

***March 2, 2020***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 2<sup>nd</sup> day of March 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, and Ragsdale. Trustee(s) Absent: Phillips. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Mike Terry, Angela Jeffrey, Michael Sullivan, Dennis Foutch, Don Illig, John Fremont, and Chuck Carner.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Smith motioned, and Trustee Kenner seconded for the Board to approve the regular session minutes from the regular meeting of March 2, 2020, as presented. Trustees voting “Aye”, Kenner, Smith, Foster, and President Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski, and Ragsdale. After an affirmative vote, the motion carried.

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

**Public Address Board:** John Fremont addressed the board regarding drainage at 652 N. 5<sup>th</sup> Street. He informed the board he contacted a lawyer and wants a remedy before commencing with legal action within 30 days.

Angela Jeffrey addressed the board regarding whether a code enforcer has been hired yet. The board is going to review in the new fiscal year.

The board was addressed regarding the plan and route for the fundraiser Color Run on April 25th. Chief Smith will review plans and the route.

Chuck Carner addressed the board regarding trucking companies in town, what revenue the village receives from them, concerns with damage to village streets, and marijuana sales opinion of the board.

**Old Business:** Discussion was held regarding Midwest Truckers CDL drug and alcohol testing procedures.

**New Business:** Discussion was held with Sugarloaf board regarding a new 1-year contract proposal with 90-day review for rates between the Village of Dupo and Sugarloaf, and plans for Boyle Brasher LLC preparing the appropriate contract with those costs shared.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the agreement with Sugarloaf in principle and authorize the attorney to move forward in contract preparation. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the proposed Intergovernmental Agreement between the Village of Dupo and St. Clair County to borrow \$2,000,000 for I-255 interchange land purchase at no interest, and eligibility for use of TIF and MFT funds. A special meeting will be needed to accept the contract.

Discussion was held regarding a cannabis cultivation interest with no action required or taken.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed needing to put the Metro AG contract on the agenda for next meeting for Sludge and Lime.

Finance/Ordinance Committee Chairperson Smith discussed setting up credit card payment option with CourtMoney for utility bill payment. A contract proposal will be brought to the next meeting to start May 1st.

Water Committee Chairperson Basinski discussed status of the North Main project and grant money expended on first payment, status of some leak finds and repairs, and apply for operation permit, status of finding the water mains for I-255, and problem found with solar project timeline that will need to be extended due to deed issues.

Gas/Parks Committee member President Wilson discussed tabling Community Center funding until the new fiscal year.

Public Safety Committee Chairperson Kenner discussed status of reviewing candidates for the full-time officer replacement, status of

repair and deductible payment for Chief Smith's vehicle, and status of railroad traffic, crossing violations, potential trailer violations, and Walt's Trucking not yet removing Johnny on the Spot.

Street Committee Chairperson Ragsdale discussed tabling the Industrial Drive bid for consideration of other options to reduce village costs or obtain other external funding, and status of IDOT Main St. repavement project from the firehouse to the stop light, Village needing to install handicap ramps at certain intersections, evaluation of low-cost options to replace some sidewalks around the school, status of street sweeping, and the need for a 4-way stop sign addition.

**Zoning/Planning Board:** None.

**Adjournment Time:** With nothing further to come before the board, Trustee Foster motioned, and Trustee Kenner seconded for the Board to adjourn the meeting. Trustees voting "Aye," Kenner, Basinski, Smith, Foster, and Ragsdale. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:04 P.M.

***Mark Nadler, Clerk***