

July 20, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 20th 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, and Foster. Trustee(s) Absent: Ragsdale and Phillips. 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 Ryan Corbin.

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

Communications: Clerk Nadler read correspondence regarding a Quit Claim deed on Water Plant property. Discussion was also held regarding a letter from MJ Solutions for any Marijuana interest in the Village, and a reminder on the Free COVID testing tomorrow at the Village Park. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Smith, Foster, and Wilson. 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 July 6, 2020, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, and Wilson. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, and Wilson. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Mike Sullivan addressed the board regarding FEMA reimbursement paperwork sent out, awaiting payment, and continuing to work with IEMA.

Old Business: Discussion was held regarding holding the next meeting in-person at the Community Center to be held on 8/3/2020 at 7:00 PM and look for other options for future meetings due to the 3rd Monday not

being available.

Discussion was held regarding the I-255 interchange status, working out billing and for payment for Burns and McDonnell to resume the project, and review of contract language.

New Business: Discussion was held regarding FOP contract clarifications including personal use of vehicles with 25 mile home limit and other language with re-affirmation next meeting from the missing board members.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve Ordinance 20-10 authorizing a 1 year contract with the IL FOP for the Village of Dupo Police department from 5/1/2020 thru 4/30/2021. Trustees voting “Aye”, Basinski, Smith, Foster, and Wilson. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding purchase of the 728 N. Main properties for \$1,590 with re-affirmation next meeting from the missing board members.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve Ordinance 20-11 to purchase 2 parcels of land at 728 N. Main. Trustees voting “Aye”, Basinski, Smith, Foster, and Wilson. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding review and approve of engineering score sheets for the EDA grant with TWM having the high score of 149 of 150, Gonzalez 138, Curry 129, and Hurst 116.

Committee Reports:

Sewer Committee Chairperson Foster discussed Florence Ave. pump review, jetting and cleaning requested by Sugarloaf Township, and plans for demolition of additional properties on Elizabeth and payment out of general fund. Discussion was held on options and procedures for selling properties, including publishing for 3 weeks and with first publication 30 days prior to bid opening and opening bids at an open meeting, and other options.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed repair status of valve reported at last meeting, the need to repair backflow valves, cleaning of culvert on Columbia Road, and the need to schedule a TIF meeting for Koppeis property in new I-255 interchange area.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the repair of backflow valves from Cain Mechanic for \$3608.41. Trustees voting “Aye”, Basinski, Smith, Foster, and Wilson. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee had nothing to report.

Public Safety Committee Chairperson Mayor Wilson, and Chief Smith discussed grant evaluation for car cameras and outstanding bill for police uniforms.

Street Committee had nothing to report.

Zoning/Planning Board: None.

Other Business: None.

Adjournment Time: With nothing further to come before the board, Trustee Foster motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Smith, Foster, and Wilson. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:39 P.M.

Mark Nadler, Clerk