

June 15, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 15th 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: 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, Ron Dell, Mike Sullivan, and Ryan Corbin.

Communications: Clerk Nadler read correspondence regarding J&J Gaming letter and June being Illinois Census awareness month. Trustee Phillips motioned, and Trustee Basinski 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.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of June 1, 2020, as presented. Trustees voting “Aye”, 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”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Dr. Jessica Whelan was on the agenda to discuss her business license request but was not in attendance. Her husband sent an email stating the were researching status of the Village of Dupo qualifying as a Medically Underserved Area (MUA).

Old Business: Discussion was tabled regarding face coverings being required in the Village of Dupo.

New Business: Discussion was held regarding the appointment of a replacement for a Trustee Kenner with Ron Dell for the remainder of the term.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to table the vote on the Trustee replacement appointment until the next meeting on July 6, 2020, or a special meeting. Trustees voting “Aye”, Basinski, Smith, Ragsdale, and Phillips. Trustees voting “Nay”, Foster. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed waiting to hear back from Curry and status of Florence pipe replacement, work on the ditch, and coverage for Kurt’s vacation with Randy.

Finance/Ordinance Committee Chairperson Smith discussed status of the auditors starting this week. Treasurer Holzhauser discussed outstanding invoices with Burns & McDonnell and how to report within the audit.

Water Committee Chairperson Basinski discussed high water usage and running the plant 10-12 hours, checking into staggering hours or going to 10 hour day schedule, concerns with culvert work done on N. Main Street by IDOT, Village cleanout of N. Main ditches, and vacation days for Mike Koonce on Thursday and Friday this week.

Gas/Parks Committee Chairperson Phillips thanked the gas department for helping with a street / sewer project, moving a building to the gas shop from the high school, splash pad opening scheduled for 6/29/2020, selling the 50/50 tickets still, status of turning on the sprinkler system on Main St. and at the park, and the park shed door getting stuck causing a safety issue and needing to be repaired.

Public Safety Committee Chairperson Wilson and member Trustee Basinski discussed the police contract renewal proposal, information Joe included in the packet on the financial proposal, and residency.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to accept a one-year FOP contract renewal proposal, with final contract language to be prepared by the Village attorney. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Chief Smith discussed a memorial stone for our K9 donated by Leesman Funeral Home and would like to put in front of the police department and replacement computer for Chief Smith.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve placement of the K9 memorial on the concrete pad at the Village Hall. 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 Phillips seconded for the Board to approve the purchase of a replacement computer for Chief Smith. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed status of application for multiple grants for Industrial Drive but not getting in for the first grant.

Zoning/Planning Board: Discussion was held regarding the Zoning board needing to setup a hearing in August and potential use of the Community Center for that meeting. A phone would need to be run into the hall or a Zoom meeting setup.

Other Business: Trustee Foster discussed the status of derelict building demolitions in the Village.

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,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:32 P.M.

Mark Nadler, Clerk