

VILLAGE OF DUPO  
AGENDA

DATE: 01-17-2017

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:  
*01/03/2017 Regular*
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**  
*\* Jule Levin: TIF for elevator, Storm water retention review*
7. OLD BUSINESS:  
*\* Consider Personnel Code Book*  
*\* Consider changes to fireworks ordinance*  
*\* Prairie DuPont joint agreement for ditch clearing work*  
*\* Determine amounts and consider Ordinance for Village paid meals, travel, and lodging expenses*  
*\* Consider Street Lights*
8. NEW BUSINESS:  
*\* Consider final sewer project payment*  
*\* Consider Pomp's Tire Service business license request (new owners of Cross Midwest)*  
*\* Consider Ed Sims resignation from the Zoning Board*  
*\* TIF Façade program request - Joyce Beason*  
*\* TIF agreements, annual payment discussion*  
*Dupo CUSD, Library TIF request memo, Westmore Equities (Dollar Gen), CH Briley, Kuna*  
*\* TIF Tracking*  
*\* TIF discussion for development*  
*\* Jason Robinson - Miken Tech, consider maintenance packages*  
*\* Consider HTC phone maintenance packages*  
*\* Consider bids for gate opener for Water and Sewer plants*  
*\* American Legion - TIF request to concrete parking lot*
9. COMMITTEE REPORTS:  
SEWER: FOSTER  
FINANCE/ORDINANCE: BROWN  
WATER: BASINSKI  
GAS/PARKS: PHILLIPS  
PUBLIC SAFETY: CLEVELAND  
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  
K. FRANAY