

VILLAGE OF DUPO
AGENDA

DATE: 08-07-2017

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

J. WILSON
M. NADLER
C. RAGSDALE
J. SMITH
B. KENNER
K. PHILLIPS
K. FOSTER
J. BASINSKI

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:
** 07/17/2017 Regular*

D. HOLZHAUER
K. SMITH
R. KEYS
M. KOONCE
R. MCCLENAHAN
K. JOHNSON
K. FRANNEY

5. BILLS:

6. PUBLIC ADDRESS BOARD:

7. OLD BUSINESS:

- * Consider ordinance for parking of motorized vehicles and trailers on unimproved surfaces*
- * Chris Messersmith business license request - pending Special Use permit and background check*
- * Discuss Vehicle Weight Limit Ordinance issues*
- * Consider IMLRMA Intergovernmental Agreement*
- * Barnes Pipe & Steel TIF Reimbursement Request*

8. NEW BUSINESS:

- * Consider dump truck repairs*
- * Consider purchase of used zero-turn mower paid by all departments*

- * EXEC: Consider FOP and Local 100 Contracts*
- * EXEC: Consider property lease/rental opportunity*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS
** Resolution of support for Park Grant*

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: