

*August 15, 2022*

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 15<sup>th</sup> 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, Phillips and Keys. Trustee(s) Absent: Foster. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Chief Plew, Gil Cooper, and Jamie Bender.

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

**Communications:** None.

**Approve Minutes of Previous Meeting:** Trustee Taylor motioned, and Trustee Keys seconded for the Board to approve the regular session minutes from the regular meeting of August 1, 2022, as presented. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding removing a Burns & McDonnell bills to correctly split an invoice for voucher 544. Trustee Basinski motioned, and Trustee Taylor seconded for the Board to approve the bills, holding Voucher 544 for Burns and McDonnell bill. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**Public Address Board:** Gil Cooper addressed the board regarding the new occupancy / inspection / utility procedure. Mayor Wilson provided guidance and clarification on how the office should fill out applications, handling of paperwork, straightening out of procedures, and expectations of inspections.

Jamie Bender addressed the board regarding concerns with Jule Levin’s property and what he is dropping and burying on his property. Discussion was held regarding concerns with Jamie cleaning up his property and other abatements.

**Old Business:** Discussion was held regarding an upcoming right-of-way meeting, received \$327,000+ of property reimbursement funds, discussion of approximate timeline expectations, and move out status of the current purchased property.

Discussion was held regarding the purchase of a portable pump for the retention pond and funding from TIF. The TIF committee met and agrees that it makes sense to fund as it is needed in the Village.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve purchase of a portable pump, tubing, pipe and delivery up to \$41,500 to be paid from TIF from Thompson

Pumps with \$5,000 to reimbursed from Wrubel after purchase. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

**New Business:** Discussion was held regarding donating property to IDOT for the I-255 Interchange project purposes.

Trustee Basinski motioned, and Trustee Taylor seconded for the Board to approve Resolution 22-16 to donate part of George St. and Robert Pl., and all of platted Wheatley Dr. to IDOT. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding additional TIF expenditure recommendations from the TIF committee.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve expending TIF funds of \$14,804 for sealing and striping of park surfaces (parking lot and basketball court), and \$5,000 initially for Boss Wings that can be revisited in 2 years. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding future TIF expenditure considerations for Industrial Drive and lime silo.

Discussion was held regarding a company interested in buying our tower lease and recommend holding off on making any changes.

**Committee Reports:**

Sewer Committee had nothing to report.

Finance/Ordinance Committee Chairperson Taylor discussed a meeting scheduled for the hiring committee to open the applications, removal of the property at 827 Elizabeth, status of working on the Main Street lights, status of concrete work at the flagpole, plans to fix Main St. park sprinklers, and potholes at the Main St. park street.

Water Committee Chairperson Basinski discussed water conference for water employees coming up, status of an upcoming PFAS meeting, and discussion of a resident occupying a property without water.

Gas/Parks Committee Chairperson Phillips and member Taylor discussed the need to approve a resolution in support of the SCC Park Grant application, the need to fix the park shed roof before winter, and Carol Brockmeyer from Daugherty Library interested in putting reading stations at the Village Park. She is getting donations for the devices but will need to come to a Village meeting to discuss further.

Trustee Phillips motioned, and Trustee Taylor seconded for the Board to approve Resolution 22-15 in support of applying for cycle 28 of the SCC Park Grant. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative

vote, the motion carried.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve repairs to the park shed up to \$3,500 from Gateway FS paid from Park funds. Trustees voting "Aye", Basinski, Dell, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Keys, and Chief Plew discussed boarding up and cleaning up of a property due to a safety issue, and other properties on 2<sup>nd</sup> Street with openings and other safety concerns, status of drug house and auto theft cleanup, police committee evaluating police vehicles and lease programs, problems with some of the current vehicles, and difficulties in finding replacement vehicles.

Street Committee Chairperson Dell discussed status of review of 9<sup>th</sup> St concrete review and repairs, catching up on some right-of-way work with overtime work, MFT bid opening, and discussion of a barrel and a storm sewer drain.

**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, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:19 P.M.

***Mark Nadler, Clerk***