

VILLAGE OF DUPO
AGENDA

DATE: 10-02-2017

1. OPEN TIME: 7:00 PM
PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. COMMUNICATIONS:
4. APPROVE MINUTES OF PREVIOUS MEETING:
** 09/18/2017 Regular, 9/27/2017 Special*
5. BILLS:
- 6a. MAYOR ADDRESS THE COMMUNITY
- 6b. PUBLIC ADDRESS BOARD:
7. OLD BUSINESS:
** Consider renewal of Charter Franchise agreement*
** Consider raising tow fees*
** Barnes Pipe & Steel TIF Reimbursement Request*
** Consider Dupo Fuel Mart gaming license request*
** Consider Local 100 Contract renewal (after Executive Session)*
8. NEW BUSINESS:
** Consider Raffle / fundraiser request at 5th Street Billiards (Jeffrey Boyle)*
** Consider authorizing Risk Management Insurance contract approval (after Executive Session)*
** Consider amending language items in FOP contract (after Executive Session)*
** Consider Ordinance amending Chapter 1, Article II, Div. IV, Section 1-2-27, Bidding and Contract procedures*
9. COMMITTEE REPORTS:
SEWER: FOSTER
** Consider approving 2-year contract with Metro AG*
FINANCE/ORDINANCE: SMITH
WATER: BASINSKI
** Approve work to regenerate second well for Water plant*
GAS/PARKS: PHILLIPS
PUBLIC SAFETY: KENNER
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*
** EXEC: Consider Risk Management Insurance contracts*
** EXEC: Consider FOP Contract language item changes*
12. ITEMS FROM EXECUTIVE SESSION
13. ADJOURNMENT TIME:

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

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