

August 21, 2023

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 21st day of August 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, 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, Adriana Colindres, Sam Bilzing, Quinn Haug, Chris Talbott, Dennis Phelps, Jule Levin and Mike Koonce.

Trustee Phillips motioned, and Trustee Basinski 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 Taylor motioned, and Trustee Keys seconded for the Board to approve the regular session minutes from the regular meeting of August 7, 2023, as presented. Trustees voting “Aye”, Basinski, Taylor, Phillips and Keys. Trustees voting “Nay”, none. Trustees voting “Abstain”, Foster. After an affirmative vote, the motion carried.

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

Public Address Board: Jule Levin addressed the board regarding appreciation for dealing with a problematic neighbor and concerns with a derelict building former tavern adjoining his property. Trustee Keys reported that it is in process of being defined as derelict.

Adriana Colindres addressed the board regarding recycling concerning glass. It was confirmed that only glass pane is not allowed.

Sam Bilzing and Quinn Haug addressed the board regarding offering to assist with Village cleanup, such as sidewalk edging, overgrown properties, etc. as a community give-back effort. The board

recommendation was to contact individual property owners prior to assisting and noted this is not a Village of Dupo sponsored activity.

Old Business: Discussion was held regarding the I255 Interchange project in a hold status due to a piece of a skull found on the project area and discussions between State, Federal, and Tribal authorities, other area projects and funding, and utility relocation billing status.

Discussion was held regarding Industrial Drive project status regarding project and funding.

Discussion was held regarding warning siren project waiting on parts.

New Business: Discussion was held regarding FY2024 with a note that additional funding has been coming from the State of Illinois.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve Ordinance 23-14 the FY2024 Budget for St. Clair County. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Taylor seconded for the Board to approve Ordinance 23-15 the FY2024 Budget for Monroe County. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding planning for the workers comp insurance renewal for 2024, a presentation request from our insurance provider, and a request for rebidding by our prior provider.

Committee Reports:

Sewer Committee Chairperson Foster discussed receiving a bid to clean out storm water basin, circulation pump, 3 bids for the skirt and installation for next meeting, a clarifier that has an oil skim on it coming from UPRR, and vacuum truck use by Sugarloaf on McBride and truck damages and repairs.

Finance/Ordinance Committee Chairperson Taylor discussed the bingo meeting cancelled due to sewer issues at the Legion, sign delay to September 12 due to additional preparation work needed including the pole with electric, discussion for upgrade and costs of the billing software that ends support in 2025, status of working on enabling the new police evidence / shift phone, and reimbursement of volleyball money to the HS volleyball team from the July 4th picnic.

Water Committee Chairperson Basinski discussed the Sugarloaf Hill water main bids with taps considered later, the need to purchase a lime slurry mixer, status of filter upgrades and water production due to heat, a library TIF request for cameras, current electrical aggregation savings and planning for extension or renewal, a third vendor helping host the upcoming water meeting, and Mike Koonce nomination for water operator of the year.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Resolution 23-07 for the purchase of the Sugarloaf Hill water main extension materials from Imco Utility Supply for \$178,689.05 to be paid from COVID relief funds. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve purchase of a slurry mixer from Flow Systems for \$6,600 plus \$200 for shipping to be paid from Water department funds. 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 putting a new motor on the Ferris mower from Hartmann, 3 bids for a new gas truck, upcoming fertilization at the park, splash pad end of year work, mural plans at the splash pad building and the concession stand building, primer and finish coating needed prior to applying the murals, and getting park meeting and board review and approval of mural designs.

Trustee Phillips motioned, and Trustee Basinski seconded for the Board to approve purchase of a motor for the Ferris Zero Turn mower for \$3,350 from Hartmann. 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 Resolution 23-08 to purchase a Gas department truck from Jack Smitt for \$58,487 VIN ending in 65092 to be paid from Gas funds. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Keys, and Chief Plew discussed the bid for 2 poles and electric for the LPR cameras, and status of getting survey, information and paperwork for the safe school grant.

Trustee Keys motioned, and Trustee Foster seconded for the Board to approve installation of poles and electric for LPR readers from HTC for \$1,427.40 to be paid from 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 Foster discussed renting a loader needed for street paving next week approved by a straw vote of the board, and status of street paving slag delivery, new blowers, and the need to replace a stop sign at the grade school circle.

Zoning/Planning Board: None

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 8:07 P.M.

Mark Nadler, Clerk