

May 18, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18th day of May 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, Ragsdale, and Phillips. Trustee(s) Absent: Foster. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Mike Sullivan, and Tony Schenk from Gonzalez Engineering.

Trustee Kenner motioned, and Trustee Phillips seconded for the Board to excuse Trustee Foster from the meeting. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve the regular session minutes from the regular meeting of May 4, 2020, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding mowing bill for land acquisition. Trustee Smith motioned, and Trustee Kenner seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: None.

Old Business: None.

New Business: Discussion was held regarding St. Clair County reopening plans, and detailed discussion and explanations of the EDA and Rebuild Illinois grants, including fast-track options of grant applications, potential projects for the Community Center, the Industrial drive project, and the new I-255 expansion infrastructure, which would be applicable under fast-track or not, state funding of the projects,

prioritization of Village projects, and getting applications submitted as soon as possible. The Federal EDA grant will pay 80% of the funds anticipated and a public hearing will be needed to pay the remainder of the project from TIF.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve applying for the EDA Federal Grant for I-255 project water, sewer, gas and street infrastructure work with the application fee being donated to the Village. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve Resolution 20-06 for an agreement with Moran Economic Development to evaluate extending the TIF. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee had nothing to report.

Finance/Ordinance Committee Chairperson Smith discussed an extended sick leave request by an employee for up to 4 weeks in October for the birth of a baby, use of Scheffel Boyle for annual audit not to exceed \$18,100, and use of the credit card payment option to date and plans to put it on the utility bill.

Trustee Smith motioned, and Trustee Kenner seconded for the Board to approve the extended vacation request from Amanda Hicks as presented. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to approve the Scheffel Boyle fiscal audit 1-year renewal not to exceed \$18,100. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed employee testing, a water/sewer project at the school ball field, status of the North Main water project and making the 3rd and final payment of \$22,592.25 and extra work for valve issues for \$1685.19.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve the 3rd and final payment to Korte Luitjohan for

\$22,592.25 for the North Main water main project. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve payment to Korte Luitjohan for \$1,685.19 for add-on valve work. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed welder coming out tomorrow to repair some valves, Transpoint extension project status, delaying of Splash Pad opening, scheduling a Park Activities meeting on Thursday night at 6:00 PM, and a grant application discussion.

Public Safety Committee Chairperson Kenner and Chief Smith discussed FOP contract renewal discussions underway.

Street Committee Chairperson Ragsdale and Tony Schenk discussed submitting a fast-track Rebuild Illinois grant application using Gonzalez as the engineer and working with Linda Tragesser as a certified grant administrator.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to apply for the Rebuild Illinois Grant for the Industrial Drive project. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding needing to establish a Fair Housing policy.

Trustee Ragsdale motioned, and Trustee Kenner seconded for the Board to approve Resolution 20-07 establishing a Fair Housing policy. Trustees voting “Aye”, Kenner, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding an employee going out for surgery next week and being short, and completion of concrete work on Main St. required for the IDOT project, Upchurch bill and where to be charged, issues with concrete trucks cleaning out trucks on Village property, and right-of-way information needed for bids.

Zoning/Planning Board: Discussion was held regarding Zoning board hearing requirements, Village board meeting potential changes for

COVID considerations and planning for those meetings, and additional cannabis business inquiries and the need for zoning planning and next steps.

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, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:25 P.M.

Mark Nadler, Clerk