

VILLAGE OF DUPO
AGENDA

DATE: 05-04-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
04/20/2015 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
 - * *Dan Weaver - request for waive of late fees*
 - * *Lila Adams - stop sign request at Illinois and Minnie*
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*
 - * *Surplus Property, open sealed bids*
8. NEW BUSINESS:
 - * *Swear in / seat elected board members*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - GAS/PARKS: PHILLIPS
 - * *Air conditioner in main lab building needs replacing*
 - FINANCE/ORDINANCE: BROWN
 - PUBLIC SAFETY: CLEVELAND
 - * *ITI CAD Software*
 - WATER: BASINSKI
 - STREETS: DIXON
 - * *Carter and Edwin Drive*
 - * *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