

VILLAGE OF DUPO
AGENDA

DATE: 03-06-2017

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
02/21/2017 Regular

5. BILLS:

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

* *Tom Davis: Late water bill because of post office*

* *Doug Noland: Heroes Care Raffle and Car Show permit request*

7. OLD BUSINESS:

* *Consider Personnel Code Book*

* *Consider Street Lights*

8. NEW BUSINESS:

* *Resolution of support for Village of Dupo application for 2017 CDBG Grants*

* *Resolution / Ordinance for accepting Burns and McDonnell cost estimate
for 2nd/Lindemann engineering and bid project*

* *Discuss and consider Summer help workers*

* *Amend MFT budget for Streets*

* *Consider sending police to attend Violence Against Women training in Naperville Illinois - 4/25-4/27.*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Rehired Dwayne Hoffman - weekend Park work*

* *Repair Park toilets*

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

WATER: BASINSKI

STREETS: DIXON

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

M. KOONCE

R. MCCLENAHAN

K. JOHNSON

K. FRANAY