

November 7, 2022

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 7th day of November 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 Swartwout, Treasurer Holzhauer, Chief Plew, Jule Levin, Egypt Call, Sheila and Tom Davis, Jule Levin, Melissa Schertz, Jaime Bender, Whitney Embick, Patrick Voss, Mike Koonce, Mike DeJarnette, and Leslie Sopp.

Communications: Clerk Nadler read correspondence regarding Dupo Jr. High GSA/Pride donation request, St. Clair County Disaster Recovery locations, St. Clair County Gifts from the Heart donation event. Trustee Basinski motioned, and Trustee Foster 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 Dell seconded for the Board to approve the regular session minutes from the regular meeting of October 17, 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 correcting a uniform allowance billable department, and correcting the billing department for a legal invoice. 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: Egypt Call addressed the board regarding an alley overgrowing with trees on N. 5th St. as a fire hazard, an open electric box, and an abandoned property that isn't being maintained. The police and street departments will need to review the alley and property issues.

Sheila and Tom Davis at 413 Louisa addressed the board regarding an

incident with a neighbor and concerns and disrespect with 2 of the police officers responding to the incident. They asked for discipline of both of those officers. A review will be held with the police committee.

Melissa Schertz from 417 Louisa addressed the board regarding concerns with Tom Davis from 413 Louisa, their property coverage, zoning coverage, flooding impacts, paving without a permit, flooding caused on the street from his property coverage, shed too close to his neighbors property, other zoning violations, and damage to her property from plumbing work. She is asking for assistance in enforcing zoning code. The building inspector will be contacted to review the property and get with the police on enforcement.

Jule Levin addressed the board regarding new voting districts and concerns with the way it was implemented and impact to future growth in the community.

Jaime Bender addressed the board regarding progress on cleanup of his property nearly completed.

Old Business: Discussion was held regarding changes being requested by Springfield to the I-255 engineering and other updates from a recent status meeting with IDOT, Burns and McDonnell, Village and other resources. Discussion was held regarding cost estimates due to inflation and scheduling of a follow up meeting with county representatives.

Discussion was held regarding Village Planning Commission appointments, and upcoming training that will need to be completed.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to appoint the planning commission members of Todd Muschaney, Bruce Leesman, Mike DeJarnett, Rusty Portel, Josh Plew, Mike Koonce, and Jean Brown. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was tabled for approval of the Comprehensive Plan to allow the newly appointed commission time to review.

New Business: Discussion was held regarding APEK Holding business license approval for Primetime Performance at 1506 Bluffview Dr.

Trustee Basinski motioned, and Trustee Taylor seconded for the Board to approve the business license for APEK Holdings for PrimeTime Performance at 1506 Bluffview Dr. 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 Patrick Voss request for VFX business license at 130 N. Main St. with light manufacturing and a retail space.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve the business license for Robot Monkey dba VFX for Patrick Voss at 130 N. Main St. 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 trash contract proposal from Reliable Sanitation with a rate increase annually but maintaining a senior rate, large item pickup, and event extra receptacles and pickup.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve Resolutions 22-25 for a 3 year renewal contract with Reliable Sanitation, and waving the bidding process due. 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 ICRMT contract renewal with a 15% total premium cost increase due to inflation and workers comp claims.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the ICRMT renewal for \$417,520. 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 box storage at 124-127 N. 2nd St. that we would need to move. Discussion was held regarding destruction of old documents and moving the documents to be retained to the 2nd Street mezzanine at the Street department building.

Discussion was held regarding a request from the American Legion wanting to have a bonfire. Attorney Swartwout discussed restrictions pending discretion of the fire chief on conditions, availability and smoke concerns.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to the American Legion request for a community bonfire with fire chief approval. 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 trickling pumps, and engineer review of clarifier.

Finance/Ordinance Committee Chairperson Taylor discussed updating the website, and status of preparing the new lights on Main St. to be installed.

Water Committee Chairperson Basinski discussed status of United Systems software and equipment update, and status of the Boss Wings LLC building updates and TIF reimbursement.

Gas/Parks Committee Chairperson Phillips and member Taylor discussed splash pad heater installation, sump pump work that needs to be replaced and repaired, park closing plan, new playground preparation, preparations for a lighted holiday parade and party,

Public Safety Committee Chairperson Keys, and Chief Plew discussed police health insurance renewal and price increase, a testing program for Sergeant promotions through an outside company, and status update on our take on Jaime Benders property cleanup status.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the police department insurance renewal for \$13,599.46/mo. 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 repairs needed for truck #5 that were about \$1600, status of the county approving and starting installation project of warning sirens with proposed Village property locations, status of 9th Street concrete work, other work orders and other Village project cleanup work, and Industrial Drive agreement and comments.

Trustee Dell motioned, and Trustee Keys seconded for the Board to Truck 5 repairs for \$1,600. 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 holiday plans for employees, and an employee leaving that will need to reconvene the hiring committee.

Zoning/Planning Board: None.

Other Business: None

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 9:05 P.M.

Mark Nadler, Clerk