

***August 17, 2020***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 17<sup>th</sup> day of August 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, Mike Sullivan, Ryan Corbin, Tim Rotz, and Chris Martin.

**Communications:** Clerk Nadler read correspondence regarding IMLRMA Min/Max report. 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.

**Approve Minutes of Previous Meeting:** Trustee Foster motioned, and Trustee Smith seconded for the Board to approve the regular session minutes from the regular meeting of July 20, 2020, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, and Mayor Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Ragsdale and Phillips. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding Burns and McDonnell Invoice 3 for interchange work for \$258K+, and invoices to be paid in order.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve payment of the 8/3/2020 bills, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve payment of the Burns and McDonnell Invoice 3 for \$258K+. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to

approve the 8/17/2020 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:** Chris Martin from Clearwave Communications addressed the board regarding installation of a fiber network in the Village. Chris explained that they are a national company with Cable One that is a business-only provider. They are expanding with loops and routes in the Metro area. He discussed benefits to the city for right-of-way agreements and listed several municipalities that they have agreements with, can send a copy of the map, and can send other municipal agreements. Discussion was held regarding boring process.

Tim Rotz addressed the board regarding an issue on Sugarloaf Drive with water runoff issues from the creek on Imbs Station Road and culvert issues at the bottom of the creek on Old State Rt. 3. The Village office was notified just after the last meeting and had the street department come out and review the culvert. The street person said that the culvert clog was not the village culvert. Residents removed a beaver dam and water still backs up but the state still hasn't cleared the culvert. He is requesting village assistance with clearing the culvert or getting the state to clear sooner. The mayor said the village would contact Tim Price at IDOT and see what they could get done.

Jule Levin was on the agenda but not on the meeting.

**Old Business:** Discussion was held regarding in-person meetings, social distancing and face mask requirements, and was tabled.

Trustee Basinski gave an update on the I255 Interchange project including status of archaeological survey, special waste evaluation, property purchases, right-of-way finalizing after engineering continues, progress options on homes, partial acquisitions to be completed, and demolition options to be considered.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to confirm the unanimous vote for Ordinance 20-10 approving the 1 year FOP contract, discussed and passed at the 7/20/20 meeting. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Smith seconded for the Board to confirm the unanimous vote for Ordinance 20-11 approving the purchase of 2 parcels of property for 728 N. Main Street, discussed and passed at the 7/20/20 meeting. Trustees voting “Aye”, Basinski, Smith, Foster,

Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to motion to select TWM for work associated with EDA grant for infrastructure improvements regarding Industrial Park within the Village of Dupo. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**New Business:** Discussion was held regarding a private drive, Shady Station Trail Road that residents are requesting to take into the Village of Dupo. Trustee Ragsdale explained the process of getting the road up to code prior to the Village considering taking over the road maintenance and any assistance the Village can offer to potentially help in repairing the current road.

Discussion was held regarding Ron McClenahan resignation from the Zoning board, and the mayor looking for candidates to replace him.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to accept the resignation fo Ron McClenahan from the Village Zoning board. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding recommendations from Local 100 contract requiring executive session discussion.

Discussion was held regarding approving Dawn Keys as a trustee to fill the open seat, and a motion was tabled.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve moving the next meeting to Tuesday, 9/8/2020 due to the schedule meeting falling on Labor Day. 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 a pump going down on Illinois Ave and the need to replace it, Chamber of Commerce meeting this Thursday at 5<sup>th</sup> Street Billiards with Nathan Reitz in attendance, Walgreens interest in offering flu shots in the Village, and considering offering at the Park instead of in the Village hall for social distancing.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to

purchase a replacement pump from Illinois Electric Works for \$10,931.00 with a 6 week estimated delivery time. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith discussed budget appropriation ordinances, Commerce Bank \$98K unclaimed funds being moved to a different account for a future payment, and status of the audit needing some updates.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve Ordinance 20-12 for the Annual Budget Appropriation to be filed with St. Clair County. 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 Ordinance 20-13 for the Annual Budget Appropriation to be filed with Monroe County. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed status of TIF meeting with Keith Moran to discuss extending old TIF and starting a new TIF, scheduling a full board TIF meeting, Request For Proposal review for Electric Aggregation, tank repair scheduled for tomorrow, and solar project and issue with County property ownership.

Gas/Parks Committee Chairperson Phillips discussed USDI survey status for 2 reviews, Park splash pad plans for remaining open until Labor Day, canceling of the Class Reunion and likely canceling the Fall Festival/Chili Cookoff, Park Committee tickets being sold, and Local 100 to be discussed in Executive Session.

Public Safety Committee Chairperson Mayor Wilson, and Chief Smith discussed hiring a part-time police officer.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve hiring Raymond Ortega as a Part-Time police officer. 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 MFT account in positive from Illinois sending two \$45,000 checks targeted for projects that need to be tracked separately, discussion of some possible projects

to consider with the funds, issues with some streets from rain and trash trucks, Carondelet Avenue street issues, reviewing work order backlogs, status of street sweeping and hydraulic fluid leak on the sweeper, oil and chip needs, and road salt purchase plan.

**Zoning/Planning Board:**

**Other Business:** Trustee Phillips motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}, returning to open session in 30 minutes. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:15 P.M.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:29 P.M.

**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 7:30 P.M.

***Mark Nadler, Clerk***