

March 18, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a special board meeting on the 18th day of March at the Dupo 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, Chief Smith, Ryan Corbin, and Brad Veteto.

Special Business: Discussion was held regarding State, County and the local considerations related to the COVID-19 epidemic, establishing an online meeting system such as ZOOM, teleconference procedures, police and other first responder considerations, handling of sick leave, and revising Village Code to allow establishing a local state of emergency in the case of an epidemic.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 20-05 amending Chapter 30 of revised Village Code to include epidemics as a reason allowing the Mayor to declare a local state of emergency. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held with the village attorney regarding a clarification with the Intergovernmental Agreement being developed with Sugarloaf Township.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Basinski 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 7:49 P.M.

Mark Nadler, Clerk