

***March 7, 2022***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 7<sup>th</sup> day of March 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, and Mike Koonce.

**Communications:** Clerk Nadler read correspondence regarding Illinois South Tourism. Trustee Basinski motioned, and Trustee Dell 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 February 22, 2022, as presented. Trustees voting “Aye”, Foster, Taylor, Keys, and Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski, Dell, and Phillips. 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:** None.

**Old Business:** Discussed status of I255 Interchange project waiting on some paperwork to be returned from homeowners so the Village can start clearing brush for archeological digs.

Discussion was held regarding follow up on sale of 212 N. Main St. Signed initial agreement paperwork was turned in to the Village today. Discussion was held regarding whether to accept due to being beyond the contract acceptance date or consider going to the second bidder.

Trustee Foster motioned, and Trustee Dell seconded for the Board to approve late acceptance of the sale of 212 N. Main St. with a 15-day

deadline to finalize the closing. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, Basinski. After an affirmative vote, the motion carried.

**New Business:** Discussion was held regarding a resolution to sell surplus properties previously bid out but not sold at 328 N. Main, 212 N. Main, 209 S. Main, and 827, 917, 920, and 921 Elizabeth.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to Resolution 22-02 approving the sale of surplus property at 328 N. Main, 212 N. Main, 209 S. Main, and 827, 917, 920, and 921 Elizabeth. 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 quotes to replace the gas lights on Main St. with LED with an estimate of \$5,100 from Home Depot and getting additional prices from other suppliers.

Discussion was held regarding a bid for addition fencing on Main St.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to additional Main St. fencing purchase and install for \$15,046.23 from Fence & Deck Depot (636-441-7374) to be paid from Main St. fund. 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 work on the digester getting final 2 cells working, status of Equipment Pro working on the clarifiers, status of Metro Ag to come out, thanked the levee district for assisting with work at the Sewer plant with equipment use, and a blower motor that burned up.

Finance/Ordinance Committee Chairperson Taylor discussed consideration of a cleaning person at the Village Hall twice a month to be split with First National Bank and getting a bid, sign being installed Wednesday of this week, and the website going live and training of Kara tomorrow.

Water Committee Chairperson Basinski discussed status of the pump repair approved last meeting being less than quoted, discussion around changing Village ordinance to bill for water turnoffs, the need to upgrade water meter reading equipment and software, and meeting with United Systems later this week to discuss their Itron proposal.

Gas/Parks Committee Chairperson Phillips discussed gas training on 3/31 for Rex, annual fertilizing at the Park, status of the gator at the Park that needs to be replaced from 2006 at a discounted price of \$8,775, status of July 4<sup>th</sup> firework contract, bids for a pavilion at the Main St. park, and evaluation of a wood pavilion vs. steel.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve 2 park fertilization not to exceed \$4,000. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve purchase of a new John Deere gator at a discounted price of \$8,775 with payment after May 1, 2022. 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 Taylor seconded for the Board to approve Ordinance 22-02 to purchase a pavilion from Erlinger Construction for \$34,269.60 installed to be paid from the Main Street fund. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Parks Committee member Taylor discussed bid for new Park playground equipment with 3 bids with the best proposed bid of \$79,943 installed, \$25,000 coming from a grant. A vote was tabled to next meeting to look at funding.

Discussion was held regarding considering summer help, opening of the Park next week, and status of Park cameras.

Public Safety Committee Chairperson Keys discussed waiting on the radio on the new police car, and 2<sup>nd</sup> St. car break-ins.

Street Committee Chairperson Dell discussed a mechanical repair needed on truck #8 from MSTE for \$2636, with additional rust and gate repair costs of \$4005 from K&D Motors, status of ordering of additional salt, recognized the employees for recent salting, status of employee back from sick leave and other active or upcoming street work.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to approve repairs to truck #8 totaling \$8,641. 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 status of the hiring committee preparing interview questions and publishing of job posting.

**Zoning/Planning Board:** Discussion was held regarding directing the Zoning board to review existing properties that may need to be evaluated to be rezoned or have the zoning corrected.

**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 8:35 P.M.

***Mark Nadler, Clerk***