

***May 2, 2022***

**Open Time:** The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 2<sup>nd</sup> day of May at the Dupu 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 Holzauer, Chief Plew, and Dr. Kevin Schmidt.

**Communications:** Clerk Nadler read correspondence regarding an Ill Dept of Commerce notice and someone interested purchasing a property on Elizabeth Ave. Trustee Basinski motioned, and Trustee Phillips 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 Dell seconded for the Board to approve the regular session minutes from the regular meeting of April 18, 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:** John Fremont was on the agenda but not present at the meeting.

Dr. Schmidt from Millstadt addressed the board regarding he is running for State Rep for the 114th district.

**Old Business:** Discussion was held regarding the I255 interchange status, the brush from the cleared area is removed, the full property purchases are complete, the partial and right-of-way properties is being appraised and considered.

Discussion was held regarding the \$425,000 St. Clair County funding

grant for the Village Community Center and checking with the county if the funds are still available. Discussion was tabled to the next meeting.

Discussion was held regarding Resolution 22-4 for the 5<sup>th</sup> Street ditch project that was approved at the last meeting.

**New Business:** Discussion was held regarding the Prairie Dupont Levee district request for \$75,000 TIF funding assistance in replacing a pump that is located in the Dupo TIF district. Discussion was held regarding all of the water feeding into Palmer Creek from various businesses, properties, and shared 60/40 with Monroe County. Discussion was held regarding finding more information from the levee board on who all has been requested to contribute, confirmed contributors, and more information.

Discussion was held regarding an I255 utility relocation request that will need to be carried to the next meeting as it wasn't received yet.

Discussion was held regarding the budget proposals passed to the Trustee's to review for next fiscal budget and setting up meetings with the Treasurer in the next 2 weeks.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of the clarifier repairs, work that Matt is doing to make maintenance easier and more affordable, status of a sewer truck wench repair, and waiting on Metro AG to do the sludge cleanout.

Finance/Ordinance/Main Street Committee Chairperson Taylor discussed status of considering posting accepting applications for an office position to get them on file in anticipation of potentially needing to fill a position.

Discussion was held regarding the Merry Maid cleaning service for the Village Hall approved at the last meeting and the request to prepare a contract, an issue with the night dropbox with CAJN coming out to look at it, a resident stating that they didn't receive a bill but got a disconnect notice and late fee, planters and flowers being evaluated for the Main St. park for \$2,000 or under.

Treasurer Holzhauser discussed receiving of American Rescue Funds for the current year expected in August.

Water Committee Chairperson Basinski discussed issues with copper service lines wearing through, issues with pulling cables for replacement piping, and water tank repair status.

Gas/Parks Committee Chairperson Phillips discussed upcoming safety meeting on 6/13/2022, replacement summer help hire, and consideration of timer locks for the park bathrooms, status of fence and pavilion at the Main St. park, preparations ongoing for the July 4<sup>th</sup> picnic, and training considerations for the summer help. The quote for the locks is for \$5,795.56 for 4 bathroom doors.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to approve purchase of 2 timer locks for the main park bathroom not to exceed \$3000 from H&G / Schultz Door. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Keys, and Chief Plew discussed an upcoming department meeting this week, status of policies and procedures, process for abatement notices, and status of new flagpole at Transpoint Drive. Discussion was held regarding a resident interested in donating their time to clean the police department once a month.

Street Committee Chairperson Dell discussed mowing of right-of-ways, work orders, repair of truck #8 to check on and consider for next meeting, and status of repairs on 5<sup>th</sup> Street ditch.

Discussion was held regarding the Homefield Electric mailing and more clarification of what it means and how it works.

**Zoning/Planning Board:** Discussion was held regarding the Zoning board planning to meet to review property zoning questions.

**Other Business:** None.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Taylor 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 8:09 P.M.

***Mark Nadler, Clerk***