

June 5, 2023

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 5th day of June 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, Jamie Bender, Heather Esmon, Brian Donze, Leslie Sopp, and Duane and Amy Daughety.

Communications: Clerk Nadler read correspondence regarding a Side Letter of Agreement with Local 100 regarding staffing of the Park department as part of the Street department and overtime handling by seniority. This will be added to the next meeting agenda for approval by Resolution. Trustee Basinski 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 15, 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 adding payment of bills from Northern Materials for \$447.14, and \$4,257 that were approved at a prior meeting. 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: Heather Esmon addressed the board regarding the properties across the street from their home on State St. and on Main St. (across the alley from their home) that are derelict and boarded up. She was questioning the process and timeframes for addressing derelict properties.

Jamie Bender addressed the board regarding fence heights. He was

referred to get the fence specifications from the Village office.

Leslie Sopp addressed the board regarding Jamie's fence question.

Duane and Amy Daughety addressed the board regarding an unruly neighbor and derelict property that they had concerns with and asked about process for getting it cleaned up.

Brian Donze from Kaskaskia Engineering addressed the board regarding a Public Safety safe school grant, proposal to prepare the grant for the school district and Village, work that would be needed to prepare the grant, proposal to repair and add sidewalks from Bluffview Elementary Drive to Carter, potential cost of \$250K, prior year 20% local matching percent, grant writing fee of \$5K, and future year grant opportunities. This is a 2023 grant with construction and funding in 2024. Discussion was held regarding options for looking at a grant on Main St. to Transpoint Drive that the Village would like to look at in the future.

Old Business: Discussion was held regarding I255 Interchange project regarding potential archeologic work that may be needed on the west side of the interstate for utilities, billing for Supplemental #6 to be processed, Curry invoices that need to be processed, one grant application that did not get approved at the federal level, and status of some other state and federal grant applications and opportunities. Discussion was held regarding the state acquired properties and tear-down status on hold by IDOT pending the project moving forward, project money, funding, and inflation concerns.

Discussion was held regarding updating the Village Raffle Code to allow for Benevolent fundraiser amounts to and timeframes.

Trustee Dell motioned, and Trustee Basinski seconded for the Board to approve Ordinance 23-08 amending the Village Raffle Code language. 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 Village Planning Commission cancelling the last 2 meetings and one spot open that needs to be filled. Heather Esmon was at the meeting and was interested in filling the empty seat.

New Business: Discussion was held regarding the application for Big Fella Catering business license.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to

approve Big Fella Catering business license for Donel Johnson at 115 N. 2nd St.. 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 Walt’s Trucking and concerns with the property and zoning district. Trustee Taylor handed out some paperwork and information she gathered for the board to review. Discussion was held regarding current status, prior issues addressed, and desire to review and ensure zoning is being followed.

Discussion was held regarding Attorney Pam Brennan suggestion on handling of vacant properties that could allow us to reduce the time to clean up, apply additional pressure on the property owners, and/or handle vacant properties at approximately \$1000 in legal fees to escalate the handling of the property. Discussion was held regarding the village liability and costs on derelict properties.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve for Pam Brennan to move forward with the complaint for demolition or repair process for 2 Main St. properties. 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 bid for parts and repair on the clarifier, violation notice from Illinois EPA for 3 issues with a chlorine out of range, and 2 effluent limit out of range issues. The Village will need to provide a written response with the assistance of Curry informing the EPA of our findings of cause and response.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve \$6717.20 for parts and service from Korte Luitjohan to repair the clarifier. 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 upcoming Shred Day on Saturday 6/24/2023 at the Village Hall from 10AM-Noon, upcoming Village yard sale dates, and a fundraiser opportunity with the American Legion bingo.

Water Committee Chairperson Basinski discussed the need to approve the ordinance for the bid for removing and reinstalling filter material, and high-water usage.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve Ordinance 23-09 to TEK as lower bidder for \$38,100 for water plant filter materials removal and replacement noting only 2 bid responses were received requiring a 2/3rd majority to pass. 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 gas commerce commission coming out for a field audit, gas safety meeting next Monday at 7:00 PM, status of sprinkler repair at the park, concrete for benches and soda machine, status of volleyball nets and poles, plans for mulching, 2 summer workers starting, and July 4th shirts and can coolers for sale.

Public Safety Committee Chairperson Keys, and Chief Plew discussed a demolition grant opportunity that could be considered for 2024, and status of abatement notices.

Street Committee Chairperson Dell discussed work orders and street preparation, bid opening this week, County notification of an opportunity for FEMA writing a grant for us for a permanent water pump at Flora Acres using Curry to provide preliminary engineering costs for the grant. A straw vote was taken of the board and this will be added to the agenda for the next meeting.

Zoning/Planning Board: Discussion was held regarding the status of the Zoning violation on Main St.

Other Business: Trustee Taylor motioned, and Trustee Foster seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{8}/{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 8:33 P.M.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to return to Open Session. Trustees voting “Aye,” Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” Dell. After an affirmative vote, the motion carried. Executive Session concluded at 8:54 P.M.

Discussion was held regarding the SRO contract renewal, siren installation status, and consideration of the Kaskaskia Engineering for the safe school grant.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to extend the SRO contract with Dupo 196 under the same terms as the

original contract, expiring on 4/30/2024. 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 8:58 P.M.

Mark Nadler, Clerk