

VILLAGE OF DUPO  
AGENDA

DATE: 06-05-2017

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
  - *05/15/2017 Regular, 05/18/2017 Special*
5. BILLS:
6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**
  - *Sally Merkley: Discuss Hilltopper's leak*
  - *LaPointe: Street repairs*
  - *Allan Middendorf: City dump on Coulter road*
7. OLD BUSINESS:
  - *Consider amending employee personnel code book*
  - *Consider replacement server at Village Hall*
  - *Consider ordinance for parking of motorized vehicles and trailers on unimproved surfaces*
8. NEW BUSINESS:
  - *Consider Inducement Resolution (Wrubel)*
  - *Water: Purchase flow meter for plant outflow*
  - *Consider Police Chief permanent appointment*
9. COMMITTEE REPORTS:
  - SEWER: FOSTER
  - GAS/PARKS: PHILLIPS
  - FINANCE/ORDINANCE: SMITH
  - PUBLIC SAFETY: KENNER
  - WATER: BASINSKI
  - STREETS: RAGSDALE
10. ZONING/PLANNING BOARD:
11. OTHER BUSINESS: (BOARD MEMBERS ONLY)
  - \* *Executive session to discuss personnel, contracts and possible litigation*
- 5 ILCS 120/2 {c}{1}{2}{11}
12. ITEMS FROM EXECUTIVE SESSION
13. ADJOURNMENT TIME: