

September 19, 2022

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th day of September 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 Holzhauser, Chief Plew, and Mike Koonce.

Communications: Clerk Nadler read correspondence regarding FEMA meeting date / time on 9/28/22 at 1 PM and receipt of 2023 election packet information. 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 Taylor motioned, and Trustee Keys seconded for the Board to approve the regular session minutes from the regular meeting of September 6, 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: Rob Carner was on the agenda but not present.

Old Business: Discussion was held regarding receiving the last 2 outstanding reimbursements, tree mitigation in the project area, and guidelines for replacing removed trees.

New Business: Discussion was held tabled for executive session on hiring of employees.

Discussion was held regarding resignation of Louis Chartrand.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to

accept the resignation of Louis Chartrand, pending obtaining his signature on the resignation letter. 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 committee meeting to consider changing insurance broker to a local company. Discussion was held regarding cyber insurance cancellation and form completion to renew pending feedback from the new insurance broker.

Trustee Keys motioned, and Trustee Dell seconded for the Board to approve use of Strategic Risk Management Group and Richard Sauget for the annual Workers Compensation contract review and renewal. 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 PFAS litigation participation, variations of settlements, contract termination considerations, other contract terms and conditions, contacts needed, payment of witnesses, etc., the need for the Village to follow their settlement advice, limitations and language changes proposed by Attorney Swartwout.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve Resolution 22-20 to enter into the PFAS litigation agreement with Driscoll pending acceptance of language changes to add Pace Testing and add language for conflict waiver language. 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 digester is still not 100% complete, as well as a few other projects in progress.

Finance/Ordinance Committee Chairperson Taylor discussed status of Main St. lights still need adaptors to put up the sample light, preparing the wedge by the new flag pole for planting, and plans for hiring a replacement.

Water Committee Chairperson Basinski discussed water usage up last month, meter failures, and planning dates for a Comprehensive Plan meeting.

Gas/Parks Committee Chairperson Phillips discussed the leak survey taking place around town, tabling of a firework contract pending getting a price, and tabling a tree trimming pending receipt of additional bids.

Trustee Taylor discussed the Library deciding to put the Storybook walk in the Sugarloaf park, not getting the new County Park grant because we have an outstanding grant waiting for our playground equipment to ship, and the Lion's Club looking to donate another bench to be placed at the park.

Public Safety Committee Chairperson Keys, and Chief Plew discussed receipt of quotes for new police cars and lease options. Discussion was held regarding new radio needs and lease options, and reuse of an existing server for camera storage.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve Resolution 22-21 to lease / \$1 walk-away purchase of 2 new police vehicles through Lou Fusz and Ford Credit, fully equipped, with one getting a new computer, paid annually for 5 years quoted at \$60319.57 for the first vehicle and \$56978.57 for the second vehicle with a 2-week delivery. 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 upcoming oil and chip and having an outside company come in to sweep prior to oil and chip.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to approve use of Moe's Sweeping to sweep the streets prior to oil and chip not to exceed \$3000. 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: Trustee Taylor motioned, and Trustee Foster seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}. 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 8:00 P.M.

Trustee Dell 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 8:26 P.M.

Trustee Taylor motioned, and Trustee Basinski seconded for the Board to hire Georgia Lange as a secretary 1 in the Village office with a start

date TBD based on her giving notice to her current employer, at \$21/hr, with a \$.71/hr annual raise for 3 years, plus any contract increases. 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 Foster seconded for the Board to appoint Randy Bolle as the department head of Streets after Louis Chartrand leave. Trustees voting “Aye”, Dell, Foster, and Phillips. Trustees voting “Nay”, Basinski, Taylor, Keys, and Mayor Wilson. After an affirmative vote, the motion carried.

Discussion was held regarding informing all Trustees for any committee meetings and other motion and discussion procedures.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Dell 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 8:40 P.M.

Mark Nadler, Clerk