

February 7, 2022

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 7th day of February 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, Brett Small, Mike Koonce, and Matt Hamilton.

Communications: Clerk Nadler read correspondence regarding the annual Dr. Seuss's birthday on March 4th. Trustee Basinski 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 Foster motioned, and Trustee Taylor seconded for the Board to approve the regular session minutes from the regular meeting of January 18, 2022, as presented. Trustees voting "Aye", Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. Trustees voting "Abstain", Dell. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding TIF and school SRO payment. Trustee Basinski motioned, and Trustee Keys 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: None

Old Business: Discussion was held regarding clearing the hurdle of the County going to do the Flood Plain permit for the Village for under \$500, an additional archeologic dig location and the need for the Village to clear small trees by April 1 due to migratory bats, the need for the Village to provide liability waivers to the property owners, remaining property easements and property purchases, and status of state plat approval delays. A straw poll of the board was unanimous in favor for the Village to clear the property for the archeologic dig.

New Business: Discussion was held regarding the quote and estimate for the flagpole at Transpoint and Main St.

Trustee Keys motioned, and Trustee Dell seconded for the Board to have Flag Poles Etc. to furnish and install a flagpole at the corner of Transpoint and Main St. for \$4,932.65. 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 repairing clarifiers and replacing gears, review of the sewer plant, prioritization of the worklist, and promotion of Matt Hamilton to Sewer Department head.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve promotion of Matt Hamilton to Sewer Department head effective today, 2/7/2022. 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 Taylor seconded for the Board to approve repairing the final clarifier not to exceed \$15,000. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Taylor discussed status of the new sign starting next week to remove the old sign and the following week to install the new sign, and status of the new website ready for review.

Water Committee Chairperson Basinski discussed easements for work on the water main from the bluff, evaluation of additional village property purchases, and status of EPA evaluation this week.

Gas/Parks Committee Chairperson Phillips discussed a GUA meeting upcoming in March, waiting on doctor appointment and possible release date for gas employee on leave, estimates on Main St. park pavilion both installed and not installed for the board to consider, discussion on what other Main St. projects the board would like to consider, status of playground equipment bids of less equipment than we currently have for around \$67,000 to \$75,000 without installation, and upcoming park crew meeting.

Public Safety Committee Chairperson Keys discussed still waiting on parts for the new car, and add a note on the utility bill for the residents.

Street Committee Chairperson Dell recognized the Village employees for getting the snow cleared, status of snow clearing equipment, status of work on the bucket truck, coordination of getting the Christmas decorations down, and status of ordering more salt.

Zoning/Planning Board:

Other Business: Trustee Basinski motioned, and Trustee Keys seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{2}. 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 8:01 P.M.

Trustee Phillips motioned, and Trustee Dell 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 8:27 P.M.

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 8:28 P.M.

Mark Nadler, Clerk