

February 22, 2022

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 22nd day of February 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: Foster, Taylor, and Keys, and Mayor Wilson. Trustee(s) Absent: Basinski, Phillips and Dell. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Schneidewind, Treasurer Holzhauser, Gil Cooper, Warren and Christina Besancon, and Justin Roy.

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

Communications: Clerk Nadler read correspondence regarding county notice of sold taxes. Trustee Foster motioned, and Trustee Keys seconded for the Board to put the communications on file. Trustees voting "Aye", Foster, Taylor, and Keys, and Mayor Wilson. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the regular session minutes from the regular meeting of February 7, 2022, as presented. Trustees voting "Aye", Foster, Taylor, and Keys, and Mayor Wilson. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Bills: Trustee Keys motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting "Aye", Foster, Taylor, and Keys, and Mayor Wilson. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Address Board: Warren and Christina Besancon addressed the board regarding an update on the 5th Street ditch. Attorney Schneidewind read the letter issued by the Village regarding the ownership of the property and the ditch ownership by the Baptist Church. Discussion was held regarding them to contact the Baptist Church to evaluate next steps.

Old Business: Discussion was held regarding receiving \$475K in reimbursements from IDOT, and working on getting permission for tree and vegetation removal on properties so additional archeological survey can go forward.

New Business: None.

Committee Reports:

Sewer Committee Chairperson Foster discussed working on a grant for lift station to add pump, lighting, upgrade, etc., status update on digester and clarifier repairs, status of sludge pit handling, and high sewer alarm that was cleared with an air compressor and other work to be completed to fully resolve the issue.

Finance/Ordinance Committee Chairperson Taylor discussed status of the new sign at the Village Hall started last week and expecting to complete in about a week pending weather, status of the new Village website, and discussion with First National Bank regarding willingness to pay for ½ of an office cleaning fee.

Water Committee Chairperson Basinski's status email was read regarding still working on getting estimate on the surfacewash pump but needing a not-to-exceed approval, status and findings of water plant EPA inspection, and two water main breaks that needed repair.

Trustee Foster motioned, and Trustee Keys seconded for the Board to approve repair of the surfacewash pump not to exceed \$10,000. Trustees voting "Aye", Foster, Taylor, and Keys, and Mayor Wilson. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillip's status email was read regarding status of playground equipment and Main Street park pavilion.

Public Safety Committee Chairperson Keys had nothing to report.

Street Committee member Foster discussed bids received to repair dump truck #8.

Trustee Foster motioned, and Trustee Keys seconded for the Board to table consideration to the next meeting. Trustees voting "Aye", Foster, Taylor, and Keys, and Mayor Wilson. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Mayor Wilson appointed Trustees Foster, Basinski, Dell, and Keys and employees Rex Keys, Mike Koonce, and Mike DeJarnette to the hiring committee with applications to be submitted at the Local 100 Union Hall

on Monday's from 8-10 AM at 9439 Lebanon Rd, East St. Louis to be run in the paper for 2 weeks.

Discussion was held regarding the status of the sale of 212 N. Main. Attorney Schneidewind will follow up with Chuck Carner and a follow up will be added to the next board meeting.

Discussion was held regarding the ability to sell properties that no bids were received on that can now be considered for sale by alternate means.

Zoning/Planning Board: Discussion was held regarding having the Village board review properties and give the Zoning board some recommendations to consider property zoning corrections and a comprehensive plan. Discussion was held around other ordinance considerations to review for duplexes, and a request for a tiny home on 209 S. 4th that was referred from Zoning to building.

Adjournment Time: With nothing further to come before the board, Trustee Foster motioned, and Trustee Keys seconded for the Board to adjourn the meeting. Trustees voting "Aye," Foster, Taylor, and Keys, and Mayor Wilson. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:01 P.M.

Mark Nadler, Clerk