

July 3, 2023

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 3rd day of July 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, 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, Chief Plew, Jamie Bender, Ed Lambert, and Jeremy Conklin.

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

Communications: None

Approve Minutes of Previous Meeting: Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the regular session minutes from the regular meeting of June 20, 2023, as presented. Trustees voting “Aye”, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding holding a Chopper Tree Service Bill. Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the bills, as amended holding the Chopper Tree Service payment voucher 65204 for \$1350. Trustees voting “Aye”, Basinski, 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 a bill received for cleaning up his property. He was asked to bring in the bill and the board will review it. He also requested the board research an issue with his neighbor’s property.

Eddie Lambert addressed the board regarding an abatement notice, work he was doing to clean up the property, and the removal of his personal property items prior to the due date and also receiving a bill for cleaning up the property. He questioned the amount of the bill for the abatement. The board will review the work order. He also addressed the board

regarding a neighbor that put up a fence that he'd like to have checked if a permit was received and if the fence is on the property or not.

Tom Davis was on the agenda but not in attendance.

Old Business: Discussion was held regarding the I255 Interchange project and how the IDOT and Burns and McDonnell meeting minutes are handled and a planned meeting to determine the status of the project moving forward and reviewing roadblocks with inflation, funding, and archeological findings.

New Business: Discussion was tabled regarding a new business license request pending receipt of additional information.

Committee Reports:

Sewer Committee Chairperson Foster discussed St. Clair County grant receipt and waiting on the official letter, generator overheating to be inspected, clarifier gear status and skirting bid, railroad sewer pumping status and sewer rate increase.

Trustee Foster motioned, and Trustee Keys seconded for the Board to Ordinance 23-12 approving a 1% sewer rate increase. Trustees voting "Aye", Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Taylor discussed focus on the July 4th planning, tree donation map status, south end sign status, status of Walt's Trucking zoning review, planning for a community event calendar, and watering and weed discussions.

Water Committee Chairperson Basinski discussed pumps impacted by power outages, getting quotes to replace generator found that doesn't work, status of filter work starting next week, status of cell tower removal, upcoming Planning Commission meeting, and a generator at the plant that needs to be repaired.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve repair of a water generator by CK Power for \$4,739.71. Trustees voting "Aye", Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed change over of gas purchasers, status of mulching and Park cleanup, upgrading of the on-call gas phone, and plans for the July 4th picnic.

Public Safety Committee Chairperson Keys, and Chief Plew discussed working on bids for interviewing equipment and services, and updated bid for the Main St. LPR camera's at 4 locations (Bluffview Drive, Carondelet & Adams, Water & Adams, and Water & Main), checking for a shed if a permit was obtained, and status of abatements.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to approve Ordinance 23-13 purchasing LPR cameras and installation from Utilitra for \$49,072,38 using COVID Relief funds. Trustees voting "Aye", Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee member Keys discussed the Chopper Tree Service removal bid and Ordinance for stop sign on Louisa and 3rd.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to approve the bid from Chopper Tree Service to remove a tree at 5th and Godin for \$1,350. Trustees voting "Aye", Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Phillips motioned, and Trustee Keys seconded for the Board to approve Ordinance 23-10 making Louisa and 3rd a 4-way stop. Trustees voting "Aye", Basinski, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Discussion was held regarding the Local 100 Contract language changes approved at the last meeting, findings of backpay due to 5 recent new hires from incorrect rates in the prior contract, and 7/1/2023 effective date.

Discussion was held creating a new Intergovernmental agreement with Dupo196 for the School Resource Officer, and abatement and cleanup of properties on Elizabeth that the Village owns and adding both to the next agenda.

Zoning/Planning Board / Other Business: None.

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, Foster, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:45 P.M.

Mark Nadler, Clerk