

***March 4, 2024***

**Open Time:** The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4<sup>th</sup> day of March 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, Darrin Hillen, Christopher Kuni, Jule Levin, Dylan Cannon, and Erin Nieweplowski. Jamie Bender joined the meeting at 7:55 PM.

**Communications:** None.

**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 February 20, 2024, as presented. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, none. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

**Bills:** Discussion was held regarding the Alarm24 bill charged to police but should be office, and USDI annual license fee that will be reviewed before charged to gas, and Canon copier overage fee. 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:** Deborah Perez was on the agenda but not present.

Jule Levin addressed the board lighting code from another community and status of Village considering, additional concerns with lighting he is expanding, continued junk collection at his neighbor’s property, and questions about the Village’s efforts to address the issue.

**Old Business:** None.

**New Business:**

Trustee Phillips motioned, and Trustee Taylor seconded for the Board to approve a Queen of Hearts raffle license for the Dupo Volunteer Fire Department with the fee waived due to the request coming from a taxing body. 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 RAISE grant application. The application is a multi-year application to assist with I255 Interchange funding taking into account an inflation factor and a variance, written in conjunction with engineering input. Discussion was held regarding fund administration options to minimize and remove project delays, spend to date, current engineering status, and support reasoning for the interchange and funding request including safety due to truck traffic, union job opportunities, long-term job opportunities, benefit cost analysis, environmental concerns, intermodal opportunities, and other factors, including project current status and next step plans with funding approval. Proposed resolutions were discussed including sustainable contracting and purchasing; diversity, equity and inclusion; and the need to transfer TIF funds to the Interchange TIF for the RAISE grant application. We have bi-partisan support, as well as IDOT and other political support. Discussion was held regarding a campaign to put calls into Pete Buttigieg’s office from community members to help support the project.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Resolution 24-01 Village of Dupo Sustainable Contracting and Purchasing Policy. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Dell motioned, and Trustee Taylor seconded for the Board to approve Resolution 24-02 Village of Dupo Diversity, Equity and Inclusion Policy. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Taylor motioned, and Trustee Dell seconded for the Board to approve Resolution 24-03 to allow moving funds from TIF 1 to the Interchange TIF to cover drafting and engineering expenses for the RAISE grant application. 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 request from Doug Noland for a business license for a painting business.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve a new business license request for Doug Noland Painting. 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 a problem with a board burning out on a lift station and the need to have outside repair, parts received for the discharge valve repair, status of painting and cleaning at the plant, plans to replace flooring, and ARPA fund credits.

Finance/Ordinance Committee Chairperson Taylor discussed framing of a flood photo and other maps in the Village Hall, credit from AT&T, and new SIM cards that need to be replaced.

Water Committee Chairperson Basinski discussed status of putting new water line in at 300’-400’ per day, and status of chlorine crane issue being address.

Gas/Parks Committee Chairperson Phillips discussed Alarm24 email on how to put camera on phone, plan for pickleball court prep and asphalt work, opening of the bathrooms, and other spring projects being planned at the park. Discussion was held regarding employees working on gas modules.

Public Safety Committee Chairperson Keys, and Chief Plew discussed Sergeant Carrier settling in and the need for a laptop for him, and status of case work by the abatement attorney.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve purchase of a Lenova laptop, docking station, and monitors for Sergeant Carrier from CompuType for \$2,256.99. 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 carrier over projects, street work planning, SWIMPAC status for final grant approval and bidding of the Industrial Drive project, park restroom opening, and other park work assistance.

**Zoning/Planning Board:**

**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 8:13 P.M.

***Mark Nadler, Clerk***