

April 1, 2024

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 1st day of April 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 Holzauer, Chief Plew, Jamie Bender, Adam and Quiana Holloman, Ian Osborn, Mike and Jaycee Faries, Jule Levin, and Chuck Carner.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Dell motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of March 18, 2024, 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 a vacant home bill that should be charged to business district. 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: Jamie Bender was in attendance and on the agenda but discussed prior to the meeting with the mayor and a police officer.

Jule Levin addressed the board regarding Jamie Bender threats to him and his family, concerns with his ongoing junk on his property, discussions on mediation, request for status update on Industrial Drive, and a reminder on a levy meeting this week. Industrial Drive is working with a DEOC grant on an updated contract being finalized.

Mike and Jaycee Faries addressed the board regarding interest in increasing their closing time to 2:00 AM for increased revenue, covering later pool tournaments, and increased gaming revenue. The board will need to consider at the next meeting to get it on the agenda.

Chuck Carner addressed the board regarding whether the board voted on legal proceedings on his damaging the fire hydrant, had zoning code questions regarding his building permit request and other previously issued garage building permits. Discussion was held regarding issues with a previous inspector and current inspection procedures.

Old Business: None.

New Business: Discussion was held regarding approving the 2024 MFT Annual Allocation.

Trustee Dell motioned, and Trustee Basinski seconded for the Board to Resolution 24-04 the 2024 Annual MFT Allocation of \$175,000. 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 two new business license applications for II Kings Coffee Experience and Ozzy’s Performance and Repair.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve a business license request from Quiana Hollomon for II Kings Coffee Experience and 328 N. Main St. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Dell seconded for the Board to approve a business license request from Ian Osborn for Ozzy’s Performance and Repair at 1810 S. Main St. 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 had nothing to report.

Finance/Ordinance Committee Chairperson Taylor discussed reducing copier use and not using color, upcoming Awareness event at the high school on April 20th and giving out free t-shirts, new sign is in but not installed yet, Buck Carner is donating landscaping at the new sign, the Splash pad building base paint has been completed and labor donated by Doug Noland, the High School art department will be contacted for their decorative painting project, discussions are in progress and on-going with AT&T FirstNet on billing, costs and service including the phone bills and the LPR service, upcoming cleanup day, and decoration ordering status.

Water Committee Chairperson Basinski discussed status of pulling and providing information to Roger for calculating updated water rates, status of PFAs information gathering, business with a billing issue being researched, and findings from inspection of the chlorine cranes and repairs needed for \$2800.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve repairs to the cranes in the chlorine and pump rooms from IL Electric Works for \$2800. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed purchasing of additional meters with a long lead time, status of replacement of the park camera, repair to the ball field home plate at the park, and considering hire the summer park worker.

Public Safety Committee Chairperson Keys, and Chief Plew discussed bid for a flagpole for the north end of town, park lighting, repair bill for the police station fire, BRIC Grant from the county FEMA meeting for flooding relief that would provide funds to the Village if approved, and insurance liability discussions.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the purchase of a flagpole for the north end of town to be paid from Business District funds, from Flag Poles Etc. for \$11,397.89. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to approve the bill from McMannis Construction for repairs to the police station from the fire at the neighboring house. 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 scarifying roads and working with the township, bid for milling and oil and chip on the train terminal roadway, storm basin review and cleanout today, concerns with the 06 bobcat with a hydraulic leak and looking at options to repair or replace, and looking at paint sprayers.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve the milling, oil and chip work on train terminal roadway from Moore Asphalt Inc. for \$24,500 to be paid from ARPA funds. Trustees

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

Discussion was held on status of I-255 RAISE Grant meeting with IDOT, ICC, and local, state, and federal representatives, and status of next steps to continue to move the federal funding request forward including a follow up meeting. Discussion was held regarding status of a potential workers compensation settlement. Discussion was held regarding status of a building on Main St.

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 8:39 P.M.

Mark Nadler, Clerk