

VILLAGE OF DUPO
AGENDA

DATE: 02-21-2017

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
02/06/2017 Regular

5. BILLS:

6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
** Joe Koppeis - Dupo Senior Center*

7. OLD BUSINESS:

** Consider Personnel Code Book*

** Consider Street Lights*

** Consider contract with Burns&McDonnell, IDOT on Interchange project*

8. NEW BUSINESS:

** Approve bid for repair/painting of water tank at the quarry*

** Approve dispatch contract with St. Clair County*

** Consider Library TIF request*

** Consider motion to approve TGC Transportation TIF Recommendation*

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