

February 16, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16th 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, Treasurer Holzhauser, Chief Smith, and Brett Small.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the regular session minutes from the regular meeting of February 1, 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 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: None

Old Business: Discussion was held regarding properties owned by state, Village still responsible for mowing, looking at trying to get demolished early, and status of EDA grant for utilities.

Discussion was held regarding third amendment with Standard Solar on the PPA agreement.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 21-02 approving the Third Amendment to the Solar Energy Power Purchase Agreement with SSI DEVCO LLC and the Village of Dupo. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was held regarding a request from the Lion’s

Club for a pool tournament fundraiser.

Trustee Phillips motioned, and Trustee Ragsdale seconded for the Board to approve the Lion's Club fundraiser pool tournament request. 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 status of a pump seal issue and status of repair, status of an issue with a clarifier that collapsed that will need repaired, and the need to schedule time to review the Prairie Dupont Sewer rate with the Treasurer.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed the need to replace the chlorine sensor at the plant, the need for an archeologic study for new main needed on the bluffs, and a cut fence and solar generators stolen from the water plant and considering getting some cameras added.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve the bid from Sidener Supplies for \$2105.29 for a replacement chlorine sensor. Trustees voting "Aye", Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Smith seconded for the Board to approve the low bid from Looking Glass Prairie Archaeological Reconnaissance for \$2,800. 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 a letter received from USDI regarding a gas supply shortage causing a price increase, an upcoming in person Park Committee meeting being planned upcoming on 3/11 at 6:30 PM, status of the Main Street clock repair being scheduled, and filing the extension for the community center grant.

Public Safety Committee Chairperson Keys, and Chief Smith discussed an upcoming meeting for contract negotiation being scheduled, receiving the dispatching annual bill and a new 3 year contract to be reviewed. Discussion was held regarding a standard FOP bargaining letter received.

Street Committee Chairperson Ragsdale discussed receiving salt just in

time for the current snow event, and looking for information on the Industrial Drive grant.

Zoning/Planning Board:

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Keys 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