

VILLAGE OF DUPO
AGENDA

DATE: 09-08-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
08/17/2015 Regular and 08/25/2015 Special
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Dan Weaver - crime addendum for rental property*

7. OLD BUSINESS:
** Reserve funds for Water, Sewer*
** Changes on Police Station*
** IPS Payroll system*
** Donation to Cahokia PD for a new phone & radio recording system*
** Karl Jeffrey Automotive Repair business license request (pending Zoning and background check)*
8. NEW BUSINESS:
** TIF Items (Hicks Warehouse TIF Recommendation, Judy's Corner Grant Payment, Freight Study, TIF Application from Dupo Marine Center, Culvert&Catch Basins at Metro Sweeping)*
** Choose bond underwriter for storm water basin pump at sewer plant*
** Lou Chartand - bid to purchase surplus truck*
** Rebecca Harget - Jimmer's Diner new business license request*
** Consider city use charge card*
** Maxine Larson - water lines at Imbs Station and Cement Hollow*
** Purchase chemicals for mosquito abatement*
9. COMMITTEE REPORTS:
SEWER: FOSTER
GAS/PARKS: PHILLIPS
FINANCE/ORDINANCE: BROWN
PUBLIC SAFETY: CLEVELAND
** Camera bids for Police Station*
WATER: BASINSKI
STREETS: DIXON
** John Deere tractor repair*
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