

July 17, 2023

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 17th day of July at the Dupu Village Hall. The meeting was called to order at 7:00 P.M. Pledge of allegiance was conducted.

Trustee Phillips motioned, and Trustee Keys seconded for the Board to appoint Trustee Basinski as Mayor Pro-Tem. Trustees voting “Aye”, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. Trustees voting “Abstain”, Basinski. After an affirmative vote, the motion carried.

Roll Call: Trustees answering roll call for the meeting were: Basinski, Dell, Foster, Phillips and Keys. Trustee(s) Absent: Mayor Wilson and Trustee Taylor. There being a quorum present, Trustee Basinski declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauer, Chief Plew, Jamie Bender, Vicki Foster, Patty Tester, Jerri Small, Leslie Sopp, and Sheila and Tom Davis.

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

Communications: Clerk Nadler read correspondence regarding FEMA on the Flood Insurance Rate Map review. Trustee Keys motioned, and Trustee Dell seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Keys seconded for the Board to approve the regular session minutes from the regular meeting of July 3, 2023, as presented. Trustees voting “Aye”, Basinski, Foster, Phillips and Keys. Trustees voting “Nay”, none. Trustees voting “Abstain”, Dell. After an affirmative vote, the motion carried.

Bills: Trustee Keys motioned, and Trustee Dell seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: Jamie Bender addressed the board regarding a neighbor that is dumping things on his property. Chief Plew inspected the property and is looking into it. He also brought a bill that was given to him for cleaning up his property that will be passed to the Mayor for review.

Heather Esmon addressed the board regarding an empty property on Main Street that she has seen people entering and if she should be informing the police. Mr. and Mrs. Davis noted that they have seen lights on and movement as well.

Vicki Foster addressed the board regarding an upcoming chamber meeting on Thursday with State Rep. Kevin Schmidt in attendance at 5th Street Billiards, information on the summer lunch and backpack program TWIG, and school year lunch programs that are all donation funded.

Patty Tester addressed the board regarding a house on South 3rd St. that keeps getting overgrown and asking for a consistent review of the property. Trustee Keys noted the Village efforts in getting it cleaned up with over 100 homes that the Village has been working.

Tom Davis addressed the board regarding his property on Main St. that he has put a building permit in and requesting to remove the stop order on his carport and also has a complaint on other derelict properties in the Village.

Old Business: Discussion was held regarding status of I255 proposed meeting with IDOT and County resources is delayed due to resource availability to attend the meeting, and status of bill payment.

Discussion was tabled regarding the Tattoo Shop request.

New Business: Discussion was tabled regarding Intergovernmental Agreement with Dupo 196 pending the school review of the contract.

Discussion was held regarding the cleanup of 3 Village owned properties on Elizabeth Ave. and possible payment from ARPA funds. A motion was tabled pending additional information on costs.

Committee Reports: Sewer Committee Chairperson Foster discussed review this week of the generator, status of the clarifier repair ready except the skirting, and status of UPRR request to turn on a lift station that is being held pending verification of clean waste.

Finance/Ordinance Committee member Keys discussed the new sign due in the next 2 weeks.

Water Committee Chairperson Basinski discussed status of filter cleanout project completing today and submitting the water for testing, and out of town dates for Mike Koonce and coverage while he is out.

Gas/Parks Committee Chairperson Phillips discussed digging work, success of the July 4th picnic, umbrellas blowing at the splash pad with the storm, and issues at the splash pad with water balloons and use of the splash pad pavilion.

Public Safety Committee Chairperson Keys, and Chief Plew discussed CompuType equipment quote being received.

Trustee Keys motioned, and Trustee Dell seconded for the Board to approve purchase of interviewing equipment and services from CompuType for \$1,542. Trustees voting "Aye", Basinski, Dell, Foster, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dell discussed status of Dyroff, Mousette, and Lime St. prep work in advance of upcoming oil and chip, and status of mowing and work orders.

Zoning/Planning Board: None.

Other Business: None.

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," Basinski, Dell, Foster, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 7:40 P.M.

Mark Nadler, Clerk