

October 19, 2020

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th day of October at the Dupo Village Hall. The meeting was called to order at 7:00 P.M. Pledge of allegiance was conducted.

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, Ron Dell, Mike Sullivan, Michael Sullivan, Gil Cooper, Jerry Goodrich, Brett Small, Gail Harvell, Jay Harvell, Chuck Carner, Cathy Augustine, and Brad Veteto in-person, and Jaci DeClue, Alydia Phillips, Rachel Keys, Jenny Agnew, Josh Phillips, and 4 unnamed callers on Zoom.

Communications: None

Approve Minutes of Previous Meeting: Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of October 5, 2020, as presented. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Basinski motioned, and Trustee Smith 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: Brett Small addressed the board regarding I255 and trying to get his buildings on Bluffview Drive into the TIF district, and shared information on Main St. and lighting grants.

Chuck Carner addressed the board regarding interest in purchasing the old Reynolds Railway building on Main Street to put in a Community gym and requesting information on bid process for sidewalks in town and keeping local people in mind with bidding.

Old Business:

Discussion was held regarding following health department guidelines regarding in-person meetings ongoing.

Discussion was held regarding I-255 interchange status letter sent to IDOT and waiting for reimbursement and response.

Discussion was held regarding Zoning board and Building Inspector opening appointments being tabled.

Discussion was tabled for Local 100 contract discussion for consideration in Executive Session.

New Business: Discussion was held regarding the service run vehicle having expensive repair needs. Basic state bid vehicles are being evaluated including working on getting trade in on the current vehicle. No quotes are available yet and consideration was tabled.

Discussion was held regarding Library request for TIF funds, new funds are now available due to TIF payments coming in. Library need is down to \$7,500. The Treasurer will review the available funds compared to commitments and the library will need to put in a written request / application for funds.

Discussion was held regarding the sale of 4 Village owned properties and putting them out for bid.

Trustee Foster motioned, and Trustee Smith seconded for the Board to approve Ordinance 20-19 to publish for sale the property located at 312 N Main Street. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve Ordinance 20-20 to publish for sale the property located at 328 N Main Street. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Ordinance 20-21 to publish for sale the property located at 1624 N Main Street. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve Ordinance 20-22 to publish for sale the property located at 212 N Main Street. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed a problem on Main Street near where boring was being completed by Clearwave, finding a leak, but confirming that Clearwave didn't cause the leak. The repair will need to be planned out and completed in sections due to anticipated costs.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed possibly tabling the mower purchase until the next grow season, creation of the insurance asset spreadsheet that was passed to the office to maintain, status of solar panels at the water/sewer plant, and explanation of electric aggregation letters that have been sent in the mail to residents.

Gas/Parks Committee Chairperson Phillips discussed getting caught up on gas line work, adding Village gas at a railroad shop location, the need to repair/replace 87 non-LED lights at the park anticipated with grant to cost about \$4100, but with anticipated offsetting annual savings, plans for winterizing the splash pad at the Park, annual closing of the Park on Nov 1, and working on getting prices for fixing the cameras at the Park.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve replacement of Park lights using the Ameren Grant with Village costs not to exceed \$4,100. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Keys, and Chief Smith discussed complaints on property in Flora Acres to be reviewed, the need to get SRO training but waiting for the free class before the end of the year, and Omnigo degi-ticket NIBRS interfaces needed.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to approve the Omnigo Degi-ticket interface for \$2,884.45 for first year costs. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to approve the Omnigo NIBRS interface for \$2,319.04 for first year costs. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Ragsdale discussed the need for an Ordinance for Children at Play on the 100 block of 4th Street, evaluating putting decorations on Main Street, findings and clearing plan on blockage on a culvert at Davis Street Ferry road, status of a drainage issue on Fifth Street and survey findings, and sidewalk planning on Main Street from the fire department to the downtown Park and on private property to Dollar General, the need to repair gas lights on Main Street and consideration of changing to LED, looking at possible Main Street grants, and considering concreting the wedge in by Dollar General.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to approve Ordinance 20-23 to add Children at Play signs on the 100 block of Fourth Street. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board: None

Other Business: Trustee Foster 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}{2}. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:00 P.M.

Trustee Foster motioned, and Trustee Ragsdale seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:27 P.M.

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 8:28 P.M.

Mark Nadler, Clerk