

VILLAGE OF DUPO
AGENDA

DATE: 07-03-2017

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
J. WILSON
M. NADLER
C. RAGSDALE
2. ROLL CALL:
J. SMITH
B. KENNER
3. COMMUNICATIONS:
K. PHILLIPS
K. FOSTER
J. BASINSKI
4. APPROVE MINUTES OF PREVIOUS MEETING:
- *06/19/2017 Regular*
5. BILLS:
D. HOLZHAUER
K. SMITH
R. KEYS
6. PUBLIC ADDRESS BOARD: **LIMIT 3 MINUTES**
** Mike Russell - dead trees in alleys dropping branches*
M. KOONCE
R. MCCLENAHAN
K. JOHNSON
K. FRANNEY
7. OLD BUSINESS:
** Consider ordinance for parking of motorized vehicles and trailers on unimproved surfaces*
8. NEW BUSINESS:
** Consider MFT revisions*
** Business license request - Chris Messersmith, All 4 the Fam Accessories LLC*
Consider tabling pending Zoning Special Use for home business with vehicle traffic and background check
** Discuss Vehicle Weight Limit Ordinance issues*
** Appoint Local 100 negotiating committee*

** EXEC: Consider Police Chief Contract*
** EXEC: Consider Risk Management Insurance contract negotiation*
** EXEC: Consider employee backpay*
9. COMMITTEE REPORTS:
SEWER: FOSTER
GAS/PARKS: PHILLIPS
** Consider 1% Sewer Rate increase*

FINANCE/ORDINANCE: SMITH
PUBLIC SAFETY: KENNER

WATER: BASINSKI
STREETS: RAGSDALE
** Koonce and DeJarnette attendance at Fall Water Conf* ** Consider 2017 GMC 2500 purchase*
** Consider new backhoe loader purchase*
** S. 5th and Illinois Ave improvements*
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: