

September 20, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 20th 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 Holzhauer, Chief Plew, Jamie Bender, Kyle Schell, Carolyn Hanna, Mike Koonce, Kenny Rodenberg, Brett Small, and Chuck Carner.

Communications: Clerk Nadler read correspondence regarding a Thank You note from Bluffview for school supplies. 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 Basinski motioned, and Trustee Dell seconded for the Board to approve the regular session minutes from the regular meeting of September 7, 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 reduction in the Cintas bill due to a mis-billing. Trustee Basinski 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: Eddie Lambert was on the agenda to address the board but not present.

Jamie Bender addressed the board regarding bringing information to the next meeting showing the cost of fencing he bought that the Village hauled off of his property due to a violation of his abatement order.

Kenny Rodenberg addressed the board regarding a water leak in the back at 716 State St. and asking about plans to repair. Mike Koonce was

present and discussed the current issue and plans to try and repair. The Village will also reach out to IDOT due to adjoining their property.

Carolyn Hanna from Corkill Insurance and Kyle Schell from ICRMT addressed the board regarding status of workers compensation claims and cost trends, services being offered and used, and other resources available via ICRMT. Kyle discussed online training available thru ICRMT and offered partnership in training, Open Door Legal services they offer, and provided some stats on membership and retention.

Old Business: Discussion was held regarding I255 project and remaining properties being purchased, easements for partial Right-of-Ways, releases being processed, archeological and property maintenance status, bid start process estimate as early as November of 2022, and project start estimate as early as February of 2023.

Discussion was held regarding an Ordinance for dumpsters on Village streets, and future suggestion for adding an ordinance for timeframe of having a dumpster on your property. A letter will be sent to the nearby sanitation services as a courtesy notice.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Ordinance 21-16 governing permits and placement of roll-off container and dumpsters on Village streets. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was tabled for asbestos testing pending first attempting to sell properties as-is. Discussion was held regarding properties being considered for sale and plans to publish again. If approved at the next meeting, they will be published 3 times and bids will be opened on November 15th board meeting.

Discussion was held regarding Budget Appropriations.

Trustee Dell motioned, and Trustee Keys seconded for the Board to approve Ordinance 21-17 authorizing the Budget Appropriation for St. Clair County. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve Ordinance 21-18 authorizing the Budget Appropriation for Monroe County. 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 re-assigning the Briley Property TIF to a new owner, Alex Klemme and BK Property Investments for 731 Prairie Dupont.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to grant authorization for the mayor to execute the TIF Assignment Approval Request for 731 Prairie Dupont from CH Briley to BK Property Investments LLC, based upon Version 2 (Village form). 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 a fall Village Cleanup on October 2, 2021 starting at 9:00 AM at the pavilion at the Park.

Committee Reports:

Sewer Committee Chairperson Foster discussed the sewer rate agreement with Sugarloaf. The agreement needs to be sent to Sugarloaf for review. Discussion regarding increasing Village sewer rates were tabled.

Finance/Ordinance Committee Chairperson Taylor discussed the canisters sticking at the drive-thru lanes, repairs previously made to patch them, working on a bid to further repair, and the need to replace the tubes all together, status of pole patch, acceptance of the website rewrite contract and the need to meet and discuss requirements, status of working on the website, status of the new sign install, and status of Facebook postings for communications.

Water Committee Chairperson Basinski discussed status of Mike K. and Mike D. attending the Water Conference last week, information about low interest loans available via the EPA, a lot of lead to copper regulations coming, status of an easement request, an odor control option being considered, and solution implemented to keep residents from stealing water.

Gas/Parks Committee Chairperson Phillips discussed status of the leak survey, upcoming Gas training, Community Building Gas Safety meeting next Monday at 6:00 PM, status of chili booth signups for the Fall Festival, vandalism at the Park bathrooms, annual class reunion at the Park, status of termination of the grant, obtaining pricing for electronic door locks for use at the Park, and adding a Halloween event at the Park.

Public Safety Committee Chairperson Keys, and Chief Plew discussed

status of abatements, status of felony arrests, a fentanyl arrest, setting up a DARE program with our School Resource officer, and status of traffic violations.

Street Committee Chairperson Dell discussed status of street oiling plans on the south end of town on the 27th and 28th, the need to modify the bid acceptance on rock spreading, status and plans on street sweeping prior to oiling, status of a skidster drive motor failure estimating to replacing at \$7K to \$8K, trade in estimate of \$12K-\$15K, and replacement cost of \$59K for a new Bobcat, status of planning other Street projects, and status of bid drawings.

Trustee Dell motioned, and Trustee Basinski seconded for the Board to approve modifying the MFT bid approval acceptance for rock purchase and spreading to be awarded to Beelman. 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 Basinski motioned, and Trustee Dell 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 8:36 P.M.

Trustee Phillips motioned, and Trustee Taylor 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 9:15 P.M.

Discussion was held regarding adding an agenda item to the next meeting for the sale of Village property.

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 9:16 P.M.

Mark Nadler, Clerk