

January 2, 2024

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 2nd day of January 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, Foster, Taylor, Phillips and Keys. Trustee(s) Absent: Dell. There being a quorum present, President Wilson declared the meeting open for business. Others in attendance: Clerk Nadler, Attorney Swartwout, Treasurer Holzhauer, Jamie Bender, Jule Levin, and Chuck Carner.

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

Bills: Discussion was held regarding the need to approve the installation of a new furnace and AC.

Trustee Basinski motioned, and Trustee Keys seconded for the Board to approve installation of a new furnace and AC. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Taylor motioned, and Trustee Keys 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 an illegal light his neighbor has on a public utility pole and trash pile up on his property, concerns with the Zoning board not holding regular meetings, and looking for

information on how much has been spent on cleaning up his neighbor's property.

Jamie Bender addressed the board regarding someone without an occupancy permit at 116 4th St.

Chuck Carner addressed the board regarding getting a meeting with the zoning board. Attorney Swartwout will check with Attorney Schneidewind on setting up a meeting. Discussion was held regarding an outstanding bill with Mr. Carner for hydrant damage.

Old Business: Discussion was held regarding an insurance issue regarding payment of an outstanding claim for water damage with IMPG and investigation status on the fire damage at the police department.

New Business: Discussion was held regarding approval of the 2024 Village Meeting calendar.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the 2024 Village of Dupo meeting calendar. Trustees voting "Aye", Basinski, 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 interior cleanup and painting work at the sewer plant and training of transfer employee.

Finance/Ordinance Committee Chairperson Taylor discussed status of the Merry Maid contract review, reviewing office cleaning options, and status of new sign.

Water Committee Chairperson Basinski discussed status of starting on water main in the bluffs, reimbursement from IDOT for utility relocation engineering, and status of other reimbursements pending.

Gas/Parks Committee Chairperson Phillips discussed setting up a gas committee meeting to plan for retirement and training planning, and status of equipment ordering for park equipment grant we received.

Public Safety Committee Chairperson Keys discussed an employee being out. Trustee Taylor discussed status of work on getting the LPR cameras cellular setup through AT&T.

Street Committee had nothing to report.

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, Foster, Taylor, Phillips and Keys. Trustees voting “Nay,” none. After an affirmative vote, the motion carried. Meeting adjourned at 7:32 P.M.

Mark Nadler, Clerk