

VILLAGE OF DUPO  
AGENDA

DATE: 01-19-2016

1. OPEN TIME: Immediately following 7:00 pm Public Hearing  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:  
*01/04/2016 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*
8. NEW BUSINESS:
  - \* *Declare Surplus Property - Old video camera's and DVR*
  - \* *Discuss IPS Payroll*
  - \* *TIF Discussion on Intergovernmental Agreement*
  - \* *Accept Zoning Board resignation from Larry Hofstetter due to move out of town*
  - \* *Consider using Illinois Codification for year end Ordinance Updates*
9. COMMITTEE REPORTS:
  - SEWER: FOSTER
  - GAS/PARKS: PHILLIPS
  - FINANCE/ORDINANCE: BROWN
  - PUBLIC SAFETY: CLEVELAND
  - \* *Main Street Decorations*
  - \* *Repairs on Police vehicles*
  - WATER: BASINSKI
  - STREETS: DIXON
  - \* *Revise 2016 MFT Resolution*
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