

May 4, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4th day of May at the Dupo 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, Angela Jeffrey, Keith Moran, and Jessica Whelan.

Communications: Clerk Nadler read correspondence regarding IDOT acceptance of MFT approvals. Trustee Basinski motioned, and Trustee Foster 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 April 20, 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: Discussion was held regarding having the van repair completed at a dealer instead of a private shop and use of those in the future. Trustee Basinski motioned, and Trustee Kenner 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: See “Other Business” for end of meeting discussions.

Old Business: None.

New Business: Discussion was held regarding a proposed ordinance regarding face coverings in the Village of Dupo. Attorney Swartwout explained that this would give the local police department some clarifications and enforcement opportunities. Other municipalities are

not passing local ordinances that the police is aware and it is a state mandate. Further discussion was held regarding the state executive orders, potential benefits of the order, and potential downsides for officer enforcement. The item was tabled for evaluation until the next meeting.

Discussion was held regarding TIF #1 due to expire in 2023, reasons for consideration of extending it, process to extend it, modifying the TIF district if needed. The proposal from Moran Economic Development and 3 deliverables included in the proposal was presented. Next steps were discussed when the agreement is approved. A resolution approving the contract will be approved next meeting.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to have Keith Moran move forward with the TIF Extension. Trustees voting “Aye”, Kenner, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed issues with the sludge spreading issues and status of the work force at the Sewer department.

Finance/Ordinance Committee Chairperson Smith discussed the online bill payment system being setup and tested out with one payment, and plans to validate and rollout over the next month.

Water Committee Chairperson Basinski discussed high-demand pump repair status and high water production due to the Shelter In Place mandate, and the Ordinance for water tap rate changes. Discussion was held explaining the language and various fees due to location of taps, complexities, etc.

Trustee Basinski motioned, and Trustee Kenner seconded for the Board to approve Ordinance 20-09 amending Chapter 38 for water tap fees. 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 Parks still holding for the July 4th meeting and setting up an online meeting on May 21st for a committee meeting to discuss, need to empty the Park dumpsters because of residents using them, the need to put locks on the dumpsters, and the demolition of a house on Main St. that may be deeded to the Village in the future for green space.

Public Safety Committee Chairperson Kenner and Chief Smith discussed Columbia adding LPR cameras, a car-jacking in MO that came into Dupo and was later apprehended, a 2017 stolen property recovered, conceal carry users that cannot use face coverings, and plans for assisting the High School with a Virtual and Drive-thru graduation ceremony.

Street Committee Chairperson Ragsdale discussed construction signs up in town and IDOT starting on the paving project from Columbia Road through the stop lights, the team working on work-orders, and filling out of a grant for Industrial Drive paving that may require a special meeting.

Trustee Foster and Mayor Wilson discussed the plan for the Levee District working on the Village owned property demolition.

Zoning/Planning Board: None.

Other Business: Jessica Whelan addressed the board regarding pharmacy, psychiatric, research that could include overnight stay trials, general practitioner plans, and potential lab services that she would like to pursue in the building, and plans for obtaining their DBA / LLC in Illinois, and status of being licensed as a full practitioner in Illinois and Missouri. Discussion was held regarding the possibility of grand-fathering in the business at that location for medical services as a special use limitation. A letter will need to be prepared by the business and signed by the property owner to include in the business licensing process.

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 8:16 P.M.

Mark Nadler, Clerk