

January 17, 2023

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 17th 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, 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, Jamie Bender, Tim Appel, Cathy Attaran, Randy and Phyllis Hamilton, Vicky Foster, current police officers, Sergeant Cooper, and members of his family.

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

Communications: None.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Keys seconded for the Board to approve the regular session minutes from the regular meeting of January 3, 2023, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

Public Address Board: Chief Plew thanked Sgt. Jason Cooper on 20 years of service with the Village of Dupo police department on his retirement and presented him a plaque.

Cathy Attaran addressed the board regarding extending the Zoning carry over clause to allow use of the former Lee’s Daycare as a new day care.

Trustee Foster motioned, and Trustee Dell seconded for the Board to approve extending the carry over clause to allow use of 625 S. Main as a day care facility, meeting all other zoning and business application

requirements. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Tim Appel addressed the board regarding attempts to contact the Village regarding rocking a street on Illinois Ave. He was requested to fill out a work order and became irate and was escorted from the meeting by Chief Plew.

Jamie Bender addressed the board regarding having his light removed and had questions about Jule’s property.

Old Business: Discussion was held regarding finally receiving the Supplemental Agreement 5 IDOT approval from 6 ½ months ago for the I255 interchange project, extension of funding until the end of the year, status on approving Curry as the engineer, status on issuing invoices to IDOT for reimbursement, plans for garage demolition, and additional archeological digs.

Discussion was held regarding that the Planning Commission met and made a recommendation that we move forward with the plan as presented by Moran Economic Development.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Ordinance 23-01 an agreement with Moran Economic Development to develop the new Village Comprehensive Plan. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding bids and quote for a flag pole for the south end of town, and quotes for 2 different sizes.

Trustee Keys motioned, and Trustee Dell seconded for the Board to approve purchase of a 50’ flagpole, including flag, hardware and installation, from Flagpoles Etc. for \$11,353.62 to be paid from the Main St. business district. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding getting a clipboard put up and to start tracking fuel usage.

New Business: Discussion was held regarding selling old playground equipment to DQC for \$1.

Trustee Phillips motioned, and Trustee Keys seconded for the Board to

approve selling surplus park playground equipment to the Dupo Quarterback Club for \$1. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a request from Chris Nieweglowski for a Home Repair and Lawncare business license.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve a business license request for CC&E Home Maintenance LLC for Chris Nieweglowski. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding Commercial building codes and inspection fees, consideration of Rob Mardirosian as an outside contractor, and consideration of changing the commercial inspection fees to be a one-time fee that covers the initial visit and one follow up visit for all except gas. Agenda items will be added to the next meeting for approving the contractor and rate changes.

Discussion was held regarding declaring a proclamation for the 100th year of basketball in Dupo plus sponsoring of banner by the Village board and banners for Main Street.

Trustee Keys motioned, and Trustee Dell seconded for the Board to approve purchase of 5 banners for \$625 and proclamation for the 100th year of basketball in Dupo to be paid from the Main St. business district. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed approving the work agreement with the Environmental Works agreement and some contract language changes Attorney Swartwout will propose.

Finance/Ordinance Committee member Keys discussed status of trying to track down phone lines in use vs. being charged, office employee requesting days off without pay due to not having any vacation days, and status of Main St. light replacement.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to approve for Georgia Lange to take off 2 days without pay. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Water Committee Chairperson Basinski discussed status of filing the PFAS case and submitting of follow up information, a water main slow leak that turned into a break and status of repair, and status of filter issue of evaluation.

Gas/Parks Committee Chairperson Phillips discussed status of gas inspection last week, NGA proposed use of the Dupo Park for survey validations, the need to decide on and purchase playground mulch for the new playground area, suggestion to add mats on top of the mulch at the bottom of each slides, and the need for repair work on the splash pad sump pump.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to allow NGA to use the Dupo Village Park for survey testing. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to purchase mulch up to \$12,000 for the new playground area. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Keys, and Chief Plew discussed the need to purchase 4 additional tasers refurbished for \$699 each with a warranty, battery, cartridge, and holster, police department roof leak, and quote to repair the siding on the police department building.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to purchase 4 tasers from Accredited Security for \$2,796. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Keys motioned, and Trustee Foster seconded for the Board to accept the quote from McMannis Construction to repair the police department siding for \$2,112. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dell discussed re-establishing the hiring committee to identify candidates for the open Street position, posting the job in the paper to have applications submitted to Local 100, the need to remove 2 remaining Project Dupo trees from Main St., and employee getting a DOT physical and applying for his CDL.

Trustee Dell motioned, and Trustee Foster seconded for the Board to

approve removal of 2 trees from Main St. for \$2500 by Chopper Tree Service. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

Other Business: None.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Keys seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:27 P.M.

Mark Nadler, Clerk