

August 1, 2022

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1st day of August 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, Taylor, and Keys. Trustee(s) Absent: Foster and Phillips. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Plew, Mike Gould, and Irene Blake.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to excuse Trustees Foster and Phillips. Trustees voting “Aye”, Basinski, Dell, Taylor, 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 Dell seconded for the Board to approve the regular session minutes from the regular meeting of July 18, 2022, as presented. Trustees voting “Aye”, Basinski, Dell, Taylor, and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Keys motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, Dell, Taylor, and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Robert Carner was on the agenda but was not present.

Irene Blake, owner of the 9th Street apartments, addressed the board regarding potholes on 9th Street due to resident complaints and requests to patch and permanently fix the street, as well as repair parking spots that were dug up. Trustee Dell responded that the plan is to patch the streets for now and make plans for permanent repairs. The parking spots had to be allowed to settle and will also be repaired. Irene Blake also asked about abandoned vehicles on private property.

Mike Gould addressed the board regarding issues with his sewer that he is unaware of how it has been connected to the sewer main as his

property isn't connected to the alley. Village ordinance allows for access across the neighboring property. Mr. Gould was asking for legal advice regarding whether his sewer could legally be disconnected and had other ordinance questions regarding sewer permits. He was referred to obtain a private attorney as this is a civil matter between him and his neighbor.

Old Business: Discussion was held regarding status of I-255 interchange project still waiting on IDOT approvals, status of archeological dig, and a private resident that demolished their own house that is not part of the project.

New Business: Discussion was held regarding the Boss Wings LLC business license request.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Boss Wings LLC business license request for a restaurant with an A-2 (2:00 AM) liquor license for secondary alcohol sales. Trustees voting "Aye", Basinski, Dell, Taylor, and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding demolition of 4 buildings on 827 Elizabeth including filling and seeding.

Trustee Taylor motioned, and Trustee Keys seconded for the Board to approve Resolution 22-14 for the demolition of 827 Elizabeth by Hayes Construction for \$14,980 to be paid from other property sale funds. Trustees voting "Aye", Basinski, Dell, Taylor, and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding a bid for flagpole concrete work from Veteto Construction not to exceed \$2,200 including stamping and coloring.

Trustee Keys motioned, and Trustee Dell seconded for the Board to approve the bid for concrete work for the Main St. flagpole from Veteto Construction not to exceed \$2,200 to be paid from Main St. business district funds. Trustees voting "Aye", Basinski, Dell, Taylor, and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding vacating property for the I255 Interchange project.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Ordinance 22-10 to vacate portions of Helen Dr., Robert Place, and George St. in the Wheatley Terrace Subdivision. Trustees voting

“Aye”, Basinski, Dell, Taylor, and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee member Dell discussed status of ongoing repairs and clarifier.

Finance/Ordinance Committee Chairperson Taylor discussed office employee cross training in other departments, getting the hiring committee to open the office applications and review, status of installing new sample Main St. light but needing another adaptor, and paving bid for Village Hall (3 bids received with the low bid of \$7,403 from MAC McConnell and Associates) paid from Main St.

Trustee Dell motioned, and Trustee Keys seconded for the Board to approve the bid from MAC McConnell and Associates for \$7,403 to seal and stripe the Village Hall area parking lots to be paid from Main St. business district funds. Trustees voting “Aye”, Basinski, Dell, Taylor, and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed status of water main and service line breaks, status of PFAS litigation, and discussion with a cell tower company.

Gas/Parks Committee members Dell and Taylor discussed asphalt sealing bid for the park. TIF funds have been requested for roof, ceiling, garage doors, and asphalt work. The TIF committee is still reviewing TIF available funding and has a follow up meeting scheduled. A reminder was mentioned that there will be a Back to School movie in the park this Saturday, 8/6/2022.

Discussion was held by Attorney Swartwout and the Trustees regarding a proposed administrative policy for occupancy permit and utility turn on procedures.

Public Safety Committee Chairperson Keys, and Chief Plew discussed evaluation of a new car, abatements, vacant property reviews, and property in Flora Acres.

Street Committee Chairperson Dell discussed status of mowing, street patching, concrete work needed on various streets, and MFT bid approval received.

Discussion was held regarding meeting this week with the new workers compensation attorney.

Zoning/Planning Board: None

Adjournment Time: With nothing further to come before the board, Trustee Keys motioned, and Trustee Taylor seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Dell, Taylor, and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:26 P.M.

Mark Nadler, Clerk