

***September 8, 2020***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 8<sup>th</sup> day of September 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, and Roth Clayton.

**Communications:** Clerk Nadler read correspondence regarding insurance appraisal for review by Trustees and departments. Trustee Basinski motioned, and Trustee Foster 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 Ragsdale seconded for the Board to approve the regular session minutes from the regular meeting of August 17, 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 Basinski 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:** Tim Racz was on the agenda regarding a follow up request to have a culvert cleared but was not in attendance. He sent an email that he heard from IDOT and the work was being scheduled.

Mike Sullivan addressed the board regarding receiving a check from FEMA and a check will be issued to the Village for our part of the reimbursement.

Roth Clayton addressed the board regarding the agreement language being finalized with Attorney Jellen, and meeting with Mike Koonce for the proposed route, route changes, Village funds received from taxes on Clearwave services, Clearwave employees are doing the work and will work with us on any questions, use of vaults, and potential timeline.

**Old Business:** Discussion was tabled regarding in person meeting plans.

Discussion was held regarding I-255 utility planning, receipt of certified request for reimbursement being delivered, and status of EDA Grant preparation.

Discussion was held regarding at least one and possibly 2 openings that need to be filled.

Discussion was held regarding a Local 100 negotiations and counter-offers being traded that need executive discussions.

Discussion was held regarding filling Trustee Kenner's position and the appointment of Dawn Keys pending approval. Discussion was held regarding another resident interested in the appointment and trustees interested in interviewing candidates. A special meeting will be scheduled for 9/15/2020 at 7:00 PM for the trustees to interview.

**New Business:** Discussion was tabled regarding consideration of Trick or Treating in the Village of Dupo for this year.

Discussion was held regarding the ROW agreement proposed by Clearwave, and language proposed by our attorneys and Clearwave accepting of all requested language.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 20-16 authorizing the mayor to sign the ROW agreement with Delta LLC / Clearwave Communication. 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 putting pumps in the Illinois Ave. lift station and an alternate proposal received having the pumps installed for us.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the emergency replacement of pumps at the Illinois Avenue lift status, with 1 bid received, and a super majority vote for materials and labor totaling \$31,860 with Missouri Machinery and Engineering. 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 final

insurance payments for 2 former employees, pricing and ordering on parking blocks for the Village Hall, and status of the annual audit.

Water Committee Chairperson Basinski discussed 2 properties not annexed in the Village where our Water and Sewer plants are located and the need to do so to move forward with the solar project.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve Ordinance 20-14 annexing 2 parcels into the Village of Dupo at 195 Coulter Rd. and Old Plank Rd. at the Water and Sewer plant. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding amending the PPA agreement with Standard Solar extending the date of the agreement to 12/31/2020.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 20-15 a second amendment to the PPA with Standard Solar extending the contract date. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski discussed the Standard Solar walk through and project plan, tree removal and burn plan, a water break on Sunday evening, scheduling an additional TIF meeting on 9/15 at 4:30 PM to review interchange master development plans, mask hand-out status and plans, and Village electric aggregation contract status.

Gas/Parks Committee Chairperson Phillips discussed USDI field evaluation status, Park cancelling the Chili Cookoff and doing the raffle drawing as a 50/50, Splash Pad plans for the remainder of the season, soda machine delivered to the Splash Pad, issues with some lights at the park that need to be repaired and replaced, and the need to do weed control and spraying.

Public Safety Committee Chairperson Mayor Wilson, and Chief Smith discussed having the ballast and lights replaced with LED at the police station with a grant and free labor, and working on final pricing for a replacement 800 mhz radio needed for Zimmer's vehicle, not to exceed \$2500 to be paid from the Tow fund, and status of 4 vehicles stolen a business burglary, and possible suspects and charges pending.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve purchase of an 800 mhz radio for Zimmer's vehicle, not to exceed \$2500, to be paid from the Tow 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 consideration of adding a 3-way stop sign at 5<sup>th</sup> and Edwin, and possible sidewalks to consider on Main St. of over 600 ft. from the firehouse to the Village train park, discussion on sidewalks from town to Dollar General, right-of-ways, property owner discussions on allowing sidewalks, potential donation of labor for installation, consideration of sidewalk ownership and liabilities, evaluation of options to address truck traffic and damage from trucks illegally using Adams Rd., patching work on Carondelet Ave., and the need for a street sign missing at 3<sup>rd</sup> and Sofia.

Trustee Ragsdale motioned, and Trustee Smith seconded for the Board to approve Ordinance 20-17 adding a 3-way stop at 5<sup>th</sup> and Edwin. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster reminded of the upcoming Flu Shots being planned at the Fire Department on 9/24 from 1-4 PM, and discussed the recent COVID testing.

Discussion was held regarding the Local 100 negotiating committee to meet again before bringing before the board for consideration.

Discussion was held regarding gathering costs for Village owned properties for consideration of selling.

**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 8:40 P.M.

***Mark Nadler, Clerk***