

June 1, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1st day of June 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 Swartwout, Treasurer Holzhauser, Chief Smith, and Mike Sullivan.

Communications: Clerk Nadler read correspondence regarding Census reminder documents received and a letter of resignation from Trustee Kenner due to moving out of the Village. Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the regular session minutes from the regular meeting of May 18, 2020, as presented. Trustees voting “Aye”, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, none. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

Bills: Trustee Smith motioned, and Trustee Ragsdale seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, 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 tabled regarding an Ordinance requiring face coverings.

Discussions were held regarding follow up on IPRF and IML safety recommendations. A safety committee will be formed to review the recommendations.

New Business: Discussion was held regarding the request from Dr. Jessica Whelan for a business license for Holon Inclusive Health System at 301 South Main St. in Dupo. Discussion was held regarding all paperwork being received and background check completed, and services intended by Dr. Whelan at the facility. From the proposal, the board agreed that the following proposed services would be allowed at the current time: Primary Care; Psychiatric and Behavioral Health Care; On site Pharmacy (Genoa); On site Laboratory / Phlebotomy (Quest); Telemedicine; and Nurtaceutical Sales. Any other services would require coming back to the board and/or pursuing a Zoning review prior to moving forward.

Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to approve a business license for Holon Inclusive Health Systems with services offered limited to Primary Care; Psychiatric and Behavioral Health Care; On site Pharmacy (Genoa); On site Laboratory / Phlebotomy (Quest); Telemedicine; and Nurtaceutical Sales. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a resolution needed to approve the EDA Grant application discussed at the 5/18 meeting.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to Resolution 20-08 approving the grant application to the US Economic Development Administration. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed sewer and stormwater issues with the recent heavy rain on Thursday, 5/28/2020, and the need to have a stormwater drain installed and the need for the sanitary sewer line needing to be changed from a 6” to a 10” line on Florence Ave. to resolve backup issues with heavy rains, and researching of funding options, and researching moving the Sugarloaf line. The engineer will be contacted to start preparing a bid request.

Finance/Ordinance Committee Chairperson Smith discussed the language in Chapter 38 regarding past due notice requirements, status of not shutting off water due to unpaid bills due to the COVID situation, the annual audit starting on June 15, 2020, use of City Hall for the

auditors, and keeping City Hall closed for at least 2 more weeks.

Water Committee Chairperson Basinski discussed the water plant going down with the storm on Thursday, 5/28/2020, an alarm not being sent due to internet equipment issues, the need for a police contract negotiating committee meeting, Mayor Wilson joining the committee to review the contract, and rebuild Illinois grant discussion review.

Gas/Parks Committee Chairperson Phillips discussed the mowing and small projects at the Park and the Activities committee consideration of cancelling some or all of the July 4th picnic due to the COVID restrictions and current status. The consensus was to cancel the event. Discussion was also held regarding the possibility of opening the splash pad and discussions to be held at the Mayor's meeting.

Public Safety Committee member Chief Smith thanked Ben Kenner for being the public safety chair for the past 3 years, call volume still up, and no local protesting having taken place yet but closely monitoring and planning for outside support as needed.

Street Committee Chairperson Ragsdale discussed the status of the IDOT Main Street repaving project, contractor running trucks on city side streets that may have caused some issues, and public use of some village dumpsters at the maintenance shed that needs to be addressed.

Zoning/Planning Board: None

Other Business: Attorney Swartwout informed the board on the procedure for filling a board vacancy whereby the Mayor shall appoint a trustee within 60 days and then put before the board for approval.

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," Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:05 P.M.

Mark Nadler, Clerk