

***October 21, 2019***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21<sup>st</sup> 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, and Chief Smith.

**Communications:** Clerk Nadler read correspondence regarding Sugarloaf Township board changes. Trustee Basinski motioned, and Trustee Ragsdale 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 Smith motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of October 7, 2019, 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 Ragsdale 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:** None.

**Old Business:** Discussion was held regarding consideration of an ordinance prohibiting adult-use cannabis business establishments including allowing or disallowing now or later, restrictions or allowance considerations, and potential revenue and enforcement considerations.

**New Business:** Discussion was held regarding a request to modify Village ordinance to allow auction businesses with a one-time fee. The request failed for a lack of a motion.

Discussion was held regarding the request from St. Louis Estate Sales for

an auction business license.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve a business license for St. Louis Estate Sales to hold auctions within the Village of Dupo at the cost of \$50 per auction as per Village business license code. 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 prohibiting truck traffic on Lime St.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve Ordinance 19-14 allowing the placement of No Trucks Allowed signs along Lime St. 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 a waiver of excavation deposit pursuant to 33-4-5 re: MCI Metro Access Transmission Services Corp. The request failed for a lack of a motion.

Discussion was held regarding the current trash contract expiring at the end of October. The previous Request for Proposal needs to be reviewed to consider inclusion and exclusions by residents.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to contact Reliable Sanitation requesting a 90-day extension while the Village rebids the renewal, with up to a .40 increase if needed. 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 an employee on Jury Duty, smoke testing sewer lines and findings, manhole linings, and scheduling a Flu Shot clinic at the Village Hall tentatively on 11/12/2019 from 10AM – 2PM.

Finance/Ordinance Committee Chairperson Smith discussed status of the auction not yet completed, and an office employee sick time off request. The employee will need a doctor note to use sick time for the time off.

Water Committee Chairperson Basinski discussed a water employee sick time off request and status of bidding for N. Main water line replacement. Bids will be provided by Curry and opened at the Village Hall after

bidding is closed. Discussion was held regarding the need for a TIF meeting due to multiple requests.

Gas/Parks Committee Chairperson Phillips discussed upcoming attendance by Gas employees in Effingham for mandatory training, gas main extension plans for Transpoint Drive, gas equipment work, and USDI filling gas tomorrow. Discussion was held regarding status of the Chili Cook Off this past weekend, Splash Pad closing on 10/30 at 8 AM, storage of the stage at the Park shed, a county equipment grant, fireworks contract expired this year that needs to be reviewed for next year, and the need for a Community Center meeting to finalize getting it out for bid and discuss funding.

Public Safety Committee Chairperson Kenner discussed holding off on hiring a part-time officer for now, but considering 2 at the next meeting due to being down to 1 steady part-time officer.

Discussion was held regarding the need to renew the Police department insurance effective 12/1/2019, increasing 4.3%.

Trustee Kenner motioned, and Trustee Smith seconded for the Board to approve the renewal of the Police department insurance with United Healthcare for \$8,395.76/mo on the Choice Plus Gold plan. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed status of bidding for Industrial Drive, and approximately 400' of 18" drainage pipe to be purchased and installed. Discussion was held review and maintenance of the street sweeper, and excessive tools and parts purchases that are being reviewed.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve the purchase of 400' of 18" drain pipe for \$4,128 to be paid from MFT. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:** None.

**Other Business:** Attorney Swartwout discussed emergency spill and evacuation costs being collected to be submitted, and a resident claim for sewer issues that has been submitted to insurance.

**Adjournment Time:** With nothing further to come before the board, Trustee Basinski motioned, and Trustee Kenner 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 8:26 P.M.

***Mark Nadler, Clerk***