

VILLAGE OF DUPO  
AGENDA

DATE: 09-05-2017

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:  
*\* 08/21/2017 Regular, 08/29/2017 Special*  
D. HOLZHAUER
5. BILLS:  
K. SMITH  
R. KEYS  
M. KOONCE  
R. MCCLENAHAN
- 6a. MAYOR ADDRESS THE COMMUNITY  
K. JOHNSON  
K. FRANNEY
- 6b. PUBLIC ADDRESS BOARD:
7. OLD BUSINESS:  
*\* Consider IMLRMA Intergovernmental Agreement*
8. NEW BUSINESS:  
*\* Discuss Charter Franchise Agreement renewal with Charter representative*  
*\* Consider renewal of Charter Franchise agreement*  
*\* Consider raising tow fees*  
*\* Consider authorizing demolition on certain properties on Elizabeth Street (827, 909, 920, & 921) and authorizing Village attorney to proceed with any and all necessary action to demolish structures.*
9. COMMITTEE REPORTS:  
SEWER: FOSTER  
GAS/PARKS: PHILLIPS  
*\* Consider repairs to Park shed doors*  
FINANCE/ORDINANCE: SMITH  
PUBLIC SAFETY: KENNER  
WATER: BASINSKI  
STREETS: RAGSDALE
10. ZONING/PLANNING BOARD:
11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{2}/{6}/{11}/{12}  
*\* EXEC: Consider Local 100 Contract*  
*\* EXEC: Consider property lease/rental opportunity*  
*\* EXEC: Consider personnel issues and hiring, including part-time police officer*  
*\* EXEC: Consider Risk Management Insurance*
12. ITEMS FROM EXECUTIVE SESSION
13. ADJOURNMENT TIME: