

VILLAGE OF DUPO
AGENDA

DATE: 11-21-2016

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
11/07/2016 Regular & 11/15/2016 Special

5. BILLS:

6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**

** Jule Levin - Industrial Drive, Prairie DuPont Drive, storm water retention*

** Travis and Holly Kelling - Progress on hiring police officer and car take home policy*

7. OLD BUSINESS:

** Consider Personnel Code Book*

** Consider changes to burning ordinance*

** Consider changes to fireworks ordinance*

** Consider changes to noise ordinance - Ordinance 16-11*

** Consider police taking cars home*

** Resolution re Consent Order re IEPA enforcement action--authority to sign Consent Order*

8. NEW BUSINESS:

** Ordinance formally approving IMLRMA agreement accepted at last meeting*

** Acceptance of 2017 MFT Proposal amounts*

** Prairie DuPont joint agreement for ditch clearing work*

** Dump truck #8 repair*

** Resolution abating \$1.2 MM bond (copy of last year ordinance sent to Dave on 11/7)*

** EXEC: Discuss old and new tractor*

** EXEC: Safety Man Position*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

WATER: BASINSKI

STREETS: DIXON

** New doors for Chlorine room*

**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
K. FRANNEY