

May 15, 2023

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 15th 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, Attorney Swartwout, Treasurer Holzhauer, Chief Plew, Jamie Bender, Ken and Frankie Van Meter, Mike Koonce, Matt Hamilton, and Donel Johnson.

Communications: Clerk Nadler read correspondence regarding American Tower removal and Charter channel change. Trustee Phillips motioned, and Trustee Dell 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 May 1, 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 an add on bill for 50% payment on the new sign for \$12,150 from the business district fund. Trustee Dell 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: Donel Johnson addressed the board regarding plans for catering business at 115 N. 2nd St. The business license request will be added to the agenda for the next board meeting. A straw poll of the board members was taken with a unanimous yes vote so Mr. Johnson can begin work to obtain a building permit.

Old Business: Discussion was held regarding status of I-255 interchange project mowing and invoicing status, and additional bill from Curry.

Discussion was held regarding revised raffle code language and tabled for the next meeting.

Discussion was held regarding rezoning of Ken's Boat and Motor. After conferring with the Village attorney they were referred to the Village Zoning board to apply for a Zoning Amendment.

New Business: None.

Committee Reports:

Sewer Committee Chairperson Foster discussed excessive rainfall this past week, pumps working, and manhole cover believed to be removed by some residents on Dyroff adding thousands and thousands of gallons of water to the sewer system – overwhelming the sewer processing system and backing up water throughout the town. A police report was filed on the incident. Discussion was held regarding sharing information to not remove manhole covers as it can cause backups throughout town. Sewer processing is back to normal now.

Finance/Ordinance Committee Chairperson Taylor discussed open Accounts Receivable past due payment review and cleanup of large and long past due payment, status of new sign, thoughts on redesigning the sign areas on the north and south end, and lighting on the flag pole waiting on electric for LPR cameras.

Water Committee Chairperson Basinski discussed improvements on backwash and filter but need to replace the filter materials totaling nearly \$17,000 for materials and shipping, adding an alarm on the cone to avoid issues in the future, plans on how and when to replace the filters, obtaining bids for the sand removal and replacement, status of software replacement and training, planning to obtain bids for new main allowing elimination of the tank, the need for new map, lime silo evaluation, the need to increase rates in the future, and looking at a PC damaged by the storm.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve the purchase of filter media sand and anthracite from Northern Filter Media for \$11,944.54 plus shipping of approximately \$4,750. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve not to exceed \$40,000 for labor to remove/replace sand and anthracite for the filters at the water plant. 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 the upcoming annual gas emergency meeting and request for a heavier police presence at the park during peak hours 3-6 PM, and the need for stop signs and children playing signs on 6th and Lindeman.

Public Safety Committee Chairperson Keys, and Chief Plew discussed possible raise for police secretaries, and upcoming grants for sidewalks that could be considered for 5th Street for roughly \$10,000 grant writing fee, and other grants to be looked at for sidewalks and lighting on Main Street. Trustee Keys will get additional information for discussion at the next meeting. Discussion was held regarding the status of the latest surgery for the officer that was injured on duty, status of abatements and work orders, and use of fuel cards now.

Street Committee Chairperson Dell discussed blocking off streets last night due to the rain and high water, street prep for oil and chip, request to add signs on 6th and Lindeman making it a 3-way stop, areas being planned for upcoming oil and chip, and status of installation of new sirens.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to approve Ordinance 23-07 adding stop signs, and children playing signs on 6th and Lindeman. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster addressed the board regarding a Chamber of Commerce meeting on Thursday with Rep. Schmidt that he will not be able to attend.

Zoning/Planning Board:

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}. 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 8:07 P.M.

Trustee Keys 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

8:12 P.M.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to approve increasing the part-time police secretary pay to \$14/hour. Trustees voting "Aye", Basinski, Dell, Taylor, Phillips and Keys. Trustees voting "Nay", none. Trustees voting "Abstain", Foster. After an affirmative vote, the motion carried.

Trustee Dell discussed removal of debris on a Village right of way.

Discussion was also held regarding Tom Davis putting up an unauthorized carport and a letter being issued to remove the carport or be fined.

Discussion was held regarding the sewer system overflow and evaluating insurance claim options.

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 8:20 P.M.

Mark Nadler, Clerk