

March 16, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16th 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, 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 Jellen, Treasurer Holzhauser, Chief Smith, Leslie Sopp, Mike Sullivan, Blake Johnson, Sgt. Cooper, and Chuck Carner.

Communications: Clerk Nadler read correspondence regarding receiving St. Clair County tax extension and a donation request from the school. Trustee Basinski motioned, and Trustee Smith 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 Basinski seconded for the Board to approve the regular session minutes from the regular meeting of March 2, 2020, and special meeting of March 9, 2020, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, and Ragsdale. Trustees voting “Nay”, none. Trustee’s voting “Abstain”, Phillips. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding departments to charge for Al’s Auto bill for dump truck repairs. Trustee Foster motioned, and Trustee Ragsdale 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: Blake Johnson addressed the board regarding First National Bank closing counter/lobby service and moving to only drive-thru operations to combat the COVID-19 virus spread.

Chuck Carner addressed the board regarding research on Exodus Trucking licensing, and Industrial Drive paving project and funding considerations.

Leslie Sopp addressed the board regarding Sugarloaf Township sewer bill payments and FEMA reimbursement funding.

Old Business: Discussion was held regarding dropping the Midwest Truckers testing item from the agenda.

New Business: Discussion was tabled regarding Clearwave Communications as they were not present at the meeting.

Discussion was held regarding Intergovernmental Agreement with Sugarloaf Township for proposed sewer rates. The contract will be held for Village board member review, as well as review by the Sugarloaf Township attorney.

Treasurer Report:

Treasurer Holzhauer discussed recent payoff of police vehicle, Caterpillar, and dump truck loans, ideas on splash pad payments, and attempt to payoff a municipal bond, movement of some bank accounts to clean up the general fund, close out of the Commerce Bank account, status of internal inter-department loans, and status of the IDOT repayment.

Committee Reports:

Sewer Committee Chairperson Foster discussed the Metro AG contract renewal.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Ordinance 20-03 as a 2 year renewal of the Metro AG Sewer contract effective 1/1/2020-12/31/2020 at .04 per gallon of solid waste removal and spread. 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 approving the CourtOrder contract for credit card payments. The updated red-lined contract has been distributed and needs to be reviewed and approved by CourtOrder first. Discussion was held regarding closing the Village Hall lobby and only doing drive-thru with office staff working hours remaining the same.

Trustee Smith motioned, and Trustee Phillips seconded for the Board to approve closing the Village office lobby and only accepting business through the drive-thru and limited by-appointment counter service in response to the COVID-19 emergency. 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 holding and waiving utility shut-offs, received the operating permit for the new water main and starting taps, bill payment plan for the project, receipt of royalty payments from the Home Service Water/Sewer Warranty service, free basic Village internet for use of our water tower, and issues with multiple vacant properties owned by the Village and coming up with plans for having properties removed and/or sold.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve the 2nd payment to Korte-Luitjohan for the water main project for \$71,343.87. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed ordering supplies and meters, status of Park Activities meeting potentially being cancelled, issue with getting school help due to school closed, status of receiving the new tractor, need to replace the park soap dispensers, and status of the house burned on the corner of Main St. and 5th St.

Public Safety Committee Chairperson Kenner and Chief Smith discussed the passing of retired canine Spike and plans for a memorial at the Police department, public safety discussion regarding park pavilion rentals and other police policies.

Street Committee Chairperson Ragsdale discussed tabling the Industrial Drive bid approval pending consideration of USDA or other grant or federal funding options, approval of an ordinance for a 4-way stop and Illinois and State, research from a resident concern from last meeting on 5th Street and possible solution of adding a retention pond and evaluation by a water engineer, street bill approval process, and vacant property concerns and evaluation of grass mowing bids.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve Ordinance 20-04 making the intersection of Illinois and State a 4-way stop. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve Ordinance 20-04 establishing a 4-way stop at the corner of Illinois and State. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board: Discussion was held regarding a property zoning consideration at 1806 S. Main Street.

Other Business: Trustee Basinski motioned, and Trustee Foster seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{6}/{8}. Trustees voting “Aye,” Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:07 P.M.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to return to Open Session. Trustees voting “Aye,” Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 9:11 P.M.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to add payment of Invoice 311180 to the bills to Volkert for \$43,400, for interchange property purchase negotiation services. 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 Phillips 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 9:13 P.M.

Mark Nadler, Clerk