

June 18, 2018

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18th day of June 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: Basinski, Foster, Ragsdale, and Phillips. Trustee(s) Absent: Kenner, and Smith. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Gil Cooper, Nathan Stefanski, Josh Stefanski, Dan Weaver, Kathi Vaughn, Valerie Howell, and Officer Veteto.

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

Communications: Clerk Nadler read correspondence regarding a DOT Substance Abuse company, and Lewis Goetz changing their name to Eriks North America. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, 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 Ragsdale seconded for the Board to approve the regular and executive session minutes from the regular meeting of June 4, 2018, with corrections. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Phillips. After an affirmative vote, the motion carried.

Bills: Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Dan Weaver addressed the board regarding his property value, and the property value and taxes on Sue’s Salon. He commented on the TIF funds given to Sue’s as well as her customers using the Village parking lot next to her building. He also addressed the board regarding repayment of fees.

Valerie Howell addressed the board regarding neighbors blocking off the driveway between her property and the neighboring property and was requesting what kind of signage she can use to direct traffic to her entrance along the alley, as well as what type of fence is authorized. Discussion was held regarding whether the property owner obtained a building permit for the fence.

Kathi Vaughn addressed the board regarding the number of pit bulls can be on a property. Chief Smith responded that 5 pets are allowed on a property and suggested that the police be contacted if any dogs get on her property.

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

Discussion was tabled regarding the American Legion request pending receipt of additional information.

Discussion was held regarding the status of the Fire Department TIF agreement and tabled until Moran Development complete.

Discussion was held regarding and upcoming discussion with Moran Economic Development to consider the Fire Department TIF request and the business district evaluation.

Discussion was held regarding the Tower Alliance cell tower contract not being returned to us for review yet, and another cell tower company contacting us to discuss other contract renewal options.

New Business: Discussion was held regarding a request from James Paxton for Paxton Automotive repair.

Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve the business license request from James Paxton for Paxton Automotive at 2004 N. Main Street, pending receipt of the applicants background check. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a request from St. Clair County IDG to waive fees for the Illinois Home Weatherization Assistance program.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the request from St. Clair County IDG to waive fees for the

Illinois Home Weatherization Assistance Program and Moderate Rehabilitation programs. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed current sewer rates, evaluation by Curry and Associates on rates, causes for financial deficits, and consideration of a 5% rate increase to cover cost increases and build the appropriate safety balance for future repairs. Attorney Swartwout will check into publishing and hearing requirements.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski discussed status of all 3 filters being complete and back online last week, discuss the National League of Cities letter coming out, status of a couple of Columbia water line breaks, an issue with cell phone voicemail, and status of working with solar panel companies on village property options, and potential cost savings for energy at the sewer plant.

Gas/Parks Committee Chairperson Phillips discussed status of the office being built at the new Gas building, status of changing the gas regulating station repair/replacement plans going to 3 instead of 4. Discussion was held regarding the upcoming July 4th picnic, status of donations, fees for the pavilions and assessment of area fees, and adding age limit for the playground.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to adopt new Park Pavilion rental rules and fees, effective 7/1/2018. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the status of the new splash pad, and the need for a permanent aluminum fence, and a reminder that this Thursday is the park activities meeting.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve purchasing permanent aluminum fence and installation for the Splash Pad for \$15,089. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee member Chief Smith discussed savings for LPR polls being set by Bulldog drilling.

Street Committee Chairperson Ragsdale discussed status of the Main Street Park pending irrigation, plans to seed the lot, and IDOT plans for resurfacing Dupo Main Street still trying to get completed by the fall of 2018.

Zoning/Planning Board: Gil Cooper discussed upcoming hearings for Zoning matters.

Adjournment Time: With nothing further to come before the board, Trustee Ragsdale motioned, and Trustee Foster seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:53 P.M.

Mark Nadler, Clerk