

October 17, 2022

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 17th day of October 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 Schneidewind, Treasurer Holzhauer, Gil Cooper, Adam and Whitney Embick, Mike Koonce, Mark Kern, Herb Simmons, Norm Etling, Ken Easterly, Jule Levin, Gail Harvell, and Tim Giddens.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve the regular session minutes from the regular meeting of October 3, 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 Phillips 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: Adam Embick addressed the board regarding business plans for 1500 Bluffview Drive with plans to continue leasing 2 buildings to the current tenant and upgrade 2 additional buildings for a youth sports facility. Discussion was held regarding concern with parking as the facility grows and interest with any assistance from the Village clearing areas, etc.

The county officials addressed the board regarding an update on the I255 interchange, questions regarding any potential funding issues, etc. Mayor Wilson and Trustee Basinski updated that the project is moving forward and we aren't at the bid letting stage yet (target Jan 2023). There are concerns that bid responses may come in higher than allocated funds due to inflation. Discussion was held regarding bid estimate differences between IDOT and Burns and McDonnell. The county board has offered including Norm Etling in IDOT meetings to assist.

Jule Levin addressed the board and the County board members regarding the district restructuring. Discussion was held regarding population changes being the cause of the restructuring

Jule Levin addressed the board regarding status of the junk property in Flores Acres. The board updated that citations have been issued and is working through the court.

Tim Giddens addressed the board regarding status of Industrial Drive. Trustee Dell provided an update on the grant and project status and next steps.

Old Business: None (I255 status covered in public address).

New Business: Karleigh Mason was on the agenda for a new business license request but asked to have the application pulled due to issues with the property she was going to lease.

Discussion was held regarding establishing a Planning Commission and creation of a Planning Commission. The board needs to identify 7 members for the committee.

Discussion was held regarding the procedure for completing a Comprehensive Plan in addition to discussed and reviewed of the Moran agreement.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of fixing a gas line and need to fill another hole, planning work for the stormwater basin, plans to replace a digester valve, a maintenance issue with a clarifier running backwards, and discussion regarding a new sewer tap.

Finance/Ordinance Committee Chairperson Taylor discussed transition plans of Amanda moving to the Sewer department next week, status of purchase of Main St. lights to avoid a cost increase, status of parts to build the adaptors for the lights, discussion on cleaning up the sign area at the north entrance to town, and looking for help in maintaining the sign area at the south end of town.

Water Committee Chairperson Basinski discussed a water break we had today, status of the FEMA presentation and slides for the flood plain updates, and discussion on a resident charge for the Apple Blossom tank.

Gas/Parks Committee Chairperson Phillips discussed ordering a splash pad heater, upcoming winterizing, receipt of a 2nd bid for tree trimming

at the park, and discussion regarding a rock pile blocking water on Thielemann Road.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to accept the bid from Chopper Tree Service for \$5,145 to trim 147 trees and remove trimmings. 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 the need to purchase portable radios.

Trustee Keys motioned, and Trustee Basinski seconded for the Board Resolution 22-22 to purchase radios through the St. Clair County radio program for \$17,267.76. 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 the need to approve an agreement with Burns and McDonnell for Industrial Drive engineering services.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to approve Resolution 22-23 approving the Engineering Services agreement with Burns and McDonnell. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

Other Business: Trustee Dell motioned, and Trustee Foster 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 8:08 P.M.

Trustee Dell motioned, and Trustee Taylor 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 8:31 P.M.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to combine Gas, Streets, and Park departments and appoint Rex Keys as Assistant Chief Utility man as head of those departments. Trustees

voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, Foster. 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 8:33 P.M.

Mark Nadler, Clerk