

May 3, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3rd day of May 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, Foster, Phillips and Keys. Trustee(s) Absent: Smith and Ragsdale. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauer, Chief Smith, Sergeant Cooper, Mike Koonce, Brett Small, and Justin Roy.

Communications: Clerk Nadler read correspondence regarding new interest in property purchase. Trustee Keys motioned, and Trustee Basinski seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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 April 19, 2021, as presented. Trustees voting “Aye”, Basinski, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Keys motioned, and Trustee Basinski 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 signing the purchase of the final property for the I255 interchange project, discussion with Burns and McDonnell regarding IDOT making this project top priority, status of filling in archeological digs, mowing of properties, and status of discussion with Federal representatives on funding.

Discussion was held regarding setting a committee to interview building and occupancy inspector candidates.

New Business: New elected board members were sworn in.

Mayor/Village president – Jerald Wilson; Clerk Mark Nadler; Trustees Ronnie C. Dell, Dawn Keys, and Tammy Taylor.

Discussion was held regarding a request from the American Legion for some COVID relief with their liquor license renewal.

Trustee Foster motioned, and Trustee Keys seconded for the Board to approve the American Legion 2021-2022 liquor license renewal to be reduced to \$150 for COVID relief. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding appointment of Village Attorney’s.

Trustee Dell motioned, and Trustee Keys seconded for the Board to appoint Boyle Brasher LLC and Charles Swartwout as the general attorney and I255 project attorney billable at hourly rates. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Dell seconded for the Board to appoint Van Lear Eckert for the Village abatement and ticket attorney billable at hourly rates. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to appoint Jay Dowling for the Village employment attorney billable at hourly rates. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding replacement of Backhoe Tires.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve replacement of 3 backhoe tires by Pomp’s Tire Service for \$2,060.26 billable to Water, Sewer, Gas and Streets. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding replacement of AED devices, trade-in value of the existing Phillips machines, expected costs for replacing batteries and pads, and an offer for free replacement of batteries and pads if we agree to give testimonials of any use.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to

purchase 6 HeartSine 450P AED devices from SOS Technologies for \$7,970 after trade-in. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Keys motioned, and Trustee Dell seconded for the Board to purchase 2 HeartSine 450P AED devices from SOS Technologies with hard cases for \$3,190.49 after trade-in. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of #1 clarifier repair.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski discussed status of the final taps and status to vacate an old main, status of Sugarloaf Hill road main project, status of remote reads in all but one route of 240 water meters, status of solar panel installation, meter replacement, testing and certification plans, and damage waiver that needs to be finalized and submitted.

Gas/Parks Committee Chairperson Phillips discussed hooking up the Splash Pad next week, a park activities meeting scheduled for next Monday at 6:00 PM, hiring of summer help, and expected billing of the new park mower.

Trustee Phillips motioned, and Trustee Keys seconded for the Board to approve the hire of 4 summer help workers for use by all departments and at the Splash Pad. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Keys discussed us not being in compliance with state requirements for our part-time and auxiliary officers, and the need to withdraw all auxiliary and part-time officers appointments temporarily until the proper training and paperwork is put in order.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to withdraw all part-time and auxiliary appointments pending review and update of Village code and requirements under Illinois law. After restructuring, part-time officers can re-apply. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”,

none. After an affirmative vote, the motion carried.

Discussion was held regarding 2 active officers needed to carry over vacation hours.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to approve carry over of 52 hours of vacation for Sergeant Cooper and 40 hours of vacation for Officer Penet to be re-evaluated in 90 days. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee member Basinski and Mike Koonce discussed status of the bridge inspection being completed and finding of a negligible chip that requires no action for a few more years, and need to go to the county to .

Zoning/Planning Board: None.

Other Business: None.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Foster seconded for the Board to adjourn the meeting. Trustees voting "Aye," Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 7:45 P.M.

Mark Nadler, Clerk