

February 1, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1st day of February 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, Tammy Taylor, and Jenny Agnew.

Communications: None

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the regular session minutes from the regular meeting of January 19, 2021, 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 Keys 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: Kerry Foster addressed the board regarding offering another COVID drive-thru test at the Fire Department on 2/9/2021 from 8 AM – 4 PM. Discussion was held over test result times.

Old Business: Trustee Basinski discussed status of I255 Interchange project with archeologic finds with the site excavation, and status of property purchases. Attorney Swartwout discussed issuing a follow up letter to the Federal Highway commission on Exit 9 status.

New Business: Discussion was held regarding Dupo Storage requesting a Letter of Support from the Village but not having made their second tax payment yet. The request failed for a lack of a motion.

Discussion was held regarding consideration of adoption of the Risk Management Medcor Triage program.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to adopt the Medcor Triage Program as offered by our insurance provider as a free service. 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 moving the next meeting to Tuesday, 2/16/2021 due to falling on President’s Day.

Trustee Foster motioned, and Trustee Keys seconded for the Board to move the next meeting from 2/15/2021 to Tuesday, 2/16/2021. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held tabled regarding an ordinance amending PPA with SSI to extend Commercial Operation Date.

Committee Reports:

Sewer Committee Chairperson Foster had nothing to report.

Finance/Ordinance Committee Chairperson Smith discussed a proposal from Miken to monitor every workstation with Sentinel1 for 24 computers at \$10 each/month. Discussion was also held regarding ransom attacks and cyber insurance coverage. Discussion was also held regarding late payment charges from people making online banking payments and consideration of whether to waive any late charges or not.

Trustee Smith motioned, and Trustee Basinski seconded for the Board to accept the bid from Miken for \$240/month to provide Sentinel Antivirus and Malware monitoring and online protection for Village computers. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed paperwork for LED lighting at the Water and Sewer plants to replace 308 fluorescent light fixtures, creation of a work order spreadsheet for the Village office, and an update to provide in executive session.

Gas/Parks Committee Chairperson Phillips discussed cost savings at the Park from the LED light replacement project, filling out the Park Community Center extension paperwork, setting up a Park Committee meeting for March, estimate for about \$1,330 to replace the parts with a 3-year warranty (with one piece missing).

Trustee Phillips motioned, and Trustee Keys seconded for the Board to approve repair of the Main Street clock not to exceed \$2,000. 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 ordering more Gas Radio Reads from United Systems.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to purchase additional Gas radio read devices from United Systems not to exceed \$2,000. 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 trailers at the gas shop with boards that need to be replaced.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve purchase of oak lumber from Patent Wood Works for \$1,240 to repair trailers. 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 a recent train derailment and containment.

Street Committee Chairperson Ragsdale discussed a repair for the 2 year old dump truck related to a weld on a bracket on the snow plow, status of 5th Street property survey and a ditch needed to alleviate issues, concerns from the design and easement with the property owner, a drainage ditch owned by the Levee District in the 500 block of 5th Street with erosion and tree damage,

Zoning/Planning Board:

Other Business: Trustee Basinski motioned, and Trustee Foster seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{2}/{11}. 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 7:49 P.M.

Trustee Phillips motioned, and Trustee Foster 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 8:07 P.M.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to sign an amended IL FOP Mediation Agreement. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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 8:10 P.M.

Mark Nadler, Clerk