

May 16, 2022

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 16th 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, Chief Plew, Jule Levin, Justin Roy, Kathy Koebbe, Mike O'Donnell, John Fremont, Mike Gould, Jon Schaller and Stanley Stoner.

Communications: None.

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 May 2, 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: Justin Roy addressed the board regarding culverts on McBride and a tree that he would like assistance from the Village to allow Village road crew to bring jet truck and clear culverts.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to approve allowing Village employees to use Village equipment to assist Sugarloaf Township with sewer and culvert jetting on McBride Ave. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Jule Levin addressed the board regarding a property in Flora Acres with junk being collected and stored. Chief Plew responded that the owner has been given an abatement notice and talked to about removing all of the junk or he would start receiving citations. Discussion was held regarding storm water, retention, water running from the railroad

properties, plans to correct, status of Industrial Drive repairs, and consideration of a warning siren in Dupo for the levee and the train yard.

Other residents addressed the board regarding appropriate zoning and concerns with the junk property in Flora Acres.

Kathy Koebbe addressed the board regarding an issue with Tony Fuller and cleaning up property. Tony has been contacted regarding cleanup.

Mike O'Donnell addressed the board regarding redistricting and running for the county board against the current county representative.

John Fremont addressed the board regarding drainage on 652 N. 5th St. Mayor Wilson discussed clearing a pipe culvert to temporarily address the water and researching with a surveyor on other options.

Mike Gould addressed the board regarding his property on Columbia Road that apparently had an old shared sewer line that was severed by his neighbor. He is in a legal battle with his neighbor and trying to find more information on grandfathering since the shared sewer line was done years ago before shared lines were made illegal. Trustee Dell will stop by the property to review, and Attorney Swartwout will contact the resident.

Kerry Foster addressed the board that Ill Representative Friese will be at the Chamber meeting this Thursday.

Old Business: Discussion was held regarding the I-255 Interchange, status of the utility relocation agreement being prepared, and status of the Phase 3 construction engineering.

Discussion was held regarding the Community Center extension request and working to get a meeting with the county.

New Business: Discussion was held regarding businesses identified in town without business licenses. An application has been received from one business for MC-2 warehouse.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve the business license for MC2 USA. 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 pricing for a 4" and a 6" portable pump for the retention pond. Rough estimates indicate we will require bids. The volume of the 4" is comparable to the pump we borrowed

previously.

Discussion was held regarding consideration of demolishing the property at 827 Elizabeth Ave. Trustee Taylor is checking on updated pricing which includes the demolition, asbestos testing, and asbestos removal.

Committee Reports:

Sewer Committee Chairperson Foster discussed all the clarifiers are repaired and only 1 is not up and running yet but plan to have it going this week, and status of Metro AG scheduling sludge removal estimate 3-4 weeks.

Finance/Ordinance/Main Street Committee Chairperson Taylor discussed the Merry Maid contract needing the attorney to review, and status of looking to purchase planters, flowers, and bushes. Discussion was held status of additional Main St. park fence and pavilion. Discussion was held regarding concrete for the flagpole, and status of 2 new LED lights on Main Street. The existing lights will be left for review until next meeting.

Trustee Taylor motioned, and Trustee Keys seconded for the Board to approve purchase of flowers, shrubs, planters etc. from Main St. funds not to exceed \$1,200. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed evaluation and status of water project on the Sugarloaf Road, EPA and Village information posted on the website regarding PFAS detection, a third-party electric aggregation company in town, estimates of the Village aggregation rates

Gas/Parks Committee Chairperson Phillips discussed the safety meeting reminder for the 13th, status of July 4th picnic planning, status of budget preparation, need to update the drug testing pool to add the office staff so they can take gas emergency calls, status of getting the new park locks, and status of summer help starting.

Public Safety Committee Chairperson Keys, and Chief Plew discussed selling the 2011 Crown Vic with a bid to buy it for \$3,000, and status of over 50 abatement notices written.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to approve Resolution 22-06 to sell surplus equipment 2011 Crown Victoria to Savannah Motors for \$3,000. 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 of review of the repairs needed on a truck, work on 7th Street drain, and other catch basin and work order plans.

Mayor Wilson discussed new committee assignments for the coming year.

Zoning/Planning Board:

Other Business: Trustee Dell motioned, and Trustee Keys 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 8:23 P.M.

Trustee Dell 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 8:53 P.M.

Trustee Keys motioned, and Trustee Foster seconded for the Board to approve Resolution 22-07 approving a 2-year contract extension with Dennis Plew for Police Chief. Trustees voting “Aye,” Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried.

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 8:54 P.M.

Mark Nadler, Clerk