

September 5, 2023

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 5th day of September 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, Dell, Foster, Phillips and Keys. Trustee(s) Absent: Taylor. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Chief Plew, and Ken and Frankie Van Meter.

Trustee Dell motioned, and Trustee Keys seconded for the Board to excuse 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 IPMG Policy Change Notice. Trustee Phillips motioned, and Trustee Keys 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 Basinski seconded for the Board to approve the regular session minutes from the regular meeting of August 21, 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 Foster 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: None

Old Business: Discussion was held regarding still waiting to hear the results of the 8/30/2023 meeting regarding the found skull artifact with the tribal council.

Discussion was tabled regarding the new business license pending receipt of ISP background check.

Discussion was held regarding the insurance renewal and rate increases related to an outstanding lawsuit for an accident and an outstanding workers compensation claim. Attorney Swartwout will research status of the outstanding lawsuit and look into options to recover losses on the works compensation claim.

New Business: Discussion was held regarding rezoning of 3 properties on S. Main from SR-1 residential to B-1 business.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve Ordinance 23-16 to amend the zoning of 1802, 1806, and 1810 S. Main Street to B-1 Business. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a request received from Daugherty Public Library to fund the purchase of 4 security cameras from TIF funds.

Trustee Basinski motioned, and Trustee Phillips seconded for the Board to approve purchase of 4 cameras for Daugherty Library from TIF funds for \$2385 through George Alarm. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed approving bids for skirting and installation, and most responsible bidder.

Trustee Foster motioned, and Trustee Dell seconded for the Board to approve Resolution 23-11 for purchase and installation of skirting for \$21,500 from Western STL Blow Pipe Inc. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to have the stormwater basin cleaned up.

Trustee Foster motioned, and Trustee Basinski seconded for the Board to approve cleanout of the stormwater basin by Metro AG for \$5,100 plus \$.55/gallon to be paid from COVID relief funds. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the need to purchase and install a 2nd aeration / circulation pump on the stormwater basin. Consideration was

tabled pending trying to get additional bids and documenting other advertising or bid requests.

Finance/Ordinance Committee member Keys discussed a request for someone to lead a Purple Heart evaluation, status of a new façade at the Village Hall, review of the Park tree map, and status of the south end sign install waiting on concrete pad and electric. The board suggested cleaning up and refreshing the existing sign with the existing logo. Committee member Basinski discussed was held regarding ongoing review of upgrading the Billing Software.

Water Committee Chairperson Basinski discussed recent storms and damages at the Water Plant to generator, lift station, and possibly circuit board and other equipment, and status of AGE electric aggregation end of year renewal.

Gas/Parks Committee Chairperson Phillips discussed USDI leak survey finding no leaks, receipt of the new truck and status of getting lights, etc., needing to get the park concession stand and splash pad building painted prior to the art department mural painting, status of Park and Rec grant application preparation and information gathering, need to get the park mowed, and splash pad turned off that may need some filter cleaning.

Public Safety Committee Chairperson Keys, and Chief Plew discussed the need to amend the LPR pole charge from HTC, and the need to upfit the 2 new Tahoe's.

Trustee Keys motioned, and Trustee Phillips seconded for the Board to increase the purchase approval to HTC for LPR poles by \$1,298.26 for the cost of the poles. Trustees voting "Aye", Basinski, Dell, Foster, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to approve Resolution 23-12 the upfit of the 2 new police Tahoe vehicles from the sole source vendor VIP for \$26,088.89 paid from COVID relief funds. 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 the need to approve the rental of the loader for Street work, annual paving complete, purchasing lunch for the workers during paving, and work orders.

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

approve rental of a large loader for Street work of \$3,030 paid from the TIF fund to Fabick. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding a late received employee request to take 2 unpaid vacation days this week. A straw pole was taken with the board members present in favor of allowing. The formal request will be added to the next agenda for final consideration.

Zoning/Planning Board: None.

Other Business: None.

Adjournment Time: With nothing further to come before the board, Trustee Phillips motioned, and Trustee Basinski 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 7:56 P.M.

Mark Nadler, Clerk