

June 20, 2023

Open Time: The Board of Trustees of the Village of Dupon, Illinois, met for a regular board meeting on the 20th day of June at the Dupon 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: Dell, Foster, Taylor, Phillips and Keys. Trustee(s) Absent: Basinski. 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, Trish Hunter, Linda Stoll, Heather Esmon, Jenny Agnew Bennett, and Mike Koonce.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to excuse Trustee Basinski. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Communications: Clerk Nadler read correspondence regarding St. Clair County Intergovernmental Housing Rehabilitation low income assistance program. Trustee Phillips motioned, and Trustee Dell seconded for the Board to put the communications on file. Trustees voting “Aye”, 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 June 5, 2023, as presented. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding adding a bill for the playground matting to Shady Creek for \$1005 and correcting a department charge for a R&M gear oil bill. Trustee Taylor motioned, and Trustee Keys seconded for the Board to approve the bills, as modified. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Jamie Bender addressed the board regarding concerns with neighbor having tires dumped on his property. The Village street department will check into the report.

Jeff Stafford on 500 block of 4th Street addressed the board regarding a

sewer backup on May 14th that caused basement property damage and repair costs of \$7,000-\$14,000 and looking for information on what the Village can do about both the costs and the overall problem. He feels it is a Village system failure and not an act of God. The Village checked with FEMA and it did not declare it as a disaster. The Village is also checking with our insurance on liability. Discussion was held regarding the volume the Village pumps can handle but with the flash flooding like on 5/14/23 there is limited prevention that can be implemented. Discussion was held regarding other preventive measures and ideas that may be able to be shared with residents for consideration.

Trish Hunter from Odd Fellows asked about how to have TIF funding considered for some repair projects. She was referred to contact Trustee Basinski as he is over the TIF committee.

Old Business: Discussion was held regarding I255 interchange project status with a funding shortage between approved funds and expected bid costs, status of an ongoing archeological study from a found skull and continued work, status of Curry bill funding that the state will reimburse the Village, discussion about sharing meeting minutes between the Village and IDOT, and potential removal of properties without asbestos.

Discussion was held regarding Walt's Trucking concerns and information shared by Trustee Taylor at the last meeting, confirming there is no office, several zoning violations including barriers, dust, debris on the property, lighting and other concerns. Discussion was held regarding sending the violations to the zoning board and asking for them to review and notify the property owner that they need to mitigate.

New Business: Discussion was tabled regarding a Local 100 contract letter of agreement that requires discussion in executive session.

Discussion was held regarding use of Curry to provide preliminary engineering costs for a HUD pump grant, the Village showing the requirement and proof of the issue, and process for getting approval.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve use of Curry for providing preliminary engineering and cost estimates for the HUD pump grant. Trustees voting "Aye", Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding appointing Heather Esmon to the Planning Commission.

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

approve the appointment of Heather Esmon to the Planning Commission. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a business license request by Paul Lamb for Reprynts Ecommerce LLC at 1500 Bluffview Dr.

Trustee Foster motioned, and Trustee Keys seconded for the Board to the business license request for Paul Lamb an Reprynts Ecommerce LLC at 1500 Bluffview, pending payment of the license fee. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed an issue with the railroad and oil coming into the plant, repairs made by the railroad, and a recurrence of the issue that is still being worked.

Finance/Ordinance Committee Chairperson Taylor discussed upcoming Village wide yard sale this coming weekend, free shredding this Saturday at the Village Hall, status of the south end sign starting in July, tree memorial map status, and running electric and replacing the light on the south end flagpole. Discussion was held regarding payment requests for July 4th activities.

For Water Committee, Attorney Swartwout and Mike Koonce discussed the status of removal of the cell tower, concrete slabs, and fence at the plant and status of the filter replacement project at the water plant.

Gas/Parks Committee Chairperson Phillips discussed gas field audit and upcoming records audit, gas safety meeting, spreading mulch at the park and preparation for the July 4th celebration, a leak at the splash pad that is being researched, and status of the summer help workers doing a great job.

Public Safety Committee Chairperson Keys, and Chief Plew discussed status of ongoing abatements, and additional discussion of the Kaskaskia Engineering grant for sidewalks, grant writer responsibilities, \$5,000 fee for grant, and village estimated project costs of 10-20%, with the size of the project the village costs could be \$25K-\$50K.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve having Kaskaskia Engineering prepare the Safe School grant for sidewalks on 5th St. from Lindeman to Carter for \$5,000. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting

“Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dell discussed street oiling August 29-31 starting at the north end and moving south, repairs needed prior to paving begins and the need to rent a larger excavator, discussion on getting a letter signed on an Industrial Drive grant and advertising daily in a newspaper for a period of time, making a 4-way stop at 3rd and Louisa, and approval of MFT bids.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve excavator rental from Equipment Share for \$2,472.10. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Dell motioned, and Trustee Keys seconded for the Board to approve acceptance of the low bids for the MFT projects for 2023. Trustees voting “Aye”, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Zoning/Planning Board:

Other Business: Trustee Taylor motioned, and Trustee Keys seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}/{2}. Trustees voting “Aye,” Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session began at 8:14 P.M.

Trustee Taylor left the meeting at 8:45 PM.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to return to Open Session. Trustees voting “Aye,” Dell, Foster, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Executive Session concluded at 9:02 P.M.

Discussion was held regarding contract language reviewed in executive session, establishment of an employee incentive program, a legal notice received from the attorney general advising a local resident may have had remodeling without a permit, and status of zoning violation and notice issued.

Trustee Dell motioned, and Trustee Keys seconded for the Board to approve Resolution 23-05 establishing an Employee Incentive program. Trustees voting “Aye”, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to accept Local 100 contract language change proposals identified during the attorney review of the contract. Trustees voting “Aye”, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve Ordinance 23-11 a contract agreement with Local 100 for 7/1/2023 – 6/30/2026 including the approved contract language and Resolution 23-05 addendum. Trustees voting “Aye”, Dell, Foster, 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 Dell seconded for the Board to adjourn the meeting. Trustees voting “Aye,” Dell, Foster, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 9:16 P.M.

Mark Nadler, Clerk