

VILLAGE OF DUPO  
AGENDA

DATE: 02-06-2017

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:  
*01/17/2017 Regular*
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
  - \* *Dan Weaver*
  - \* *Adriana Colindres - discuss Regions leaving and Dupo business plans*
  - \* *Chris Shoeman - Take home police vehicles and vehicle updates*
  - \* *Ernie Higgerson - Odd Fellow raffle permit request*
  - \* *Tom Frawley - high gas bill*
  - \* *Jule Levin - stop light - what's next?*
7. OLD BUSINESS:
  - \* *Consider Personnel Code Book*
  - \* *Resolution approving Prairie DuPont Levee District joint agreement for Fish Lake ditch clearing work*
  - \* *Consider Street Lights*
  - \* *Consider Library TIF request*
  - \* *Consider Dupo CUSD 196 Annual TIF payment*
  - \* *Consider HTC phone maintenance packages*
8. NEW BUSINESS:
  - \* *Consider Planning Commission Appointments*
  - \* *Consider Auditor contract*
  - \* *Consider committee for Police Department contract negotiations*
  - \* *Douglas Keys - payroll*
  - \* *Move 2/20 meeting to 2/21 due to President's Day holiday*
  - \* *Business license request - Robert and Jennifer Scharringhausen*
  - \* *Executive Session for Personnel issues*
  - \* *Chief Keys - contract*
  - \* *Consider contract with Burns&McDonnell, IDOT on Interchange project*
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  
K. FRANNEY