

VILLAGE OF DUPO  
AGENDA

DATE: 01-20-2015

REVISED 1/19/15

1. OPEN TIME: 7:00 pm  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:  
*01/05/2015 Regular*
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**  
*\* Dan Biggs - present Fire Department Project*
7. OLD BUSINESS:  
*\* Chief Utility Man / Superintendent*  
*\* Amend Ordinance to start collections on outstanding utilities and trash*  
*\* Reserve funds for Water, Sewer*  
*\* Resolution to declare surplus equipment from old Village Hall (tabled 12/15 - need equipment listing)*  
*\* Louisa property demolition*  
*\* TIF pay back on pizza restaurant*
8. NEW BUSINESS:  
*\* Calmill LLC, DBA GRS Auctions - business license request*  
*\* Bob Brockland, body shop at 620 Minnie - business license request (former Gillan Graphics location)*  
*\* Local 100 Medical Insurance - payroll deduction*  
*\* Laborer's National (Industrial) Pension Fund - payroll deduction*  
*\* Consider Fire Department TIF project*  
*\* Panic Alarm at Village Hall*  
*\* Security at Fire House*
9. COMMITTEE REPORTS:  
SEWER: FOSTER  
*\* New Sewer Building*  
FINANCE/ORDINANCE: BROWN  
WATER: BASINSKI  
GAS/PARKS: PHILLIPS  
*\* Gas - Building appraisal on North 5th.*  
*\* Park - Truck repairs*  
PUBLIC SAFETY: CLEVELAND  
STREETS: DIXON
10. ZONING/PLANNING BOARD:
11. OTHER BUSINESS: (BOARD MEMBERS ONLY)  
*\* Executive session to discuss personnel, contracts and possible litigation*
12. ITEMS FROM EXECUTIVE SESSION
13. ADJOURNMENT TIME:

R. DELL  
M. NADLER  
I. CLEVELAND  
J. BROWN  
D. DIXON  
K. PHILLIPS  
K. FOSTER  
J. BASINSKI

D. HOLZHAUER  
D. KEYS  
R. KEYS  
S. BROWN  
R. MCCLENAHAN  
K. JOHNSON  
M. PEEBLES