

December 19, 2022

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 19th day of December 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: Attorney Swartwout, Treasurer Holzhauser, Brian Humphrey, Aaron Hooch, Jule Levin, and Susan Wiechert.

Communications: Trustee Basinski read correspondence regarding 2023 Community Block Grant, and Kaskaskia Trail seeking membership and an upcoming meeting. Trustee Phillips 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 December 5, 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 billing of gas/diesel charges. 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 and Susan Wiechert addressed the board requesting a light nuisance on Jamie Bender’s property. He requested a status of the village litigation and asked that the Village review and address the light nuisance concern.

Brian Humphrey addressed the board regarding any public concerns with the removal of the train from their property and some of the details around the reasoning and decision on removing the engine, and also offered the Legion hall as a heating/cooling center.

Old Business:

Discussion was held regarding status of the I255 Interchange project, ongoing weekly and utility meetings, revised build/start plans to work on the west side ramp first and then move to the east side to work around utility delays, easements and property ownership issues, details regarding the contents of Supplemental Agreement 6 and the need to approve the Supplemental Agreement 6.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Resolution 22-28 Supplemental Agreement 6 with IDOT for the I255 Interchange project. 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 comprehensive plan meeting held last week with the new planning commission.

Discussion was tabled regarding approval of the south end flag pole.

New Business: Discussion was held regarding accepting the resignation letter submitted by Sgt. Cooper, effective 1/20/2023.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to accept the resignation letter from Sgt. Jason Cooper after 20 years of service to the Village of Dupo Police Department. 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 setting the 2023 Village of Dupo regular meeting dates.

Trustee Foster motioned, and Trustee Keys seconded for the Board to approve the 2023 meeting calendar as proposed on the 1st and 3rd Monday of each month, with meetings moved to Tuesday’s when they fall on an observed/public holiday. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, Taylor. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed Dyroff street pump station repair status of working, issue with vacuum truck that needs to be repaired as an emergency, and further discussion regarding the train removal from the Legion.

Trustee Foster motioned, and Trustee Keys seconded for the Board to approve emergency repairs to the Vacuum truck for \$18,000+ to Key

Equipment split between street and sewer funds. 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 postal meter is in the office now and other uses to consider such as sending water samples, and discussion on the Village purchasing high school basketball 100-year anniversary banners.

Water Committee Chairperson Basinski discussed FEMA Flood Map open house upcoming dates in ESL (1/24/22) and Caseyville (1/25/2022), and concerns with water breaks from the upcoming cold weather.

Gas/Parks Committee Chairperson Phillips discussed status of the park shed roof screw repairs, the need for a construction fence for the playground, status of the new playground equipment, and congratulated the committee on the success of the lighted Christmas parade.

Trustee Phillips motioned, and Trustee Taylor seconded for the Board to approve rental of a construction fence for the park playground project from National Construction Rental for \$1257. 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 and plans to replace Sgt. Cooper and plans to review and address the light complaint.

Street Committee Chairperson Dell discussed patching streets in prep for winter, status of cleaning the shop and shop lot, preparing for snow removal, review of the lift and possible repairs, and meeting with SWIMPAC to discuss the shortfall on the Industrial Drive project and alternate project paving options.

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 8:18 P.M.

Mark Nadler, Clerk

