

September 6, 2022

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 6th day of September 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, Treasurer Holzhauser, Chief Plew, Leslie Sopp, Kevin Hardin, Christina Fulton, Carol Brockmeyer, Aaron Hooch, Kim Hooch, Mike Koonce, Maliksha Lomanov, and Orkhan Lomanov.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of August 15, 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: Discussion was held regarding the Centos bill and an adjustment / re-invoicing being made. Trustee Keys motioned, and Trustee Taylor 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: Carol Brockmeyer addressed the board regarding installing StoryWalk kiosks at the Village Park. The library has obtained funding for 14 kiosks, and concrete to install. They would like the Village to consider allowing the kiosks to be installed at the park, and village employees to install. Discussion was held regarding possible locations at the park. The park committee will meet with Carol to confirm the location. Carol is also going to meet with Sugarloaf as a possible alternate location for the kiosks.

Christina Fulton addressed the board regarding AgeSmart Community Resources regarding services offered to senior citizens. She is looking for a possible location in the Village where she can be available for one or two times a month to discuss and provide services to senior citizens. Discussion was held regarding mental health services, and EMS and Fire

lockbox services. The board suggested considering the fire department or the community building as possible options with space for events.

Leslie Sopp addressed the board regarding concern with a pit bull on her street being walked with double chains and lunge toward cars and properties. The board suggested she contact St. Clair County animal control with concerns. Discussion was held regarding the Fall Festival plans for vendors, she is also interested in meeting with park activities committee.

Kevin Hardin addressed the board regarding water sitting on his property on 7th Street that flows from property on 6th Street. He has installed sump pump to move the water off of his property into the storm sewer. Discussions were held years about putting a storm drain through the easement. The board will review if we have an easement and can look at putting a drainage ditch or what other options we may have to assist.

Old Business: Discussion was held regarding the I255 interchange project, receipt of some state reimbursement checks, status of other agreements, the need to identify a Phase 3 engineering firm by mid-November,

New Business: Orkhan Lomanov address the board regarding consideration of a business license request for GOAT Trucking LLC on Coulter Rd. The board has concerns with the weight limit on the roadway. The weight limit on Coulter Road is 8 ton and empty weight on trucks is over that. Discussion was held reconsidering the property for boat/RV or other outside storage. Mr. Lomanov will be put in touch with Zoning as an outside storage business will require a special use permit.

Discussion was held regarding the proposed FEMA flood and insurance maps and the opportunity to review.

Discussion was held regarding a TIF agreement with Boss Wings LLC with an initial outlay and some longevity milestones for additional funds for \$5000 initial, then \$2000 2-year, \$2000 4-year, and \$1000 at 5-year payout.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve Resolution 22-17 with Boss Wings LLC for TIF fund expenditure over 5 years to be reimbursed at opening anniversary dates. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a potential Rebuild Illinois grant for Industrial Drive and the need for an environmental study. An agreement is needed with SWIMPAC to perform the environmental study and write the grant.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve Resolution 22-18 to enter into an intergovernmental agreement with SWIMPAC not to exceed \$10,000 for environmental study and Rebuild Illinois grant application for the Industrial Drive project. 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 status of digester and clarifier work, the need to clean out the storm water filter, status of some electrical work, and the need to hire a second worker in the department. Discussion was held regarding developing a plan to hire an office replacement and transition Amanda to the sewer department.

Trustee Foster motioned, and Trustee Keys seconded for the Board to hire Amanda Hicks into Sewer with a full transition on hiring an office replacement. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Taylor discussed upcoming park activities, and Main Street light sample requiring an adaptor that Mike Koonce is evaluating options. Darilyn discussed status of audit not having starting yet and working with the audit company to get started to hopefully avoid an extension.

Water Committee Chairperson Basinski discussed donated radio transmitters that go on water meters and the need to go through them to determine which are good, status of mowing around the solar panels, the need to purchase a new gas saw and chain, and status of developing a village comprehensive plan and anticipated costs estimated at \$20K-\$80K. Attorney Swartwout will get with Dave Schneidewind and Keith Moran to give some guidance and narrowing on timeline and costs.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve purchase of a new gas-powered saw for \$3570 from Schulte Supply. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed status of replacing some steel services on Main St., status of playground equipment, the need to approve a new firework contract at next meeting, and status of the grant application for mulch for the new playground.

Public Safety Committee Chairperson Keys, and Chief Plew discussed trying to find police vehicles, and the need to replace and costs for radios, police computers, radar units, dash cameras, servers, and other police equipment. Vehicles have been found that are available on a municipal lease option from Lou Fusz that includes equipment other than the radios. Discussion was held regarding availability and payment options. Discussion was held regarding dash camera image cloud storage, and body camera upcoming requirements. Discussion was held regarding grant opportunities and plans for selling of old cars. Discussion was held regarding a business break in and some other police activity.

Street Committee Chairperson Dell discussed the need to accept bids for MFT, status of working to get dates for oil and chip, plans for 9th Street repair work, and status of 5th Street drainage work.

Trustee Dell motioned, and Trustee Keys seconded for the Board to Resolution 22-19 to accept the MFT bids. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the PFAS class action lawsuit consideration. The Village of Dupo is under the PFAS limits currently but participating in the class action lawsuit would give the village coverage and a safety net in case of any future issues or findings. The board agreed to have the attorney move forward getting the contract for the class action lawsuit.

Zoning/Planning Board: None

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Taylor 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 9:10 P.M.

Mark Nadler, Clerk