

*July 5, 2022*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5<sup>th</sup> day of July 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, Phillips and Keys. Trustee(s) Absent: Taylor. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Attorney Swartwout, Treasurer Holzhauser, and Jamie Bender.

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

**Communications:** None.

**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 June 21, 2022, as presented. Trustees voting “Aye”, Basinski, Foster, Phillips, Keys, and Wilson. Trustees voting “Nay”, none. Trustees voting “Abstain”, Dell. 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”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Jamie Bender addressed the board regarding concerns with Jule Levin’s property. Discussion was held that his property is zoned different and is being researched.

**Old Business:**

Discussion was held regarding I255 Interchange status of archeological dig on east side behind 3 properties, status of Volkert right-of-way agreement work and access control, and temporary easements.

Discussion was held regarding the utility relocation contracts, the joint funding agreement, and the village pump and utilities. Funding will be from the money already allocated to the Village.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Resolution 22-11 the State joint funding agreement for utility relocation form BLR05310c. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Resolution 22-11 Supporting the State joint funding agreement for utility relocation. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the business license request for FLSmidth business license.

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

Discussion was held regarding 2 bids received for portable pumps (Thompson 43 HP for \$39,422.64 and Global CBC 25 HP for \$36,422.64) and tabled for next meeting when Mike Koonce can be present to discuss further.

Discussion was held regarding demolition of the properties at 827 Elizabeth. Trustee Taylor left materials from Bud Sparks regarding what would need to be done to have the properties surveyed for asbestos for \$1,400, then additional costs for demolition based on findings.

Trustee Dell motioned, and Trustee Foster seconded for the Board to spend \$1,400 to move forward with the asbestos survey of 827 Elizabeth. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding establishing a contract with Moran Economic development for developing a TIF plan for a new TIF area.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolution 22-12 establishing a contract with Moran Economic Development to perform a feasibility study for a new TIF area. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**New Business:** Discussion was held regarding establishing procedures for initiating utility service to require appropriate inspections and permits prior to obtaining utilities.

Discussion was held regarding establishing new Village code regarding vacant property registration, owner obligations, property access allowances, and property plan.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve Ordinance 22-06 establishing Village Code for Vacant Building Registration. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding appointing a new employment attorney with billable hours only.

Trustee Foster motioned, and Trustee Keys seconded for the Board to approve Resolution 22-13 to appoint Clayborne & Wagner LLP as Village of Dupo employment attorneys. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Committee Reports:**

Sewer Committee Chairperson Foster discussed status of getting the digester work completed, trickling filter and other screen repairs,

Finance/Ordinance Committee members Keys and Phillips discussed new sample light received for Main Street to be installed and considered, and status of the new Main St. pavilion installation.

Water Committee Chairperson Basinski discussed grass mowing under the solar panels.

Gas/Parks Committee Chairperson Phillips discussed status of July 4<sup>th</sup> picnic success, status of needing to replace large doors at the park building, need to have the roof leak looking at, parking lot needing to be repaved/sealed, and discussions with reviewing what is TIF eligible for the work. A TIF committee meeting will be scheduled to discuss Park projects and priorities and TIF eligibility.

Public Safety Committee Chairperson Keys discussed property abatement updates, a mobile drug investigation and arrest, and mowing at 827 Elizabeth.

Street Committee Chairperson Dell discussed the need to add overtime to mow right-of-way's due to being down resources, a pipe that needs to be installed and an excavator rental that was needed but a quote hasn't been provided, and Industrial Drive project being worked by Burns and McDonnell.

**Zoning/Planning Board:**

**Other Business:** Trustee Phillips 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, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 8:19 P.M.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to return to Open Session. Trustees voting "Aye," Basinski, Dell, Foster, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session concluded at 8:31 P.M.

**Adjournment Time:** With nothing further to come before the board, Trustee Phillips motioned, and Trustee Foster seconded for the Board to adjourn the meeting. Trustees voting "Aye," Basinski, Dell, Foster, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:33 P.M.

***Mark Nadler, Clerk***