

June 21, 2022

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21st day of June 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, Foster, Phillips and Keys. Trustee(s) Absent: Dell and Taylor. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Plew, Jule Levin, Jamie Bender, Mike Koonce, Keith Moran, Jake Zimbaldi, and Officer Fulkerson.

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

Communications: Clerk Nadler read correspondence regarding St. Clair County Intergovernmental Grant, a resident bankruptcy notice, a Monsanto Sediment Site class action notice, and the request to use School property for the July 4th picnic fireworks. Trustee Phillips motioned, and Trustee Foster seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Taylor joined the meeting at 7:05 PM.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve the regular session minutes from the regular meeting of May 16, 2022, as presented. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Foster motioned, and Trustee Taylor seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, 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 a junk business in the Flora Acres on a residential business property that does not have a business license. He is requesting the property owner to follow the residential business process. Discussion was held regarding the Prairie Dupont Levee district believing the Village is in violation of water run off and suggesting the Village get a water engineer and committee due to expected issues. He provided copies of the Dupo Zoning for water runoff and suggested starting to gather information from prior businesses.

Jamie Bender addressed the board regarding status of permits for his property and concerns with Jule Levin’s property.

Old Business: Discussion was held regarding I-255 interchange project status reimbursements, archeologic surveys, and other inspections.

Discussion was held regarding utility relocation for I-255 interchange project was tabled to the next meeting.

Discussion was held regarding the St. Clair County community center funding grant was cancelled by St. Clair County.

Discussion was held regarding the request from Prairie DuPont Levee to assist with pump replacement. Discussion was held regarding having the TIF committee to review the request.

Discussion was held regarding a business license request for FLSchmidth Engineering company business license. The application was received today and tabled to the next meeting to allow the board to review the application.

Discussion was held regarding a portable pump for retention pond. Copies of quotes will be given to trustees for review for the next meeting.

Discussion was held regarding demolition of 827 Elizabeth. Ron Gisher was contacted and requested information. Hayes construction was referred to check into as well – they did the demolition of the old school building in East Carondelet.

New Business: Discussion was held regarding sale of surplus property at 917, 920, and 921 Elizabeth, including clearing and filling all properties within 180 days.

Trustee Phillips motioned, and Trustee Taylor seconded for the Board to approve Resolution 22-08 to sell surplus property at 917, 920, and 921 Elizabeth with property demolition and cleanup to be completed within 180 days. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding purchase of concrete for the Main St. flagpole.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve purchase of 10 yards of Concrete from Upchurch for the Main St. flagpole for \$1,450 paid out of Main St. funds. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a business license request for TGC Transportation on Transpoint Drive.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the business license for TGC Logistics on Transpoint Drive. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding modifying resolution 22-03 for the MFT funding request to increase to \$124,000.

Trustee Foster motioned, and Trustee Keys seconded for the Board to approve modifying the

MFT Resolution 22-03 increasing to \$124,000. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a new TIF area. Keith Moran and Jake Zambaldi addressed the board regarding creating a new TIF area around the new interchange area, discussed the area and the process the board would need to follow to establish, benefits and usage of funds, etc. TIF #1 was discussed which ends in 2023 with funds ending in 2024, with funds moving into other taxing districts. Discussion was held regarding how TIF would work with the Enterprise Zone already in place. Discussion was held with developer and/or business reimbursement options. Discussion was held regarding the upcoming annual TIF reports, and applications for other TIF projects.

Discussion was held regarding a supplemental agreement for the I-255 interchange between Burns and McDonnell, Kuhlmann, and SCI Engineering driven by state and federal guidelines.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve Resolution 22-09 Supplemental Agreement #5 for the I255 interchange in the amount of \$1,018,796. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed Metro AG coming out, the need to clean and repair the digester and needing multiple employees to help with the project, Hawkins/Vertex putting in 2 new sewer taps and chlorine reservoirs, contacting a plumbing company to perform a clarifier valve dig and replacement, and upcoming work on the trickling filter.

Finance Committee Chairperson Taylor discussed the revised Merry Maid contract and receipt of 14 resumes for an office job if they are needed later.

Trustee Taylor motioned, and Trustee Keys seconded for the Board to Resolution 22-10 approving the Merry Maid contract 1 year contract 6/22 through 6/23 with an initial cleaning and 2 cleaning per month to be split between the Village and First National Bank. Trustees voting “Aye”, Basinski, Taylor, Phillips and Keys. Trustees voting “Nay”, Foster. After an affirmative vote, the motion carried.

Main Street committee discussed purchase of flower pots and plants, Main St. lighting to be considered as replacement for the gas lights, status of starting the Main St. pavilion this week, status of new picnic tables for the Main St. pavilion, and the need to check the new flag pole for damage.

Water Committee Chairperson Basinski discussed the status of a water main break on 2nd Street, consideration of adding new requirements and procedures for initiating utility services for both commercial and residential properties, and consideration of vacant building ordinance.

Gas/Parks Committee Chairperson Phillips discussed status of summer help sealing the walking paths, preparations for the July 4th picnic, status of the timed door locks on the park bathrooms, and trash and spray paint issues at the park.

Public Safety Committee Chairperson Keys, and Chief Plew discussed some progress on arrests and cleaning up some recurring problems, and status of meeting hospital and health officials on dealing with mental health issues.

Street Committee member Phillips discussed repairs needed repairs for truck #9, and participation in the St. Clair County Emergency Warning project.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve repairs to truck #9 for \$6,283.34 from Automotive Repair LLC. Trustees voting "Aye", Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve joining St. Clair County outdoor warning system planning project. Trustees voting "Aye", Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the distribution of the workers compensation and liability billing departments, distribution of fuel costs, other budget planning, and upcoming audit.

Zoning/Planning Board:

Other Business: Trustee Basinski motioned, and Trustee Foster 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, Foster, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 8:52 P.M.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting "Aye," Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session concluded at 9:00 P.M.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to approve a revision to Chief Plew's contract to specify the 2nd year salary increase of 4% and the addition of sick days. Trustees voting "Aye", Basinski, 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 Taylor motioned, and Trustee Basinski seconded for the Board to adjourn the meeting. Trustees voting "Aye," Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 9:01 P.M.

Mark Nadler, Clerk