

***October 5, 2020***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5<sup>th</sup> day of October 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, Phillips and Keys. 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, Dale Holtman, Jenny Agnew, John Corona, Mike Sullivan, and Ryan Corbin.

**Communications:** Clerk Nadler read correspondence regarding IPRF letter. Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Approve Minutes of Previous Meeting:** Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve the regular session minutes from the regular meeting of September 21, 2020, as presented. Trustees voting “Aye”, Basinski, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. Trustees voting “Abstain”, Smith. After an affirmative vote, the motion carried.

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

**Public Address Board:** None.

**Old Business:** Discussion was held regarding approval for Clearwave digging and drilling approved by Mike Koonce today and earnest money put up by Clearwave prior to starting. Additional walk-thru will be done later this week.

Discussion was held regarding checking with other locations for potential locations to be considered for public meetings.

Discussion was held regarding the I255 project, payment of bills, working on getting the project moving again, and obtaining an extension on the project dates.

Discussion was tabled regarding Zoning board appointments.

Discussion was held regarding Local 100 contract negotiations and the need for a committee meeting to review the union counter proposal.

Discussion was held regarding plans for Trick or Treating. Trustee Phillips contacted surrounding communities and all are not cancelling but allowing people to do so at their own risk. The Village of Dupon will do the same but will not block off streets.

Discussion was held regarding options for the wedge by Dollar General. Trustee Ragsdale was contacted by ROTC looking for a community service project.

**New Business:** Discussion was held regarding accepting the resignation of Denny Goddard as the building and occupancy inspector.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to accept the resignation of Denny Goddard as the building and occupancy inspector. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding advertising to fill the position of building and occupancy inspector.

Discussion was held regarding researching the need for Children at Play sign on 100 N. 4<sup>th</sup> St. Ed Sims wife requested it. Trustee Ragsdale will research.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of cleanup work at the Sewer department and the need to move a storage trailer that is falling apart and looking at getting a container to replace the bad one.

Finance/Ordinance Committee Chairperson Smith discussed presentation of the 2020 Financial Audit. Dale Holtmann presented the annual financial audit, the auditor opinion, reviewed fund balances, funds gains and losses, project expenses, assets, utility department funds, debts, and comparisons to budget and prior year. Treasurer Holzauer gave recognition to the Trustees, Police Chief and departments for watching and adhering to budgets this past year.

Trustee Smith motioned, and Trustee Foster seconded for the Board to accept the 2020 Financial Audit as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting

“Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding Amanda out on maternity leave and getting check payment approvals in early.

Water Committee Chairperson Basinski discussed the amendment to the lease for the solar to allow clearance to pits and clear well and moving one of the solar arrays, status of getting bids still for a new mower, checking to see if we can identify the mower to remove it from insurance records, and evaluation of current rates for community aggregation. Attorney Swartwout suggested making redundant records of equipment with serial numbers and pictures.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve Ordinance 2018 amending the lease agreement with Standard Solar. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed gas survey status, marking for Clearwave project, Park lighting evaluation status, reviewing cameras with ADT that aren’t working, Park closing date of 11/1/2020, and status of 50-50 ticket drawing for the Park Activity fund.

Public Safety Committee Chairperson Keys, and Chief Smith discussed donation and possible options for the wedge by Dollar General, longevity increases for police officers, insurance renewal for the police, Miken work causing the secretaries computer to be slow and need to be replaced for \$1072, and grant project status.

Street Committee Chairperson Ragsdale discussed status of receiving bids for a new sidewalk from the firehouse to Huck’s, status of oil and chip plans on Adams Rd and Adams subdivision, cleanup of 728 N. Main property, additional plans for evaluating options at the wedge by Dollar General, and looking at options for patrolling trucks on Adams Rd. Discussion was held regarding setting minim

**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, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:12 P.M.

***Mark Nadler, Clerk***