Scheffel Boyle for the 4/30/2018 financial audit for \$17,500. 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 the need to replace the Sewer plant chlorine pump and plant issues due to the extreme cold weather and repairs that had to be made.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to replace the sewer plant chlorine pump for \$1603 with Municipal Equipment Company 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.

Finance/Ordinance Committee Chairperson Smith discussed 5 bids received for the new counter needed in the Village hall for the bank.

Trustee Smith motioned, and Trustee Phillips seconded for the Board to approve the low bid from Stonetree to build the new village hall counter for \$12,388, 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.

Water Committee Chairperson Basinski discussed the diver coming and status of re-checking and taking pictures of the tank, other repairs that

have been made, and considerations of a potential submission for the block grant.

Gas/Parks Committee Chairperson Phillips discussed that completion of the carport at the new gas shop, additional rock and concrete plans, no Park activities meeting in January, status of the splash pad planning meeting, consideration of payment of some of the splash pad out of TIF, and additional features of the splash pad to consider, work we are planning to do at the splash pad to hold down costs, plans to extend the walk path and parking lot, and consideration of summer help to work the splash pad.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve addition of features to the Splash Pad with Capri and Aquatics for \$28,140 with the same payment terms as the splash pad installation. 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 discussed Officer Sullivan apprehension of a house break-in of multiple suspects.

Street Committee Chairperson Ragsdale discussed the Main Street Park project requiring surveyed drawings and a permit to proceed.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to approve Rhutasel and Associates to do the survey drawings and permit application for the Main Street Park project work required by IDOT. 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 finalizing the Ordinance to make the 200 block of S. 2<sup>nd</sup> Street a one-way street.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve ordinance 18-03, establishing the 200 block of S. 2<sup>nd</sup> Street as a one-way street, effective with the installation of the one-way signs and opening of the street. 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 the need to insulate the Street department building.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve insulating the Street department building walls and ceiling with 4” spray, from Goley Insulation, for \$12,023. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was also held about other street projects on Louisa, and 400 block of 2<sup>nd</sup> through 5<sup>th</sup> Streets for closing in the open ditches with culverts before we oil and chip.

**Zoning/Planning Board:** None.

**Other Business:** None.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Ragsdale 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 7:49 P.M.

***Mark Nadler, Clerk***