

April 6, 2020

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 6th day of April at the Dupu Village Hall and via Conference Call. 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, Treasurer Holzhauser, Chief Smith and David Schneidewind.

Communications: Clerk Nadler read correspondence regarding the annual economic interest statement. Trustee Phillips 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 Foster motioned, and Trustee Basinski seconded for the Board to approve the regular session minutes from the regular meeting of March 16, 2020, and the special meeting of March 18, 2020, 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 Smith 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 receiving the final agreed Intergovernmental Agreement from Sugarloaf Township on revised sewer billing rates.

Trustee Kenner motioned, and Trustee Ragsdale seconded for the Board to approve Ordinance 20-06 an Intergovernmental Agreement with Sugarloaf Township for sewer billing rates. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was held regarding amending the Village Sexual Harassment policy to meet state guidelines, and the receipt and approval of 2020 Motor Fuel Tax bids.

Trustee Smith motioned, and Trustee Foster seconded for the Board to approve Ordinance 20-07 amending the Village's Sexual Harassment Policy. 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 the MFT bids received, low bids, and a tied bid for Item 3 Seal Coat Limestone.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to accept the 2020 MFT low bids and the bid from Beelman Trucking for the tied bid for Seal Cost Limestone. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Treasurer Report: Nothing to report.

Committee Reports:

Sewer Committee Chairperson Foster discussed pulling Randy out of the Sewer department and moving temporarily to streets to provide separation during the COVID outbreak, and obtaining some bleach.

Finance/Ordinance Committee Chairperson Smith discussed the CourtOrder contract for approval for the Village to take credit card payments.

Trustee Smith motioned, and Trustee Phillips seconded for the Board to approve Resolution 20-04 authorizing the mayor to enter into an agreement with CourtOrder Money to process credit card payments for the Village of Dupo. 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 Main Street water line project and line tapping status, researching running a line through the Bluffs with a grant, and status of the EPA visit.

Gas/Parks Committee Chairperson Phillips discussed gas status, Parks receiving the new tractor, fertilizing at the Park, keeping the Park closed due to COVID, other safety measures and cancellations at the park, no summer help planned yet, holding on the opening of the splash pad, and consideration of holding the fireworks check.

Public Safety Committee Chairperson Kenner and Chief Smith discussed an accident with Officer Sullivan's vehicle for about \$2,300 to be paid from the tow fee, discussion of adding auxiliary officers and consideration of Ron Dell, Leonard Aldridge, and up to 6 additional. We'll need to check with the Village insurance if they will be cover the auxiliary officers, get finger prints and perform background checks on all candidates. Next meeting we will also look to hire the full time officer replacement.

Street Committee Chairperson Ragsdale discussed quoting on home demolition on village owned properties, bidding for mowing vacant properties, other work to be done, reviewing of work orders, drainage issue review on 5th Street, and consideration of adding stop signs at Audrey and Transpoint/Thielmann Rd. on 5th St. and one at Walt's Trucking driveway.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve accepting of the Ground Effects bid of \$30/lot to mow Village owned single lot properties, starting with 4 in the Adams Subdivision with the business owner to do all mowing. Trustees voting "Aye", Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

Other Business: Discussion was held regarding police impact from the COVID epidemic and status.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Ragsdale 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 7:42 P.M.

Mark Nadler, Clerk