

October 2, 2023

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 2nd day of October 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, 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, Jamie Bender, Jeremy and Jennifer Conklin, Jule Levin, Mike and Jaycee Faries, Emily Calderon, Rich Sauget Jr., Dave Miller, Deron Riley, and Chris Koppenhofer.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Taylor motioned, and Trustee Foster seconded for the Board to approve the regular session minutes from the regular meeting of September 18, 2023, as presented. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Bills: Discussion was held regarding removing the Cintas bill to get corrected prior to paying. Trustee Taylor motioned, and Trustee Basinski seconded for the Board to approve the bills, as presented. Trustees voting “Aye”, Basinski, Dell, 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 progress on the Industrial Drive re-pavement project. Trustee Dell gave an update on working with getting a SWIMPAC grant to include culverts and remove IDOT and waiting on approval of our grant. He also noted he is working with the Dupu Police on junk on a neighboring property.

Matt Pickering was on the agenda but not present.

Jamie Bender addressed the board regarding speed limit on Main St. and was referred to IDOT as that is a State Route, and noted a concern with his neighbor but didn't discuss any details.

Jaycee Faries addressed the board requesting a raffle license for 5th

Street Billiards for this weekend fundraiser – Amy Tilden Nurses Notes Childrens Charities. The mayor and clerk will review the request and take the appropriate action based on Village ordinance.

Old Business: Discussion was held regarding I255 Interchange project reimbursement status, and response from Tammy Duckworth's office for grants that can be applied for that could possibly applied to the project. Attorney Swartwout has been forwarded the grants and is reviewing the grants for applicability. A unanimous Yea straw vote was taken for Attorney Swartwout to work on the grant applications.

Discussion was held regarding the Tigers Paw Tattoo business license request, information provided and available to the Village to date, and inspections, insurance liability, and other requirements that need to be completed prior to opening and ongoing record keeping.

Trustee Foster motioned, and Trustee Phillips seconded for the Board to approve the business license request for Jeremy Conklin and Tigers Paw Tattoo Company pending meeting on Village, County and State health, safety, insurance, occupancy, and documentation requirements. Trustees voting "Aye", Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting "Nay", none. After an affirmative vote, the motion carried.

Rick Sauget Jr. and Dave Miller addressed the board regarding our annual workers compensation and liability insurance policy renewal and reviewing of policy options because of anticipated rate increase over 30% with expectations of 60% or more via ICRMT. A lower price insurance was found through the Illinois Risk Pool but it has a lower limit and has other risks of more frequent assessments and rate changes. Discussion was held regarding municipal insurance practices and pricing, raising the deductible, other potential options to offset the increase, and legal counsel concerns within various cases. Discussion was held regarding the Village using the ICRMT services which is helping in getting the ICRMT renewal option.

Emily Calderon presented to the board discussion regarding the TIF feasibility study completed by Moran Economic Development for the Dupo Interchange area, and the process for putting the study on file. Discussion was held regarding the establishment of a TIF Interested Parties registry and the purpose. Discussion was held regarding the new business item of an Inducement Resolution to use funds from the TIF district to pay for the work to establish the TIF district. The tentative map proposal, changes, and upcoming timeline was discussed.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Resolution 23-15 providing for a Feasibility Study on the

designation of Areas as Redevelopment Project Areas. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve Ordinance 23-17 authorizing the establishment of a TIF “Interested Parties” registries and adopting registration rules for these registries. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

New Business:

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve Resolution 23-16 declaring an intent to reimburse certain redevelopment project costs. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Committee Reports:

Sewer Committee Chairperson Foster discussed status of replacing valves and trickling filter, status of Metro AG work, status of preparing to install the skirting, and getting the 2nd circulation pump to make the solid waste accumulation more effective.

Finance/Ordinance Committee Chairperson Taylor discussed the fall Village cleanup day this Saturday at 9:00 AM, Latoya Greenwood offering a mobile DMV day in the village on November 18th, cleaning up the building permit application form and process, and discussion on the sign on the front of the Village Hall with a straw vote to refresh the old sign.

Water Committee Chairperson Basinski discussed the need to replace the fuel injection pump for the generator at the water plant, a large number of water breaks due to the drought, a fire hydrant break today that also caused an issue with a building fire in town not having a water supply, a plant operators meeting being sponsored in the Village of Dupo in October, and some PFAS settlement paperwork to be reviewed. Discussions was held regarding changing of precincts, AGE electric aggregation changes and request for proposal for rate changes, and solar field future cost savings.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve the purchase of a generator fuel injection pump from CK Power for \$8,084.04. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative

vote, the motion carried.

Gas/Parks Committee Chairperson Phillips discussed approval of the Gas truck upfitter, the Park grant application, the closing of the splash pad and need to repair the pump, a park committee meeting, and tabling of the mural at the park until the building is painted.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve PS Upfitters to add lights to the new gas truck for \$4577. Trustees voting “Aye”, Basinski, Dell, 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 23-17 in support of the Village of Dupu application to the Park Grant 2023 Cycle 29. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Safety Committee Chairperson Keys, and Chief Plew introduced Deron Riley as an applicant for the open police officer position and the need to define a hire date, proposal date is 10/16/2023 to allow giving his current employer notice and process of coming up to speed on Illinois laws, with swearing in at the next meeting.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve hiring of Deron Riley as a Dupu Police officer, effective 10/16/2023. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Discussion was held regarding the submittal of the sidewalk grant and the request for creating a resolution for approval of the grant to be put on the agenda for the next meeting, the addition of a bicycle rodeo grant in the application, an upcoming Stakeholder meeting, and an issue with someone sleeping in the park bathroom.

Street Committee Chairperson Dell discussed waiting on SWIMPAC for final confirmation of the Industrial Drive grant, status of abatements and work orders, equipment maintenance and repairs, and preparation of salt spreader in advance of the winter.

Zoning/Planning Board:

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, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 8:56 P.M.

Mark Nadler, Clerk