

July 18, 2022

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 18th day of July 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, Jamie Bender, Rachel Johnson, and Mike Koonce.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Dell seconded for the Board to approve the regular session minutes from the regular meeting of July 5, 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: Jamie Bender addressed the board regarding concerns with Jule Levin’s property. Discussion was held regarding the current property zoning and what may or may not be allowed. Trustee Keys will have the police review the property to see if it conforms with code.

Rachel Johnson addressed the board regarding water being shutoff due to her check being lost in the mail and wanting her water turned back on. Mike Koonce said he was aware of the issue and has someone dispatched that will be there within 20 minutes.

Old Business: Discussion was held regarding the need for the Village to vacate some properties to a property purchaser and to IDOT for the new I-255 interchange project, waiting on approximately \$150,000 from IDOT reimbursements, status of utility relocation, discussion about IDOT and Federal grants around railroad bridges and closing of crossings, the need to start Phase 3 engineering, self-funding of utilities, and the need for a comprehensive zoning plan for the area.

Discussion was held regarding the portable pump for the retention to be considered by the TIF Committee and brought back to the board.

Discussion was held regarding the procedures for the initiating of utility service, what the Village has in place already, the process issue with issuing the occupancy permit prior to the inspection. Discussion was held regarding consider issuing a temporary permit for turning on utilities and not issuing the occupancy permit until after the occupancy inspection and any corrections. Attorney Swartwout will write up the policy for the board.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to reaffirm and solidify Village policy to not enable utilities and move in not allowed until an occupancy permit is requested, property inspected, and approved on both new builds and new owners/renters of existing buildings. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business: Discussion was held regarding the approval of the 2022 Fiscal Budget ordinances for St. Clair and Monroe Counties. The total budget and totals by department were discussed.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Ordinance 22-07 the annual budget for St. Clair County. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Dell motioned, and Trustee Keys seconded for the Board to approve Ordinance 22-08 the annual budget for Monroe County. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed a Covid concern, sewer plant coverage, and status of fixing clarifiers, new chlorine, retention basin cleaning status, sewer impacts from rain, and Lime St. pump alarms.

Finance/Ordinance Committee Chairperson Taylor discussed Merry Maids started cleaning the Village Hall, 827 Elizabeth asbestos inspection completed and waiting on the report and demolition bid, status of a letter from the grant department on terminating the park

building grant, and status of waiting on the new sample Main St. light to be installed.

Water Committee Chairperson Basinski discussed status of the PFAS litigation and analysis and whether the Village should consider participating in the lawsuit, and status of holding a TIF committee meeting to discuss multiple topics.

Gas/Parks Committee Chairperson Phillips discussed the USDI annual renewal with USDI including more services with inspections at a higher cost, bids for sealing Park and Village Hall parking lots, funding for the parking lot sealing, checking on when sealing could be done, and plans for back-to-school movie night.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to Ordinance 22-09 for the annual renewal of the USDI contract for a total of \$70,040. 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 discussed status of police department dealing with drug issues, police Covid issues, having an employee considering moving departments to rotate a through other departments as a trial and experience, meet as a committee to review office candidate applications, and discussion on a derelict property.

Street Committee Chairperson Dell discussed status of work on the 5th St. ditch with pipes in, fill being added, additional work that needs to be completed on the ditch, working overtime for pothole repair and mowing, status of oil and chip planning and MFT bidding, and status of concrete work planning for the flagpole.

Zoning/Planning Board:

Other Business: None.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Keys 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 8:33 P.M.

Mark Nadler, Clerk