

VILLAGE OF DUPO
AGENDA

DATE: 05-06-2024

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

**Meeting location:
Dupo Village Hall
107 N. 2nd St.
Dupo, IL 62239**

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
* 04/15/2024 Reg

5. BILLS:

6. PUBLIC COMMENT:
* Jule Levin: Update on Industrial Drive status

7. OLD BUSINESS:
*

8. NEW BUSINESS:
* Pass Resolution for support for Supplemental Agreement 7
* Approve Resolution to transfer TIF funds from TIF 1 to TIF 4
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9. COMMITTEE REPORTS:
SEWER: FOSTER
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*

GAS/PARKS: PHILLIPS
* Discuss lighting at Park
*

FINANCE/MAIN STREET: TAYLOR
* Purple Heart
* Notary
*

PUBLIC SAFETY: KEYS
* Discuss / vote on adopting SCC Multi Hazard Mitigation plan (grant fund eligibility requirement)
* Exec: Consider and approve Police Chief contract renewal
* Exec: Consider employee vacation payout

WATER: BASINSKI
* Approve Ordinance to increase water rates
* Update on new rates for Electrical Aggregation

STREETS: DELL
* Mayor appoint Road Committee to score Phase III engineering for Industrial Drive project

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
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12. ITEMS FROM EXECUTIVE SESSION
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13. ADJOURNMENT TIME: