

June 3, 2024

Open Time: The Board of Trustees of the Village of Dupu, Illinois, met for a regular board meeting on the 3rd day of June 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 Holzauer, Chief Plew, and Officer Fulkerson.

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 May 20, 2024, 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 Dell 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: Discussion was held regarding a Julie locate for archeological further digging at the I255 project site, and status of PFAS filing.

New Business: Discussion was held regarding a request from Jerry Casey to do additional façade work his building on Main St. and tabled for action to next meeting. Discussion was held regarding the Façade TIF program in general.

Committee Reports:
Sewer Committee Chairperson Foster discussed waiting on additional bid and planning for grant work for lift station and pump, planning meeting for additional sewer work, and pump and panel repairs for Lime St. lift station.

Finance/Ordinance Committee Chairperson Taylor discussed status on trying to find additional information on the Purple Heart program, Village wide yard sale this weekend, State Rep. Kevin Schmidt office hours at the Village Hall upcoming, flag reordering due to storm damage, and FirstNet friends and family options.

Water Committee Chairperson Basinski discussed Sugarloaf water main status – main is completed, some taps and EPA approvals still in progress, new charges for water meters that need to be updated in the system for commercial accounts, and Homefield Electric Aggregation mailing that was received and Ameren current rate comparison.

Gas/Parks Committee Chairperson Phillips discussed the upcoming emergency planning meeting on 6/24/2024 at 6:00 PM, status of summer help work at the Park, status of the sprinkler system annual opening and work needed, good runoff of water on the playground, and additional mulch being added.

Public Safety Committee Chairperson Keys, and Chief Plew discussed county confirmation of removing their homes on Elizabeth and Cooper, and FOP contract still being negotiated.

Street Committee Chairperson Dell discussed status of #9 dump truck needing repairs, MFT bid opening and pending clarifications on same bids and split bids, slag going away in the future, and picking up of storm debris and work order status.

Trustee Dell motioned, and Trustee Foster seconded for the Board to accept MFT low bids from DMS Contacting for oil, Beelman for slag, Wolfmeier for Seal Coat and spreading slag, and Concrete Supply for concrete. 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 7:35 P.M.

Mark Nadler, Clerk