

August 2, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 2nd day of August 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, Dell, Foster, Taylor, 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 Holzauer, Chief Plew, Brett Small, Mike Koonce, and Mike Sullivan.

Communications: Clerk Nadler read correspondence regarding cancellation of Cyber Insurance, IMLRMA request to bid insurance again, sale of 2900 Thielemann Road for taxes, send of certified letters to Liquor License holders, and 2021 MFT quote status. Trustee Basinski motioned, and Trustee Phillips seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve the regular session minutes from the regular meeting of July 19, 2021, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Mike Sullivan addressed the board regarding a change in billing software at the Township that can interface with the Village billing system and requested approval at no cost to the Village to connect systems. Discussion was held regarding obtaining a letter from the software company explaining details of the solution and confirm the costs.

Old Business: Discussion was held regarding I255 interchange, a resolution needed for notice to proceed with engineering services and

subsequent state and federal approvals needed before proceeding, status of boarding up remaining purchased home, and status of purchasing additional properties.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Resolution 21-09 issuing a notice to proceed to Burns and McDonnell for Supplemental Services #4. 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 filling the Building Inspector and Zoning Administrator position as the Village gets through budgeting.

Discussion was held regarding posting and receipt of bids for message board. 2 bids were received and opened at the meeting from Signarama and Summit Sign and Graphics. Amounts were noted to the board. The committee will take the bids, discuss, and come back to the board with recommendations.

Discussion was held regarding on-street dumpster considerations, findings of other municipality language, and language the board may want to consider.

New Business: Trustee Phillips motioned, and Trustee Keys seconded for the Board to ratify Resolution 21-08 Support for a 2021 SCC Park Grant Application. 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 consideration of Village of Dupo rejoining the Illinois Municipal League due to reimbursements, legislation support, and other benefits.

Trustee Dell motioned, and Trustee Foster seconded for the Board to rejoin the Illinois Municipal League. 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 the timeline on the Park Community Center Grant, multiple extensions requested, and board interest in pursuing or dropping the grant. The mayor will follow up with the county on if there are any alternative options the Village could spend the funds on if we decided to not pursue the community center.

Discussion was held regarding asbestos testing cost estimates for Village owned properties and plans to check for another estimate.

Discussion was tabled for executive session for filling of the Street employee position.

Committee Reports:

Sewer Committee Chairperson Foster discussed a Sewer claim on Minnie Avenue, status of the trickling filter and pump repair, and other general status updates.

Discussion was held regarding Village sewer rate increase of 6% being considered and approved on 6/21/2021 and status of Village of Dupo engineering review of rates.

Finance/Ordinance Committee Chairperson Taylor discussed status of redesign of the Village website, quotes received, and review of proposals requested of the board.

Water Committee Chairperson Basinski discussed chlorine pump status of received and installed, and a 20HP pump that needs to have the motor replaced and the pump rebuilt.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Illinois Electric replacing a motor and rebuilding a pump for \$4,162.20. 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 a new 2 year contract from Metro AG expiring 6/30/2023.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve Resolution 21-10 a 2-year contract renewal with Metro AG for \$17.25 per cubic yard to expire 6/30/2023. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed the emergency planning meeting on Sept. 27, 2021 at 6:00 PM, status of installing more radio reads and running into lots of old meters that need to be replaced, reunion at the Park and Fall Festival dates, some trees dying off that need to be replaced, and trying to get asphalt resealing bids. Committee member Taylor reported on status of backpack supply purchase and backpack preparation.

Public Safety Committee Chairperson Keys, and Chief Plew had nothing to report.

Street Committee Chairperson Dell discussed MFT bid opening at 10 AM on 8/16/2021, status on roadwork, barrel clearing, and ditch work.

Zoning/Planning Board:

Other Business: Trustee Dell motioned, and Trustee Basinski seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{11}. Trustees voting “Aye,” Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:18 P.M.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 9:00 P.M.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to accept the resignation of Mike Sullivan effective 7/30/2021. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Dell motioned, and Trustee Keys seconded for the Board to approve the hiring of Allan Moellenkamp as a General Employee. 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 plans and candidates to replace the open police position.

Trustee Dell motioned, and Trustee Basinski seconded for the Board to approve change of pay status for the officer discussed in executive session from paid administrative leave to non-paid administrative leave. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, 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 Keys 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 9:06 P.M.

Mark Nadler, Clerk