

May 1, 2023

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 1st day of May 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, Treasurer Holzhauer, Chief Plew, Sheila Davis, Thomas Davis, Ken Van Meter, Dan Schult, Ryan Bauer, Egypt Call, Julia Mask-Fletcher, Kay Ogden, Jule Levin, Jamie Bender, and Mike Koonce.

Communications: Clerk Nadler read correspondence regarding Ameren Vegetation Management. Trustee Basinski motioned, and Trustee Phillips 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 Foster seconded for the Board to approve the regular session minutes from the regular meeting of April 17, 2023, 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 the sealing bids being higher than the previously approved amounts by \$2,727 for the Main St. lot to be charged to the Main St. fund, and \$1,045 to the Park Lot to be charged to TIF. Trustee Dell motioned, and Trustee Taylor 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: Tom Davis addressed the board regarding property he purchased on Main St. that he wants to put a garage on that does not conform to zoning. The board referred him to apply for a Zoning variance.

Jamie Bender addressed the board regarding property concerns with a neighbor. The board informed Mr. Bender that his neighbor is zoned

differently and has different allowed uses.

Jule Levin thanked the board for addressing a concern with a neighboring property owner.

Kay Ogden addressed the board regarding safety concerns with allowing parking on both sides of the street on Marion drive due to the width of the street. A public safety inspection will be done on the street. She also addressed the board regarding a culvert at 501 State Street that needs to be repaired. She was referred to submit a work order for the culvert.

Egypt Call and Julia Fletcher addressed the board regarding 529 N. 5th Street that is empty with overgrowth issues, pests, and possible squatters in the residence. Chief Plew dispatched an officer to check the property.

Old Business: Discussion was held regarding the status of the I255 project still on hold, status of obtaining an additional archeological easement, and ability for the archeologists to resume other digging after a 30 day wait period expires.

New Business: Clerk Nadler swore in the re-elected trustees Basinski, Foster, and Phillips.

Discussion was held regarding Attorney Schneidewind moving to a new law firm and consideration of appointing that law firm for FOIA and Zoning matters for the Village of Dupo.

Trustee Phillips motioned, and Trustee Keys seconded for the Board to approve Ordinance 23-06, acceptance of the fee schedule and appointing Dave Schneidewind at the law firm of Baker, Sterchi, Cowden, and Rice for additional Village of Dupo legal services. 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 process for rezoning Ken’s Boat and Motor and Nothing Definite. The variance process initiated through the Zoning board was discussed. The mayor is going to check with the Village Attorney on other zoning amendment options.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of repair of the sewer truck, status of the clarifier repair preparation, incremental repair cost estimate, and a quote for an additional service contract for repairs.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to accept the quote from CK Power for \$2,844.93 for additional generator

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

Finance/Ordinance Committee Chairperson Taylor discussed status of moving forward with the sign, status of the recent community awareness event, upcoming pancake breakfast fundraiser, and planning for upcoming summer park events.

Water Committee Chairperson Basinski discussed status of work orders and a compressor trailer issue.

Gas/Parks Committee Chairperson Phillips discussed moving a gas line, toilet issues at the park, opening of the splash pad, sprinkler work, working on a volleyball pole, and hiring of summer and park help.

Trustee Phillips motioned, and Trustee Taylor seconded for the Board to approve hiring Dwayne Hoffman as a weekend park worker at \$15/hr. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Taylor seconded for the Board to hire Cole Hardy and up to 2 additional summer workers. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Keys, and Chief Plew discussed approving the SRO officer contract with Dupo 196 for an additional year, and additional abatement work being handled by the Village Hall. Clerk Nadler will provide a list of Village owned properties to Chief Plew and Mike Koonce.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to approve extending the SRO officer agreement with Dupo School District 196 through the end of the 23-24 school year. 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 status of cleaning and repairing ditches, mowing, and receipt of MFT approval from IDOT.

Discussion was held regarding an insurance company walk-through and minor findings.

Zoning/Planning Board: None

Other Business: Trustee Dell motioned, and Trustee Taylor seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{11}. Trustees voting “Aye,” Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 7:54 P.M.

Trustee Phillips motioned, and Trustee Taylor seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 8:19 P.M.

Trustee Dell motioned, and Trustee Taylor seconded for the Board to accept the proposal Local 100 contract language changes and renewal terms, pending the union preparing the updated contract, signing and returning to the Village board for final review and approval. Trustees voting “Aye,” Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Taylor 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 8:22 P.M.

Mark Nadler, Clerk