

November 20, 2023

Open Time: The Board of Trustees of the Village of Dupon, Illinois, met for a regular board meeting on the 20th day of November at the Dupon 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, Sergeant Fulkerson, Officer Deno, Todd and Deja Irvin and son, Andrew Gerwitz, Ed West, Gwen West, Kevin Funstor, and other friends and colleagues of Todd Irvin, Tim Weichert, Sue Weichert, Jamie Bender, Chuck Carner, and Mike Koonce.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Dell motioned, and Trustee Taylor seconded for the Board to approve the regular session minutes from the regular meeting of November 6, 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: 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 was on the agenda but not present.

Jamie Bender addressed the board regarding junk on a property and what the Village is doing about it. The board will review with the chief and get back to him.

Chuck Carner addressed the board regarding applying for a 30x30 building permit on an empty lot and waiting for feedback from the Zoning attorney.

Old Business: None.

New Business: Discussion was held regarding hiring a new additional police officer.

Trustee Keys motioned, and Trustee Basinski seconded for the Board to hire Todd Irvin as a full time police officer effective 11/20/2023. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Sgt. Fulkerson introduced and Attorney Swartwout swore in Officer Irving.

Discussion was held regarding annual renewal of workers compensation and liability insurance and creation of a self-insured retention account.

Trustee Keys motioned, and Trustee Dell seconded for the Board to approve Resolution 23-19 for the annual renewal of Workers Compensation and Liability Insurance. 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 Basinski seconded for the Board to approve Resolution 23-20 to establish a Self-Insured retention account. 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 opting out of the new state Paid Leave for All policy.

Trustee Foster motioned, and Trustee Taylor seconded for the Board to approve Ordinance 23-19 opting out of the Paid Leave for All act. 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 a renewal application for Illinois Municipal League.

Trustee Foster motioned, and Trustee Taylor seconded for the Board to renewal membership in Illinois Municipal League for \$450. 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 started work on the skirt and expect a couple of days of work to complete.

Finance/Ordinance Committee Chairperson Taylor discussed the grant received that needs to be signed, a revised sign design waiting on final quote, need a file cabinet for personnel files, an update on AT&T billing and SIM card ordering for LPR devices, and discussion on the new warning siren tones.

Water Committee Chairperson Basinski discussed status of the state EPA inspection completed but expect months before the official results will be returned, expectations that a chlorine scrubber will now be required, water usage declining, status of the 2nd TIF Joint Review Board and passing of the joint review plan, next meeting is a public hearing at 6:30 PM prior to the next Village board meeting, a Comprehensive Plan committee hearing on December 7th, and voting on the Comprehensive Plan on the December 18th meeting. Discussion was held regarding the I255 interchange status and additional digging at the site.

Gas/Parks Committee Chairperson Phillips discussed status of new potential gas suppliers starting in December through the new provider, the need to approve the new Village Hall sign, and issues with the park bathroom causing them to be closed for the winter.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve replacement of the sign on the Village Hall for \$3,350 from United Inc. 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 discussed hiring of the new officer and purchasing a computer.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to purchase an additional computer from Turnkey Mobile for \$3,402. 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 Christmas Gift ideas for employees from in-town businesses.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve purchase of local gift certificates for either \$25 or \$30 for employee Christmas gifts, with the amount dependent on the IRS reportable income limit. 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 sweeping excess rock using contracting sweeping service for up to 4 days, work order status, catch basin cleaning, truck preparation for winter, status of CDL licensing, and safety meetings and inspections.

Trustee Dell motioned, and Trustee Taylor seconded for the Board to approve street sweeping up to 4 days at the contracted rate of \$95/hr. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:40 P.M.

Mark Nadler, Clerk