

March 20, 2023

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 20th day of March at the Dupu 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, and Jaycee and Mike Faries.

Communications: Clerk Nadler read correspondence regarding county properties sold for taxes, and United Systems Alliance software no longer being supported. Trustee Basinski motioned, and Trustee Keys 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 March 6, 2023, with a correction to Rep. Schmidt attendance incorrectly listed as Smith. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Trustee Taylor motioned, and Trustee Foster 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: Mike and Jaycee Faries addressed the board regarding water drainage issues coming off of 5th Street and from across the street that washes out their parking lot. Trustee Dell discussed putting in a basin and drain to assist or reviewing for other options. They also discussed the need to expand parking in the future and were referred to meet with the zoning board to see what would be needed, and asked about programs that can help with their pavement.

Old Business: Discussion was held regarding the approval of the amendment including funding, and additional funding requests being made at the Federal, State and local level.

Discussion was held regarding tracking of gas/diesel charges and contact by a petroleum provider interested in bidding our service.

New Business: Discussion was held regarding raffle license language and adding specific Queen of Hearts language setting a maximum and a license fee.

Trustee Dell motioned, and Trustee Taylor seconded for the Board to approve Ordinance 23-04 adding a Queen of Hearts subsection to Village Raffle code setting a maximum payout and license renewal fee. 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 adding a pump on the trickling filter pit.

Finance/Ordinance Committee Chairperson Taylor, Mayor Wilson, and Treasurer Holzhauer discussed still working on obtaining a 3rd bid on Main Street signs, status of the new flag pole, status of cleaning up benches that need to be sand blasted and painted, status of review of open Accounts Receivable, processes for office collections and shutoffs, Standard and Poors review of Village bond rating review, and bank deposit considerations regarding confirmation if multiple accounts can be covered by FDIC insurance and what the Village would need to change to have that coverage.

Water Committee Chairperson Basinski had nothing additional to report.

Gas/Parks Committee Chairperson Phillips discussed plans to start on the new playground equipment install tomorrow depending on weather, review of Symmetry service and gas fees, consideration of an alternate gas service provider at the next gas renewal, and considering use of UGM as a gas management broker. Additional clarification is needed on when the UGM billable rate begins and any conflicts with current contract.

Public Safety Committee Chairperson Keys, and Chief Plew discussed status of the fundraiser and progress on recovery of the injured officer and other upcoming fundraiser events.

Street Committee Chairperson Dell discussed status of jetting culvert drains, street and culvert repairs, status of warning siren installs starting, and Industrial Drive funding status and ideas, new grant application, and Burns and McDonnell grant application fee, status of review of resident

drainage issue from last meeting, plans to review other drainage tomorrow when the rain moves in, and status of new hires and current work assignments.

Trustee Dell motioned, and Trustee Foster seconded for the Board to Ordinance 23-05 a contract with Burns and McDonnell in support of applying for a SIMAPC grant for Industrial Drive improvements. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board: None

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, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:34 P.M.

Mark Nadler, Clerk