

*November 15, 2021*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 15<sup>th</sup> day of November 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, Treasurer Holzhauser, Attorney Swartwout, Jim Closson, Leslie Sopp, Mike Koonce, Michelle Corona, Gil Cooper, Gail Harvell, and Justin Roy. Chief Plew joined the meeting at 8:15 PM.

**Communications:** Clerk Nadler read correspondence regarding 2020 Census results. Trustee Dell motioned, and Trustee Keys 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 Taylor seconded for the Board to approve the regular session minutes from the regular meeting of November 1, 2021, as presented. 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 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:** Jim Closson addressed the board presenting the IMLRMA insurance proposal including inclusions, offerings, coverage and deductible amounts, price quote options, and board Q&A on the proposal.

**Old Business:** Discussion was held regarding tentative timelines for the Interchange project.

Discussion was held regarding prior assignment of PPA for solar and request of assignment of the lease to Dupo Village Solar LLC, correction of the property in the lease, and 2 estoppels stating the lease is correct

with no issues or legal proceedings pending related to the lease property and that we've done everything in the legal sense to assign the lease.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to Ordinance 21-33 for the Solar Lease agreement, assignment, correction and 2 estoppels with Dupo Village Solar LLC. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

**New Business:** Discussion was held regarding the insurance renewal proposals.

Trustee Dell motioned, and Trustee Basinski seconded for the Board to approve the IMLRMA insurance quote pending confirmation of the prior acts coverage liability if prior claims would count against the Village if any would come through. 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 bids received for purchase of Village owned surplus properties. Bids were opened and publicly read during the meeting.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to accept the bid from Charles Carner for property #2, 212 N. Main, for \$4,000. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to accept the bid from Joseph and Susan Carver for property #4, 1624 N. Main, for \$5,100. 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 Taylor seconded for the Board to accept the bid from Heather Esmon for property #5, 312 State St., for \$1,500. 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 hiring an office cleaning person, budget impact and funding. More research will be done on options.

Discussion was held regarding the TIF extension meeting held, plan to

get the TIF Committee together with Moran Economic Development to do further planning and lay out next steps, and Sugarloaf request for 3 prior year TIF results.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed solar costs vs. prior electric costs.

Finance/Ordinance Committee Chairperson Taylor discussed status of the new sign installation, the monthly Chamber meeting, status of the website, status of the copier contract being different than what the board approved, and status of a tree lighting ceremony and Christmas parade.

Trustee Taylor motioned, and Trustee Keys seconded for the Board to accept the bid from Americom to lease a copier for the Village office, including 5000 pages of black and white, 200 color pages per month, 63 month lease at \$149 / month, including cartridges, drums and service, with overage costs of \$.008/B&W and \$.049/color copies. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed status of dirty water last week due to high usage by the fire department to fill a truck stirring up the lines and usage down due to cooler weather.

Gas/Parks Committee Chairperson Phillips discussed USDI training in December by gas employees, Park closed and bathrooms locked to be opened during the week only on nice weather as possible.

Public Safety Committee Chairperson Keys, and Chief Plew discussed the need to add a computer on the new police car, and status of donated equipment for the new vehicle from Monroe County.

Trustee Keys motioned, and Trustee Foster seconded for the Board to approve purchase and installation of a new computer for the new police car for \$3,992 to be partially offset by the sale of the surplus police vehicles. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dell discussed no parking ordinance on Stone Street near 2<sup>nd</sup> street, status of ditch on 5<sup>th</sup> Street, and thanked the street committee for work on 5<sup>th</sup> and Godin and at the end of WIL road.

Trustee Dell motioned, and Trustee Basinski seconded for the Board to approve ordinance 21-34 for a No Parking sign on Stone St. near 2<sup>nd</sup>.

Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Zoning/Planning Board:**

**Other Business:** None.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Taylor seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” Dell. After an affirmative vote, the motion carried. Meeting adjourned at 9:10 P.M.

***Mark Nadler, Clerk***