

VILLAGE OF DUPO
AGENDA

DATE: 01-06-2020

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* 12/02/2019 and 12/16/2019 Regular

5. BILLS:

6. PUBLIC COMMENT:

*

7. OLD BUSINESS:

* Consider authorization for supplemental services re Dupo I-255 Interchange re Burns & McDonnell

* Discuss water retention plans on Transpoint

* Discuss applicability of litigation with Sugarloaf Township for outstanding debt of \$11,665

* Approve Resolution for Tax Abatement

8. NEW BUSINESS:

* Approve New Home Decor Business license request from Nancy Wack - Boutique BN at 224 N. Main St

* Approve moving next meeting to Tuesday, 1/21/2020

9. COMMITTEE REPORTS:

SEWER: FOSTER

* Consider and approve relining manholes on Dyroff

GAS/PARKS: PHILLIPS

* Approve Gas & Park vacation carryover

FINANCE/ORDINANCE: SMITH

* Approve purchase of 5 new computers

PUBLIC SAFETY: KENNER

*

WATER: BASINSKI

*

STREETS: RAGSDALE

* Approve Ordinance for Children Playing sign on Marian Dr.

* Discuss and approve salt spreader bid

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{2}/{3}/{5}/{6}/{11}

* EXEC: Consider personnel issues, hiring, contracts, and litigation matters

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME:

J. WILSON
M. NADLER
B. KENNER
J. BASINSKI
J. SMITH
K. FOSTER
C. RAGSDALE
K. PHILLIPS

D. HOLZHAUER
K. SMITH
R. KEYS
M. KOONCE
L. CHARTRAND
R. MCCLENAHAN
K. JOHNSON
K. FRANNEY