

*April 18, 2022*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18<sup>th</sup> day of April 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, Taylor, Phillips and Keys. Trustee(s) Absent: Foster. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzauer, Chief Plew, and Mike Koonce.

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

Trustee Foster joined the meeting via phone at 7:05 PM.

**Communications:** Clerk Nadler read correspondence regarding a County zoning notice on Coulter Road. 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 April 4, 2022, 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 Taylor 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 receiving another reimbursement check from the state and another to submit, and status of cleanup of piles of brush cleared.

Discussion was held regarding a request received from Leesman Funeral Home for the Façade reimbursement grant. Reimbursement can be done for 50% of receipts submitted up to \$2,500.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve the request from Leesman Funeral Home for the Façade Improvement TIF grant per the terms of the program. 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 5<sup>th</sup> Street ditch repairs, measuring of the ditch at 180 feet, repair plans to dig and install culverts. Multiple bids were received for steel and plastic. Midwest Supply was the lowest bid at \$26,074.80, with other bids at \$28,985, \$30,030, and \$34,425.

Trustee Dell motioned, and Trustee Keys seconded for the Board to approve Resolution 22-04 purchasing 5<sup>th</sup> Street ditch repair supplies from Midwest Supply for \$26,074.80 to be paid from MFT funds. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held tabled for executive session for considering of hiring 2 new general laborers.

Discussion was held regarding considering approval of the extension of the MEPRD funding grant. Additional information will be pulled for further consideration.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of clarifier and scraper work, tank, and blower both working, and plans for Metro AG to clear tank and improvement of test numbers.

Finance/Ordinance Committee Chairperson Taylor discussed cleaning bids and review with First National Bank with a proposal for a first-time deep cleaning and a twice a month cleaning at \$280 / month with First National paying half, expiration of the Aramark cleaning contract, and website update status.

Trustee Taylor motioned, and Trustee Keys seconded for the Board to approve hiring of Merry Maids for Village Hall cleaning excluding the refrigerator for \$141 for the first clean and \$140 each cleaning at 2 times per month, to be split with First National Bank, pending approval by

First National Bank as well. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, Foster. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed status of getting water easements for bluff water project, evaluating doing the work and getting pipe for the project, and plans for a repair being done on Friday.

Gas/Parks Committee Chairperson Phillips discussed annual gas safety meeting for June 13, 2022, gas meeting in Effingham coming up, Splash pad opening plans, replacement time locks, Firework donations, Fourth of July planning, status of playground equipment order, and park fertilizing. Discussion was held regarding Main Street fence and pavilion both coming near the end of May and looking at planters for Main Street.

Public Safety Committee Chairperson Keys, and Chief Plew discussed the new car is now on the road, and payment of a liability deductible.

Street Committee Chairperson Dell discussed looking at patching potholes, jetting of some pipes, and testing some sealer / filler to try at the park walk paths.

**Zoning/Planning Board:** Discussion was held regarding requesting the Zoning board to meet to review property zoning and ordinance discrepancies.

**Other Business:** Trustee Phillips 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}{1}/{6}. 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 7:43 P.M.

Trustee Phillips motioned, and Trustee Keys 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 8:14 P.M.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to hire Chuck Johnson as a general laborer. 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 Foster seconded for the Board to

Kelly Schaffer as a general laborer. 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 keep the 3<sup>rd</sup> and 4<sup>th</sup> resume’s on file for 1 year if any future positions open. 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 Taylor seconded for the Board to hire summer help workers Chance Hunter, Carter McMannis, and Logan Stevens not to exceed 24 hours per week. 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 approve Resolution 22-05 selling 328 N. Main St. to Clint Vogt for \$5,000. 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 Basinski 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 8:22 P.M.

***Mark Nadler, Clerk***