

October 4, 2021

Open Time: The Board of Trustees of the Village of Dupo, Illinois, met for a regular board meeting on the 4th day of October 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, Treasurer Holzhauer, Chief Plew, Michelle Corona, Warren Besancon, Christina Besancon, John Corona, Stephanie Agnew, Brett Small, Mike Koonce, Gil Cooper, Egypt Call, J Fletcher, Jenny Agnew, and Jackie DeClue.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Taylor motioned, and Trustee Dell seconded for the Board to approve the regular session minutes from the regular meeting of September 20, 2021, 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 Basinski 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: Warren and Christina Besancon addressed the board regarding 5th Street ditch repairs. Trustee Dell reported on status of discussions with the engineer on planning and estimating the project, and process the Village has to follow for bidding work, allocating funds, etc. Discussion was held regarding the odor in the area and ordering of an odorant for the sewer. Discussion was held regarding weeds in the area and process for filling out a work-order to have them cut.

Old Business: Discussion was held regarding I255 status, maintenance on state properties, discussions on relocation of utilities, plans for submitting certain information to IDOT by November, and status of supplemental plan approval.

Discussion was held regarding status of grant on Industrial Drive.

Discussion was held regarding looking for grant money for asbestos removal and tabling until after property sales are finalized.

New Business: Discussion was tabled regarding vacation rollover for executive session.

Discussion was held regarding sale of Village owned properties by bid.

Trustee Foster motioned, and Trustee Keys seconded for the Board to approve Ordinances 21-19, 21-20, 21-21, 21-22, 21-23, 21-24, 21-25, and 21-26 to accept bids for the sale of Village owned properties at 827 Elizabeth, 917 Elizabeth, 920 Elizabeth, 921 Elizabeth, 212 N. Main St., 328 N. Main St., 1624 N. Main St., 209 S. Main St., and 312 State St. with minimum bid prices set, notices to be published in the local paper, and bids to be opened at the Nov. 15, 2021 Village board meeting. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Michelle Corona addressed the board regarding a request to open a new coffee and pastry shop at 200 S. Main St.

Trustee Phillips motioned, and Trustee Foster seconded for the Board to approve issuing a business license to Michelle Corona for 200 S. Main St., doing business as Train Wreck Coffee Express, grandfathering the location as a business property, pending receipt of a clear background check. 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 considering Village code for temporary dumpsters on private property.

Trustee Dell motioned, and Trustee Foster seconded for the Board to approve Ordinance 21-29 governing the permit, placement, and procedure for temporary dumpster/roll-off containers on private property. 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 Ordinances and Resolutions for intergovernmental agreement with Sugarloaf Sewer agreement, setting Village Sewer rates, and cancelling a prior agreement with Sugarloaf.

Trustee Foster motioned, and Trustee Taylor seconded for the Board to approve Ordinance 21-27 authorizing a 2 year contract Intergovernmental Agreement with Sugarloaf Township for Wastewater Treatment Services. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Taylor seconded for the Board to approve Ordinance 21-28 amending Chapter 32, Art. III, 32-3-4 setting the basic user rate for wastewater treatment effective 11/1/2021. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

Trustee Foster motioned, and Trustee Taylor seconded for the Board to Resolution 21-13 terminating the policy for billing Sugarloaf Township during flood events. 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 planning on replacing the current copier printer with and black and white and color copier combination, discussed a bid received to replace the cannister and audio on the drive-up lanes from CAJN and the need to publish for additional bids, status of the new Village website, and information on the new Village sign.

Water Committee Chairperson Basinski discussed status of a water issue and pump replacement, status of attorney working with solar on property zoning, and status of issue with a repair on State St.

Gas/Parks Committee Chairperson Phillips discussed status of a survey and replacements taken care of today, status of replacing the roof on the main concession stand at the park, the need to replace guttering at the park, update on upcoming Chili Cookoff at the park, status of the \$25,000 grant for the playground at the park, and a Halloween event on 10/30 at the park.

Public Safety Committee Chairperson Keys, and Chief Plew discussed an opportunity to buy a used Dodge Charger police vehicle from the MO Highway Patrol, and add a light bar, radio, docking station and cage. Discussion was held regarding discarding old police cars as excess equipment and passing information to the attorney to put on the next agenda.

Trustee Keys motioned, and Trustee Dell seconded for the Board to approve purchase of a used Dodge Charger police vehicle and light bar installation from the MO Highway Patrol for \$22,900. 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 Foster seconded for the Board to approve purchase and installation of a radio, cage, docking station and other equipment on the Dodge Charger not to exceed \$5,630. 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 thanked the Village workers for getting the streets oiled and chipped this past week, and discussed gas driven 4” and 3” pumps obtained for \$600 that are available for use split between Water, Street and Sewer, and status of other storm drain, barrel, and work orders.

Zoning/Planning Board: Gil Cooper discussed an upcoming hearing for a Special Use application, and plan for review of occupancies.

Other Business: Trustee Basinski 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 8:13 P.M.

Trustee Phillips motioned, and Trustee Keys 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 8:36 P.M.

Trustee Basinski motioned, and Trustee Dell seconded for the Board to authorize employee Edwards to return to work on Light Duty. 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 carry over of 5 days of 2021 vacation for employee Nichols to be used by 3/31/2022. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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

assign employee Bolle and Garrett to the Jet/Vac truck after the Park closes to be split between Street and Sewer, with employee Bolle retaining his Maintenance Man pay status. Trustees voting “Aye”, Basinski, Dell, Foster, Taylor, Phillips and Keys. Trustees voting “Nay”, none. After an affirmative vote, the motion carried.

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 8:38 P.M.

Mark Nadler, Clerk