

*April 5, 2021*

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 5<sup>th</sup> day of April 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, Ron Dell, Brett Small, and Allan Moellenkamp.

**Communications:** Clerk Nadler read correspondence regarding FOP request for mediation panel and IDOR Taxing rule changes for online sales. Trustee Basinski motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Smith, Foster, Ragsdale, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Approve Minutes of Previous Meeting:** Trustee Foster motioned, and Trustee Keys seconded for the Board to approve the regular session minutes from the regular meeting of March 15, 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 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:** None.

**Old Business:** Discussion was held regarding Burns and McDonnell extending the letter of understanding and sending a new contract and letter over after review, Jon Schaller retiring from IDOT, receipt of the topology map, excavation and archeological work taking place on the vacant properties, Federal funding application that has been filled out for NEPA Study for keeping 2 exit 9 ramps open, receipt of approx. \$1.5MM payment from the state of Illinois repayment, and attempts to keep the project going while the Exit 9 study takes place.

Discussion was held regarding receiving 2 resume's for the building inspector positions to be considered at the next meeting.

**New Business:** Discussion was held regarding the need to have the Hill Creek bridge inspected to meet Department of Transportation requirements.

Trustee Basinski motioned, and Trustee Ragsdale seconded for the Board to approve the Hill Creek Bridge inspection from Hurst-Rosche Inc. for \$2,200. 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 Matt Hamilton sewer test results and steps remaining for complete licensing, pump issue and repair on State Street lift station, fabrication work needed to repair clarifier, and status of clarifier gear box repair.

Finance/Ordinance Committee Chairperson Smith had nothing to report.

Water Committee Chairperson Basinski discussed new bluff water main easements that need to be signed, status of moving another route to remote read, status of moving water and sewer plants to LED, status of solar panel project inspections and survey, and status of Matt Hamilton receiving full certification in Sewer.

Gas/Parks Committee Chairperson Phillips discussed Symmetry eating some of the \$86,000 fine for gas overuse, status of the new mower and trade in with final cost being about \$6,800, status of repairing and/or replacing playground equipment, park committee meeting next week for planning a small July 4<sup>th</sup> celebration and park equipment, plans for considering summer help, and wished all election candidates good luck.

Public Safety Committee Chairperson Keys had nothing to report.

Street Committee Chairperson Ragsdale had nothing to report.

**Zoning/Planning Board:**

**Other Business:** Trustee Keys motioned, and Trustee Phillips 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 7:32 P.M.

Trustee Phillips motioned, and Trustee Keys 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 7:42 P.M.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to approve the modified authority as discussed in executive session for the police committee to continue negotiation with on the FOP contract. 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 Smith 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 7:44 P.M.

***Mark Nadler, Clerk***