

May 20, 2024

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 20th day of May 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, Michael Rednour, Michelle Corona, Rebecca Cherry, Jerri Small, Mike Spinner, Jule Levin, Chuck Carner, and Officers Fulkerson and Deno.

Communications: None.

Approve Minutes of Previous Meeting: Trustee Basinski motioned, and Trustee Dell seconded for the Board to approve the regular session minutes from the regular meeting of May 6, 2024, as presented. Trustees voting “Aye”, Basinski, Dell, Taylor, Phillips and Keys. Trustees voting “Nay”, none. Trustee voting “Abstain”, Foster. 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: Jule Levin addressed the board regarding progress on Industrial Drive. The engineering overseer is posting in the paper and then bidding will follow.

Chuck Carner addressed the board regarding the cost of street sweeping and zoning meeting. The fee was paid via motor fuel tax reimbursement.

Rebecca Cherry addressed the board regarding having a property survey concerns and a fence attached to their property. They were referred to take it up as a civil court matter.

Old Business: Discussion was held regarding all IDOT invoices submitted to this point have been reimbursed. Discussion was held regarding some call sheets showing support for the IDOT 2nd and 3rd grant projects.

New Business: Discussion was held suggesting having the Zoning board meeting and review zoning ordinances in advance of the building and growth expected on the south end of town with the interchange project, and including Mr. Spinner.

Discussion was held regarding a business license request for 200 S. Main St. for an auto sales and detailing business office. Michael Rednour and Michelle Corona distributed and covered a business proposal with the lot and detailing work all being done in Cahokia with a few cars locally during the day but no overnight storage.

Trustee Dell motioned, and Trustee Taylor seconded for the Board to approve a business license for Michael Rednour for Train Wreck Auto Sales at 200 S. Main St. as a car sales and detailing business office only, with limited cars on premise only during the business day and no overnight car storage. 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 aerator pump being installed and outfall pump being repaired, and consideration of purchasing an extra pump to have as a spare due to the significant nature of the pump, and status of Florence lift station and Lime Street upgrade. Discussion was held regarding the hazmat grant on the bluff and addition of sewer improvements included in the grant application.

Finance/Ordinance Committee Chairperson Taylor discussed a FirstNet Village of Dupo appreciation event for board and Village employees to talk to FirstNet representatives about switching over to the FirstNet cellular service.

Discussion was held regarding research on making a proclamation for Dupo being a Purple Heart community, and status of fencing on Main St.

Water Committee Chairperson Basinski discussed the water rate increase ordinance and covered the rates and feeds again that were proposed at the last meeting.

Trustee Basinski motioned, and Trustee Foster seconded for the Board to approve Ordinance 24-03 updating Chapter 38 for Village Water Rates and Fees. 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 the lighting issue at the Park that the Village will perform our own maintenance and no longer involve Ameren, hiring summer help workers, opening of the Splash Pad this week and getting a chlorine test kit, and July 4th firework status.

Trustee Phillips motioned, and Trustee Taylor seconded for the Board to hire 4 summer help workers. 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 need to purchase 2 CGI gas indicators, upcoming gas conference, and upcoming gas safety meeting.

Trustee Phillips motioned, and Trustee Keys seconded for the Board to approve purchase of 2 CGI Indicators from USDI for \$4,294. 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 status of meeting with the FOP and police committee on contract renewal, and sign and flagpole.

Street Committee Chairperson Dell discussed status of work orders, preparing streets for oil and chip, MFT bid opening, clearing storm drains, mowing right-of-ways, culvert planning and work, and Industrial Drive engineer position posting.

Zoning/Planning Board: Mike Spinner discussed meeting with Zoning to review and update zoning code and discuss ongoing enforcement. Discussion was held regarding having Zoning review Walt’s zoning violation concerns.

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 7:56 P.M.

Mark Nadler, Clerk