

September 18, 2023

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 18th day of September 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 (by phone), Dell, 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, Chief Plew, Phyllis and Randy Hamilton, Vicky Foster, Emily Calderon, Jeremy and Jennifer Conklin, Chris Talbott, Patryck Matukin, Officers Carrier, Fulkerson, Heine, Cleveland, and Harget.

Communications: Clerk Nadler read correspondence regarding IDOT approve of I-255 joint agreement amendment 9. Trustee Phillips motioned, and Trustee Dell seconded for the Board to put the communications on file. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Approve Minutes of Previous Meeting: Trustee Foster motioned, and Trustee Taylor seconded for the Board to approve the regular session minutes from the regular meeting of September 5, 2023, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, Phillips and Keys. Trustees voting “Nay”, none. Trustees voting “Abstain”, Taylor. After an affirmative vote, the motion carried.

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

Public Address Board: Patryck Matukin addressed the board regarding approximately 3 acres of property at 1180 N. Main St. he and his family purchased and are looking for permission to start fencing and putting rock to create a repair shop for trucking equipment both for railroad and residential purposes. He was referred to submit a business license request to start the process of review of zoning, determining building and water retention, background check, etc.

Phyllis Hamilton addressed the board regarding concerns with an

understaffed police force, volume of all different types of public safety issues and concerns of mental health, crime, drugs, dedication of our current officers, concerns and impacts of officers leaving due to being overworked, and the backup they need and asked for the board to prioritize adding officers.

Old Business: Discussion was held regarding IDOT clearing the vegetation in the project area, IDOT consideration of removing the houses, status of processing of outstanding invoices, additional information on supplement 6, and status of the archeologic artifact found still under review and the call for a meeting to discuss further.

Discussion was held regarding the Tiger Paw tattoo business license application. The background check results were submitted today and will be reviewed and consideration can be continued at the next meeting.

Discussion was held regarding the insurance renewal and review of our workers compensation.

New Business: Discussion was held regarding Ryan Weaver business license request for a call center at 100 S. 2nd.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve the business license for 100 S. 2nd for Autosield Inc. and Ryan Weaver. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Emily Calderon addressed the board regarding the status of the Planning Commission, redevelopment plan and establishment of a TIF district at and near the interchange site. Discussion was held regarding a resolution and ordinance to be considered at the next meeting on starting the process following state statutes for establishing a registry, and obtaining interest. Trustee Basinski updated the board on further establishing this new TIF prior to the existing TIF expiring and the opportunity to transfer funds. Additionally, TIF funds can later be considered surplus and refunded back.

Committee Reports:

Sewer Committee Chairperson Foster discussed receiving 3 bids for the aeration circulation pump being required by the IEPA, status of Metro AG digging out lime pit, sludge basin, and storm water basin work, status of replacing a sludge pit valves, and status of dual pumps on lift stations.

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

approve Resolution 23-13 to purchase an aeration pump from Landia for \$26,130 being the middle bid due to equipment quality and familiarity to be paid from ARPA funds. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Finance/Ordinance Committee Chairperson Taylor discussed the need to re-meet on replacement of the billing software in 2025, mounds of dirt that need to be removed behind Dupo First Baptist that may be levee district, status of installation of the new south end sign, discussion on replacement or updating of the sign on Village Hall, and upcoming Village cleanup day in October.

Water Committee Chairperson Basinski discussed material for Sugarloaf water main expected to arrive in the next 2 days and planning to start the work on that project.

Gas/Parks Committee Chairperson Phillips discussed a gas leak on Main Street being worked, a straw vote taken for lighting for the new gas truck, and information gathering and planning on a couple of park grants. Discussion was held regarding the proposed mural and pre-painting of the building at the park.

Public Safety Committee Chairperson Keys, and Chief Plew thanked Phyllis Hamilton for sharing her concerns and discussed the Village public safety committee plans and process of adding officers, the need to approve purchase and install of dash cameras and radars on the new police cars, and thanking of our police officers and support staff. Officers Fulkerson, Heine and Carrier addressed the board regarding concerns with single officer coverage, strain on the staff with overtime, extensive hours, and concerns with safety, backup support and the need for additional staff along with other concerns.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve Resolution 23-14 to have Turn-Key mobile install dash cameras on the 2 new police cars for \$15,492 to be paid from ARPA funds. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve installation of radars on the 2 new police cars by Stalker for \$4,235 to be paid from ARPA funds. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Street Committee Chairperson Dell discussed status of oil an chip completion, work orders, abatements, mowing of right-of-way's, and approval of 2 unpaid vacation days.

Trustee Dell motioned, and Trustee Phillips seconded for the Board to approve 2 unpaid vacation days discussed at the prior meeting for a street department employee. Trustees voting "Aye", Basinski, Dell, Foster, Phillips and Keys. Trustees voting "Nay", Taylor. After an affirmative vote, the motion carried.

Zoning/Planning Board:

Other Business: Trustee Dell motioned, and Trustee Taylor seconded for the Board to enter into Executive Session to discuss personnel, contracts, and possible litigation per 5 ILCS 120/2 {c}{1}. Trustees voting "Aye," Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session began at 8:15 P.M.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to return to Open Session. Trustees voting "Aye," Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Executive Session concluded at 8:28 P.M.

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, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay," none. After an affirmative vote, the motion carried. Meeting adjourned at 8:29 P.M.

Mark Nadler, Clerk