

VILLAGE OF DUPO
AGENDA

DATE: 04-06-2015

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
03/16/2015 Regular

5. BILLS:

6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**

* *Sean Drury / Mike Terry: Township*

* *Fred Davenport: Request for use of Village property for fundraiser BBQ's*

* *Doug Noland: 5th Street Bar / Fundraiser Raffle license*

* *Tom Norman: Business license request*

7. OLD BUSINESS:

* *Chief Utility Man / Superintendent*

* *Amend Ordinance to start collections on outstanding utilities and trash*

* *Reserve funds for Water, Sewer*

* *TIF pay back on pizza restaurant*

* *Changes on Police Station*

* *Miken Firewall*

8. NEW BUSINESS:

* *Review / change truck parking / weight limit ordinances*

* *Ron Hebel business license request*

* *Sign off adjustments*

* *Nazim Alimi - business license request - Dupo's Restaurant and Pizza*

* *Keith Moran: 1) Resolution for Fire Protection District*

2) *TIF Recommendation - Winning Streak*

3) *Business District Discussion*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Consider Summer help*

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

* *ITI CAD Software*

WATER: BASINSKI

STREETS: DIXON

* *Metro-Ag Lime Removal Contract*

* *Carter and Edwin Drive*

* *Purchase materials for Cement Hollow project*

* *Bluffview Elementary Lane*

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