

September 21, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21st 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, Foster, Ragsdale, and Phillips. Trustee(s) Absent: Smith. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Smith, Dawn Keys, Chris Shoeman, Arlene Muskopf, Ryan Corbin, Verna Ramirez, Brandy Shoeman, Mike Sullivan, and Keri Moore.

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

Communications: Clerk Nadler read correspondence regarding a St. Clair County rezoning request in a Village adjoining property. Trustee Foster 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 Ragsdale seconded for the Board to approve the regular session minutes from the regular meeting of September 8, 2020, as presented. Trustees voting “Aye”, Basinski, Foster, Ragsdale, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

Public Address Board: None.

Old Business: Dawn Keys was sworn in as a trustee for the remainder of the unexpired term from Trustee Ben Kenner’s resignation.

Discussion was held about numbers going down in the area and hope to relax restrictions. Trustee Basinski and Attorney Swartwout discussed

sending IDOT I255 interchange information via certified mail to avoid future issues, status of pending reimbursements, setting up of a meeting to move the EDA grant forward with the TWM engineers and others and requested the clerk to post a special meeting notice for Thursday at 9:00 AM, state funding discussions in progress, and reengaging Burns and McDonnell as soon as payment is made.

Discussion was held regarding the need to fill 2 Zoning board appointments. Ron Dell has expressed interest in one of the positions.

Discussion was tabled regarding Local 100 and Trick-or-treating requests.

Discussion was held regarding Clearwave plans to start work in the upcoming weeks.

Discussion was held regarding personal use of Village dumpsters, dumpsters being filled up, the need for signs and repairing the gate, and insurance risk considerations. A memo from the mayor to the employees has been requested.

New Business: None

Committee Reports:

Sewer Committee Chairperson Foster discussed status of cleanup of area for electric panels.

Finance/Ordinance Committee member Treasurer Holzhauer discussed wrapping up of the annual audit and scheduling either a special meeting or covering at the next meeting.

Water Committee Chairperson Basinski discussed the service van having a small repair, the need for a new Water/Sewer mower and gathering bids with the old one as a trade-in if possible, and another amendment to the lease agreement for the solar project due to the need to relocate some panels.

Gas/Parks Committee Chairperson Phillips discussed work being completed on the gas mower due to some drive belt issues, plans to shut down the splash pad for the year including winterizing, plans for locking bathrooms on weeknights at the park, the need to fertilize and apply weed control at the Park and ordering a couple of shirts for Gil Cooper for inspections.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve annual fall fertilizing and weed control at the Park for

approximately \$1800. Trustees voting “Aye”, Basinski, Foster, Ragsdale, Phillips, and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Mayor Wilson, and Chief Smith discussed the in car camera for Zimmer’s car, status and costs for Digi-Ticket, and capturing and charging for burglary and car break-ins.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to authorize the purchase the revised price of \$3030.15 to Motorola for the replacement radio for Officer Zimmer’s vehicle. Trustees voting “Aye”, Basinski, Foster, Ragsdale, Phillips, and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed obtaining bids for sidewalk from the firehouse to Huck’s, status of MFT funds, status of rebuild Illinois funds receipt, potential street repairs and a Street Committee meeting to determine how to spend, annual rock salt order, and the need for the wedge by Dollar General needing some landscaping attention. Discussion was held regarding a couple of meetings in the prior week and not being able to discuss all items and felt they were a waste of money.

Trustee Foster reminded that flu shots are available to the community this Wednesday at the school and Thursday at the firehouse, and thanked Mike Sullivan for all of the work in getting the FEMA reimbursement.

Discussion was held regarding Local 100 contract negotiations and replacement of Workers Compensation insurance carrier.

Zoning/Planning Board: None.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Foster, Ragsdale, Phillips, and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:58 P.M.

Mark Nadler, Clerk