

VILLAGE OF DUPO
AGENDA

DATE: 11-02-2015

1. OPEN TIME: 7:00 pm
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
10/19/2015 Regular
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
7. OLD BUSINESS:
 - * *Reserve funds for Water, Sewer*
 - * *Consider Personnel Code Book*
 - * *Consider Sugarloaf Township Arbitration Agreement*
 - * *Water / Sewer discount*
8. NEW BUSINESS:
 - * *Ordinance for Capital Outlay with a \$10,000 threshold*
 - * *TIF CH Briley TIF Reimbursement*
 - * *TIF Dupo CUSD 196 TIF Reimbursement*
 - * *Consider IMLRMA Renewal*
9. COMMITTEE REPORTS:
 - SEWER: FOSTER
 - GAS/PARKS: PHILLIPS
 - * *Resolution to drop Gas Franchise Fee*
 - * *Replace DVR at Park ballfield concession stand*
 - * *New door on Park shed*
 - * *Repair Park truck transmission, or buy new truck*
 - * *Resolution to declare surplus property at the Park*
 - FINANCE/ORDINANCE: BROWN
 - PUBLIC SAFETY: CLEVELAND
 - * *Employee Part-Time dispatcher*
 - WATER: BASINSKI
 - STREETS: DIXON
 - * *Consider Truck purchase*
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