

September 7, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16th day of August 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 Holzhauer, L.G. Farmer, Jamie Bender, Warren and Christina Besancon, Mike Koonce, and Jule Levin.

Communications: None.

Approve Minutes of Previous Meeting: Attorney Swartwout noted a correct in the 8/16/2021 minutes regarding swearing in of new officers. Trustee Dell motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of August 16, 2021, as amended. 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 2 month Burns and McDonnell bill, fire extinguisher bill, and a bill for the school district that would need to be changed to be billed to us or the school invoice us. Trustee Phillips 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: Jule Levin addressed the board regarding the Village of Dupo, Levee, and Union Pacific Railroad need to consider a warning system for flooding, railroad bridge flood control ownership, area evacuation plan, and Village storm water retention zoning.

Warren and Christina Besancon addressed the board regarding ditch, water and sewer issues on 5th Street and asking for an update from village engineering evaluation.

Jamie Bender addressed the board regarding 112 Richard property he purchased that had very tall grass and he received an abatement notice to cleanup by 8/31/2021. He did some mowing, bought some privacy

fence, and had stacked up metal on the property. The Village came to the property and cleaned it up on 9/2/2021 or 9/3/2021. The owner felt the board owed him for fencing he brought that was hauled off. The village will check with everyone involved to see if they can get pictures and other information.

Old Business: Discussion was held regarding status of I255 project.

Discussion was held regarding an ordinance for dumpster and rolloff containers. The proposed ordinance was provided to the board to review and consider if changes or additional language would be desired. Nuisance ordinance would need to be reviewed for dumpster storage on property.

Discussion was held regarding funding for the grant money from the county being no longer available in lieu of a loan, however the board was not aware of that condition. Therefore, the board should consider releasing the grant from Metro East Parks and Recreation so that the Village can apply for other funds from that district.

Discussion was held regarding bids for the Village website, and an additional option for an individual Scott Woodsmall to develop our website for \$2,000.

Trustee Taylor motioned, and Trustee Basinski seconded for the Board to approve using Scott Woodsmall to redesign the Village website for \$2,000 pending review of a contract being developed and reviewed with the Village Attorney. 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 asbestos testing of Village owned properties, and consideration of selling owned properties. The board would like to re-advertise properties for \$1,000 (derelict building with a one-year deadline to demolish or bring up to code), \$5,000 (empty residential), and \$10,000 (empty commercial).

New Business: Discussion was tabled regarding budget appropriation ordinances for Trustee review.

Discussion was held regarding MFT bids received so far and still rebidding oil bids.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to accept low bids from Wolfmeier, Beelman, and Christ Brothers for Slag, Spreading, and EzStreet as submitted. 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 new business license requests from TAK West Shore Group and VIO Comfort LLC.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve business license requests for VIO Comfort LLC, and TAK West Shore LLC. 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 lift pumps added on State Street, status of pump repairs, and discussion on sewer rate review and update consideration.

Finance/Ordinance Committee Chairperson Taylor discussed status of drive-thru tubes getting stuck, leaks on the drive-thru canopy, and brick pillars that need to be repaired, and status of new sign payment and ETA of approximately 4 months for work to start.

Water Committee Chairperson Basinski discussed consideration of how to handle shut-off residents that are turning water back on themselves, and status of solar billing research.

Gas/Parks Committee Chairperson Phillips discussed safety meeting on the 27th at the Community Building, a Park water sprinkler leak that had to be repaired, dead trees and bushes at the Park, evaluation of the issues with the trees, handling of bricks, status of opening and closing the bathrooms and splash pad, and status of the Chili Cookoff planning.

Public Safety Committee Chairperson Keys discussed status of abatement notices being prepared and issued.

Street Committee Chairperson Dell discussed MFT bid process for oil sent out a 2nd time, discussions with JTC that has a few open dates and can work with us if the state will approve them doing the work from MFT since nobody submitted a bid, trash truck weight ordinance considerations, road repair considerations due to trash trucks, status of repair of roadway and a catch basin on Main Street, status of other roadwork to eliminate additional barrels in town, and status of IDOT agreement for traffic lights.

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

Resolution 21-12 to accept the IDOT Intergovernmental Agreement for the Signal Master Agreement including portions of 2 stop signals. 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: Discussion was held regarding banners to be put up on Main Street honoring Veterans, and the formation of a Dupo Booster Club and interest in having the Village involved.

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 8:59 P.M.

Mark Nadler, Clerk