

March 9, 2020

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a special board meeting on the 9th day of March at the Dupu Village Hall. The meeting was called to order at 7:00 P.M.

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.

Special Business: Discussion was held regarding the Power Purchase Amendment with Standard Solar SSI that requires a time extension to 9/30/2020.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 20-02 to extend the Solar Energy Power Purchase Agreement between SSI DEVCO LLC. & the Village of Dupu to 9/30/2020. 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 an Intergovernmental Agreement with St. Clair County to borrow \$2,000,000 for I-255 interchange property buyouts, to be paid back at \$200,000 / year for 10 years, starting on May of 2021. A separate account needs to be created to track these funds, and any funds not expended will need to be returned to the county and the payback recalculated.

Trustee Smith motioned, and Trustee Foster seconded for the Board to approve Ordinance 20-03 to enter into an Intergovernmental Agreement with St. Clair County to borrow \$2,000,000 to purchase property needed for the I-255 Interchange project, to be repaid over 10 years at \$200,000 per year. 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 XX motioned, and Trustee YY 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 7:27 P.M.

Mark Nadler, Clerk