

July 19, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th day of July 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, Chief Plew, Melissa and Carlos Schertz, Christina Besancon, Warren Besancon, Egypt Call, Jim Call, and Steve Wilson.

Communications: Clerk Nadler read correspondence regarding application to join IML. Trustee Phillips motioned, and Trustee Basinski 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 July 6, 2021, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding a Illinois Environmental bill department charge. Trustee Keys 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: Steve Wilson and Christina Besancon provided pictures and addressed the board regarding ditches deteriorating along 5th Street behind their properties, speeding on 5th Street at Young, and lack of culverts. The ditches are eroding into their yards, have sewer odors on some days, and has heavy flow when it rains causing fencing, concrete slab, and other issues. The Village Street committee is going to meet in the next 7 days and review the ditch issue.

Melissa Schertz from 417 Louisa addressed the board regarding issues they are having with their neighbors at 413 Louisa that are encroaching on their property, put up a carport, dug up driveway and sidewalk, and have other issues with potential Zoning violations. She has called out

police numerous times and is requesting the Village assistance in reviewing his zoning and have his carport removed. The Village board will work with the police chief and the zoning board to have the issues reviewed.

James and Egypt Call addressed the board regarding speeding, running stop signs, and other traffic concerns on 5th Street around Young, including golf carts and side-by-side vehicles ignoring traffic laws.

Old Business: Discussion was held regarding I255 status of pending confirmation for use of Rebuild Illinois Funds, and purchased property status.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve to ratify Resolution 21-07 previously approved at the 7/6/21 meeting appropriating Rebuild Illinois funds for Supplemental Services fees. 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 Lexipol agreed last meeting pending attorney review, concerns and status of his review of the contract, term of the agreement, and FOIA and other confidentiality stipulations.

Discussion was held regarding the CompuType purchase agreement passed at last meeting and an ordinance authorizing the mayor to sign off on the Police computer support agreement.

Discussion was held regarding the Liquor license letter. The attorney provided a copy of the letter to be sent out to liquor license holders.

Discussion was held regarding bid specifications for the Main Street sign board to be reviewed and advertised.

Discussion was tabled regarding an ordinance for dumpsters on the street.

New Business: Discussion was held regarding a request from Brad Veteto for a business license.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve a business license for Brad Veteto and Veteto Contracting Inc., pending submitting and completing the appropriate background check form. 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 status of getting the clarifier running, and an update on a recent sewer committee meeting.

Finance/Ordinance Committee Chairperson Taylor discussed an update on the status of a random IMFR audit, status of reviewing and updating the Village website including meeting with Miken to discuss options, updating the website to be mobile friendly, have updated information, links, other features, and request for suggestions. A Village of Dupo Facebook page has been established.

Water Committee Chairperson Basinski discussed the scales and sensors for the chlorine going down last week that need to be replaced, lien waiver and repair / reimbursement status for solar repairs, and an electric aggregation rate savings update of 10% savings.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the replacement of 2 chlorine scales and sensors for \$11,417.40 from Sidener Environmental Services as an emergency purchase. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed status of railroad switch of heating of their shop to gas, the need to schedule the emergency planning meeting still for the year, status of submitting a grant application for playground equipment, Mom's on a Mission event at the park this weekend, and collecting supplies for Dupo 196 backpacks.

Public Safety Committee Chairperson Keys, and Chief Plew discussed the need for 2 new radios.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to purchase 4 new Motorola radios to be paid out of Tow Release for \$8,517.08. 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 status and review plans for 5th Street ditch issue, status of the grant applications for Industrial Drive widening, repairs in progress to have barrels removed from streets, and status of interviewing new hire candidates.

Discussion was held regarding Village owned properties that need to be demolished and getting quotes.

Zoning/Planning Board:

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 8:42 P.M.

Mark Nadler, Clerk