

March 15, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 15th day of March 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, and Chief Smith.

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 March 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: Discussion was held regarding the clock tower repair bill to go against the business district fund. Trustee Basinski motioned, and Trustee Ragsdale 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 the I255 interchange project with some review of properties in preparation for demolition, no new word on reimbursements, status of residents moving out of a purchased property, other land and property status, meeting with the county on supplementals, and status of review of the 2017 Resolution to compare to the supplementals.

Discussion was held regarding a couple of people showing interest in the building inspector appointment. The mayor has asked people to submit resumes and written interest.

New Business: Discussion was held regarding a request to have a community wide yard sale with fees waived for 5/15/2021.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve the Community wide yard sale with fees waived. 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 repair status for the first clarifier, status of pumps for State St., clarifier 3 gear box repair, and other clarifier work.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to waive the competitive bidding process due to limited suppliers and an emergency situation to replace 2 pumps for State St. from Missouri Machinery & Engineering Company - The Pump Shop, for \$49,345, Resolution 21-02. 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 Keys seconded for the Board to approve purchase a gear box from Lakeside Equipment for Clarifier 3 for \$5,820. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed archeological review for Sugarloaf Hill Rd. is complete and the need to start looking for a new lawn mower for Water/Sewer because the used Park mower won't work.

Gas/Parks Committee Chairperson Phillips discussed gas normal duties and helping with water taps, upcoming gas rate increases and rate review, Park activities plans for a small old-fashioned picnic for July 4th depending on how the state and county open post COVID, the Main St. clock repair, the park opened for the year, 3 bids for new mower purchase including old mower trade-in values from Hartman Farm Supply, Erb Equipment, and Nobbe Supply, and getting names for summer help.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve purchase of a new park mower, trading in the old mower, not to exceed \$8,200 after trade-in, from the lowest bidder after receiving trade-in quotes. 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 status of FOP discussion meeting scheduled.

Street Committee Chairperson Ragsdale discussed status of work on 5th and Godin installing catch basins and some piping still needed, and work needed on north side of Godin and need for 860' of pipe, and consideration of using Colin McClenehan to mow empty properties.

Trustee Ragsdale motioned, and Trustee Basinski seconded for the Board to purchase 860' of pipe from Schulte Supply for \$2,580 for the Godin gutter project. 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 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 7:37 P.M.

Mark Nadler, Clerk