

VILLAGE OF DUPO
AGENDA

DATE: 07-20-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
07/06/2015 Regular, 07/09/2015 Special
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
7. OLD BUSINESS:
 - * *Amend Ordinance to start collections on outstanding utilities and trash*
 - * *Reserve funds for Water, Sewer*
 - * *Changes on Police Station*
 - * *IPS Payroll system*
8. NEW BUSINESS:
 - * *Consider appointed positions / committees*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - * Trickle filter pump / chemical pit*
 - * Resolutions for reimbursements of proceeds from Sewer repairs*
 - FINANCE/ORDINANCE: BROWN
 - * *Consider Office Manager salary*
 - WATER: BASINSKI
 - GAS/PARKS: PHILLIPS
 - PUBLIC SAFETY: CLEVELAND
 - * *Hiring of Police Officers*
 - * *Police Officer Resignation*
 - STREETS: DIXON
 - * *Purchase of new mowing tractor*
 - * *Consider repairs to shop*
 - * *Additional work on Bluffview Elementary Lane*
 - * *Repair work on Miranda*
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. PEBBLES