

January 4, 2021

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 4th day of January at the Dupu 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, Mike Sullivan, Jerri Small, and Brett Small.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the regular session minutes from the regular meeting of December 21, 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 Ragsdale motioned, and Trustee Foster 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:

Old Business: Discussion was held regarding receiving the loan check from the county for engineering payments anticipated for this week, discussion held with IDOT and the county on leaving 2 of the existing ramps open as part of the project, a letter sent requesting the authorization to permit leaving the ramps open, and a status on remaining property purchases.

Discussion was held regarding the TWM engineering contract for the I-255 interchange grant application with some wording questions regarding the contract language.

Trustee Foster motioned, and Trustee Keys seconded for the Board to approve Ordinance 21-01 authorizing the mayor to sign the contract with TWM Engineering for EDA Grant application assistance, pending

attorney confirmation on language changes. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: None.

Committee Reports:

Sewer Committee Chairperson Foster discussed issues with 2 fine screen pumps going out when the solar system was turned on and evaluating having us reimbursed from the solar company, and a discussion with a Louisa resident over a recent sewer issue.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed the solar and sewer pump issue further.

Gas/Parks Committee Chairperson Phillips discussed the power was out at the front half of the park last night and getting repaired, a CLS quote for opening and closing the sprinklers and 3 locations around town that he is going to go forward with for \$625, and discussion on the Main Street clock not working and evaluating options to fix it.

Public Safety Committee Chairperson Keys discussed the need to replace the copier/fax/printer machine at the police department.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to approve an Americon contract for \$123.40/month for 60 months for a total of \$7,404. 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 making Mike Koonce the permanent Chief Utility Man as he was appointed temporarily over 90 days ago.

Trustee Ragsdale motioned, and Trustee Phillips seconded for the Board to promote Mike Koonce as the permanent Chief Utility Man. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to move the next meeting from Monday, 1/18/2021 to Tuesday, 1/19/2021 due to falling on the MLK holiday. 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: None.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Basinski 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 7:30 P.M.

Mark Nadler, Clerk