

VILLAGE OF DUPO  
AGENDA

DATE: 05-16-2016

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE
  2. ROLL CALL:
  3. COMMUNICATIONS:
  4. APPROVE MINUTES OF PREVIOUS MEETING:  
*05/02/2016 Regular and 05/09/2016 Special*
  5. BILLS:
  6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
  7. OLD BUSINESS:
    - \* *Consider Personnel Code Book*
    - \* *Hire part-time police officer*
    - \* *Consider employment for office positions*
    - \* *Consider new slurry pump*
    - \* *Consider Backhoe Repair or replacement*
    - \* *Consider Monroe County economic development information*
  8. NEW BUSINESS:
    - \* *Accept part-time police resignations, George Emmerich and Patrick Carrier*
    - \* *Discuss Sewer Rate increase and set Public Hearing for Sewer rates*
    - \* *Add netting @ Park on basketball court*
    - \* *Consider Dupo Marine TIF extension request*
    - \* *Consider Leesman early TIF request*
    - \* *IDOT EDP Grant meeting with Business 5/26/2016*
    - \* *Dupo / Columbia boundary agreement discussion*
    - \* *Cencom - Insurance*
    - \* *Wally Bergman - Krupp Florist*
  9. COMMITTEE REPORTS:
    - SEWER: FOSTER
    - GAS/PARKS: PHILLIPS
    - FINANCE/ORDINANCE: BROWN
    - PUBLIC SAFETY: CLEVELAND
    - \*
    - WATER: BASINSKI
    - STREETS: DIXON
    - \*Lindemann/2nd street project*
  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