

*July 6, 2020*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 6<sup>th</sup> day of July at the Dupo Village Hall. The meeting was called to order at 7:00 P.M.

**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, and Mike Sullivan.

**Communications:** Clerk Nadler read correspondence regarding American Tower cell tower email and Local 100 contract expiring. Trustee Basinski motioned, and Trustee Ragsdale 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 Basinski seconded for the Board to approve leaving the cell phone tower contract as-is and not renegotiate at the current time. 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 Foster motioned, and Trustee Basinski seconded for the Board to approve the regular session minutes from the regular meeting of June 15, 2020, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding a T&M bill for repairs instead of going to Brockland, discussion on mowing empty properties owned by the Village, possible reimbursement of properties in the new interchange area, and dumpster bill for demolition of property. Trustee Basinski motioned, and Trustee Foster 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.

Trustee Foster motioned, and Trustee Ragsdalte seconded for the Board to approve moving all empty property mowing to Colin McClenahan. 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 regarding removing the Face Covering item from the agenda.

Discuss was held regarding appointing Ron Dell as a Trustee to fill the position left vacant by Ben Kenner. Trustee Foster made a motion for the Board to approve the appointment. There was no second so the motion died for lack of approval.

Mayor Wilson covered the status of the I-255 interchange project including property closing, partial property easement research, archeological evaluation status, land acquisition invoices for \$566K+ coming back to the Village, status of processing of engineering invoices, and engineering firm scoring.

Mayor Wilson appointed Trustee Basinski as an I-255 Interchange Committee Chairman with Trustees Foster and Trustee Phillips as members.

**New Business:** Mayor Wilson appointed Trustee Phillips as a Safety Committee Chairman with Trustees Ragsdale and Trustee Smith as members.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed out of office for Kurt, status of Florence ditch drainage, buildings on Main Street being demolished, and potential for declaring and selling as surplus properties.

Finance/Ordinance Committee Chairperson Smith discussed status of the audit completing and being written up, status of Burns & McDonnell reimbursement checks being received, plans for repayment of other outstanding Burns & McDonnell bills to get the project off hold and moving again, and status of closing existing interchange consideration. Darilyn will cover the invoices with the Interchange Committee for deciding how to move forward with invoice payment.

Water Committee Chairperson Basinski discussed an emergency valve motor drive repair requiring someone to manual open and close, switch to 10 hour days due to high water usage, 2 recent water breaks, construction permit status for work on the bluffs to allow removing a tank, a tank leak that needs to be repaired, Mike Koonce on vacation, and legal property description issue being worked that is holding the

solar project, Power of Attorney needed for AGE to negotiate power aggregation.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve Resolution 20-09 authorizing a Power of Attorney for Affordable Gas and Electric Company LLC for purchase of electrical power for the Village of Dupo. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed some gas leaks encountered last week in the Village, sanitizing the Splash Pad this past weekend and opening of the pad, the need to hire summer help to sanitize playground equipment, park bathrooms, and the Splash Pad, using Park Activities donations to pay for the summer help, plans to put basketball hoops back up, getting assistance on putting Park cameras on cell phones, a question on the new entrance being added at the quarry, and being out of town next meeting.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve hiring Ellie Elfink and Holly Wilson as summer help workers, with Aubrey Mitchell as a backup. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Wilson, Chief Smith, and Committee member Basinski discussed receiving a Cencom report, Public Safety report, need to replace a taser and consider using DUI fund to pay for it, committee meeting needed to evaluate replacing car video cameras, canceling vacation and being in town the next 2 weeks, and status of approving the FOP contract to be tabled until next meeting for updated contract wording review.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve purchase of a double cartridge taser for \$1,850 to be paid from the DUI fund. 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 mowing roadsides this week, and plan to review work orders to prioritize catch basin repairs.

Mayor Wilson reported the county will be in the Village of Dupo on July 21, 2020 with a mobile COVID testing to be held at the Village Park with times to be determined.

**Zoning/Planning Board:** None.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Smith 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 8:14 P.M.

***Mark Nadler, Clerk***