

October 3, 2022

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3rd day of October 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, 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 Schneidewind, Treasurer Holzauer, Chief Plew, and Gail Harvell.

Communications: Clerk Nadler read correspondence regarding a thank you note from the Frank DeJarnette family. Trustee Basinski motioned, and Trustee Dell seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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 September 19, 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: Jule Levin was on the agenda, but not present.

Old Business: Discussion was held regarding waiting on title company information, utility company and other information to come in.

New Business: None.

Committee Reports:
Sewer Committee Chairperson Foster discussed getting manifolds in on the digester but a valve that we’ll need someone to come in to take off and status of getting a gas line fixed at the sewer plant and batteries replaced in backhoes, and the need to start on stormwater basin repairs.

The mayor will check with the Levee district on equipment to help with the stormwater basin.

Finance/Ordinance Committee Chairperson Taylor discussed status of the new office person in and training, and timeline of moving Amanda to the Sewer plant, status of the fall cleanup last week, and status of the new sample light on Main St. The light looks good so we will get a cost to replace the rest of the lights. Discussion was held regarding bricks we were hoping to get from a demolition to use on Main St.

Water Committee Chairperson Basinski discussed the need to take another vote on Resolution 22-20 now that the attorney was able to get the contract revised. Discussion was held regarding the FEMA Zoom meeting on the flood map revision and the need to follow the process requested, including reviewing the revised maps and having any objections confirmed by an engineer, and an overview of the timelines. Discussion was held regarding the Moran Development meeting for creating a new Comprehensive Plan for the I255 project and the new proposed TIF area. A Planning Commission will need to be established with 7 new members to be appointed by the mayor with consent of the board. Moran is going to provide a quote for developing the plan and we are checking with Volkert to see if they can provide a quote as well.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Resolution 22-20 appointing the Driscoll law firm for PFAS litigation. 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 the park tree trimming bid not yet receiving additional bids yet, and an explanation of the firework contract selecting them on as our vendor but not committing to the purchase of the product yet with a 15% discount, with a termination clause, and discussion with splash pad closing plans and contacting Capri Pool to get an estimate. Committee member Taylor discussed planning and status of preparations for the Annual Fall Festival / Chili Cookoff.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve a 3 year firework commitment contract with J&M Displays with the price of the fireworks to be approved separately at a later time. 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, and Chief Plew discussed a

new IDOT grant for Public Safety and overtime that the Village police force would need to expend, with a 4-year commitment but with limited benefits to the Village. Discussion was held regarding status of preparation and delivery ETA of 2 weeks for the new police cars.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to deny the IDOT police public safety grant that requires a 4-year commitment. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dell discussed status of 9th Street repairs starting with saw cutting today, status of getting a repair quote for the red dump truck and plans to use it for rock, chip, salt, and spreading, the Industrial Drive SWIDA grant and an IDOT permit, additional street work that is being planned, including on Stone St.

Zoning/Planning Board:

Other Business: Trustee Taylor motioned, and Trustee Basinski 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, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:45 P.M.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 7:51 P.M.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve hiring Kelly Seeger, start date pending 2-week notice and confirmation from Kelly. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Basinski 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 7:52 P.M.

Mark Nadler, Clerk