

January 3, 2023

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 3rd day of January 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, and Phillips. Trustee(s) Absent: Taylor and Keys. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauser, Chief Plew, Jule Levin, Mike Koonce, and Jamie Bender.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to excuse Trustees Keys and Taylor. Trustees voting “Aye”, Basinski, Dell, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Dell seconded for the Board to approve the regular session minutes from the regular meeting of December 19, 2022, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Dell motioned, and Trustee Foster seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, and Phillips. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Jule Levin addressed the board regarding status of the litigation with his neighbor’s property with junk, a fence that has fallen, and a light shining on his property. The police will check into the status of having the light removed and status of litigation.

Old Business: Discussion was held regarding no status update this meeting on the I255 interchange and following up on status of the development of the comprehensive plan with the planning commission.

New Business: Discussion was held regarding starting to evaluate the diesel fuel usage, offroad vs. highway diesel usage, dump truck and other vehicle regular and diesel usage, etc. Diesel should be split

between streets and gas department with more evaluation needed to determine the split. Regular fuel is used mostly by police, but then split by all other departments. A tracking log will be started next week and a memo sent out to log fuel for a period of time to determine the appropriate department usage and billing.

Discussion was held regarding an insurance request for demolition expenses for a recent property that had a fire. Attorney Swartwout reviewed the contract and the board discussed demolition expenses.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to set the demolition amount at \$15,000 for 416 Audry. Trustees voting "Aye", Basinski, Dell, Foster, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed a clog in an alley, our vacuum truck in the shop, Sugarloaf contact out of town, and use of the environmental company clearing for us, and no status update on the truck repair.

Finance/Ordinance Committee had nothing to report.

Water Committee Chairperson Basinski discussed Christmas eve and day breaks, people home for the holidays, etc. and high-water usage during that time frame with usage dropping yesterday.

Gas/Parks Committee Chairperson Phillips discussed the Dupo Quarterback Club wanting to take some of the old playground equipment, drawing up a short contract for them to remove it, getting the demolition fence installed, and plans for removal of the rest of the equipment.

Public Safety Committee member Chief Plew discussed recent vehicle break ins, a stolen vehicle, and efforts on cleaning up derelict vehicles and properties.

Street Committee Chairperson Dell discussed a bid and need for replacing wheels and tires on the front loader.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to approve purchase of tires and wheels for the street front loader for \$5,910 from CJ Goodall Tire Co. Inc. Trustees voting "Aye", Basinski, Dell, Foster, and Phillips. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to fill out the salt shed.

Zoning/Planning Board:

Other Business: Attorney Swartwout addressed Jamie Bender regarding the light noted by Jule Levin and having it removed. He noted that it is an Ameren light so the Village is going to contact Ameren to have it removed. The board also addressed a fence he put up that appears to be on his neighbor's property and having the building inspector to come out and confirm. He will need to have it moved if it is across the property line.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Foster seconded for the Board to adjourn the meeting. Trustees voting "Aye," Basinski, Dell, Foster, and Phillips. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 7:36 P.M.

Mark Nadler, Clerk