

January 16, 2024

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 16th day of January 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, 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, Chief Plew, Mike Koonce, Alina Carner, and Reagan Carner.

Communications: Clerk Nadler read correspondence regarding receipt of St. Clair County Intergovernmental Grant PY 2023 for Lily and Main St. lift station rehabilitation and a request to donate to and join the Kaskaskia Cahokia Trail Coalition. Trustee Phillips motioned, and Trustee Basinski 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 Taylor motioned, and Trustee Keys seconded for the Board to approve the regular session minutes from the regular meeting of January 2, 2024, as presented. Trustees voting “Aye”, Basinski, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. Trustees voting “Abstain”, Dell. 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”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Public Address Board: None.

Old Business: None.

New Business: Discussion was held regarding two new business license applications.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve a business license for Todd Nobbe at 301 S. Main St. for The Event Center. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor,

Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Dell motioned, and Trustee Taylor seconded for the Board to approve a business license for Reagan Carner at 121 Lindeman Ave. for a nail salon – Nails by Rea. 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 painting at the plant, working on the analysis numbers, and approval of the grant.

Finance/Ordinance Committee Chairperson Taylor discussed ordering of a folding machine, Alarm 24 monitoring, app cleanup and restrictions, and support, and Alarm 24 contact authorization. No changes were identified to the authorization list. Discussion was held regarding the AT&T contract with the LPR cameras and confirming the cameras are working and dealing with billing and data limit questions.

Water Committee Chairperson Basinski discussed tie-in being completed and boil order lifted, installation of 260’ of water main, and project billing and funding, PFA’s additional information gathering, status of ordering printed comprehensive plans, and water rate increase needed for consideration at next meeting.

Gas/Parks Committee Chairperson Phillips discussed Alarm 24 battery backup for the park, additional gas training being scheduled, consideration of moving someone to gas for additional field experience, plan for cross-training into gas, checking for employee interest in working more in the gas department, and billing for the sign on the Village Hall.

Trustee Phillips motioned, and Trustee Dell seconded for the Board to approve paying the Village Hall replacement sign \$3,350 from the Business fund. 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 discussed replacement of the flagpole at the Police Department and multiple quotes and sizes, new officer training and on coverage status, and upcoming police negotiation.

Trustee Keys motioned, and Trustee Taylor seconded for the Board to approve the purchase and installation of a new flag pole from Flag Poles

Etc. for \$5,336.84 paid for from Police. 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 meeting with Curry on 2024 MFT planning, status and plan of shed and trailer removal next to the Street shop, and update on plowing and salt application.

Discussion was held on property demolitions and status of other derelict properties.

Zoning/Planning Board:

Other Business: Trustee Dell motioned, and Trustee Basinski 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 7:51 P.M.

Trustee Basinski motioned, and Trustee Foster 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 8:15 P.M.

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 8:16 P.M.

Mark Nadler, Clerk