

VILLAGE OF DUPO
AGENDA

DATE: 10-16-2017

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *10/02/2017 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

* *Dan Weaver*

* *Jule Levin*

7. OLD BUSINESS:

* *Consider renewal of Charter Franchise agreement*

* *Consider raising tow fees*

8. NEW BUSINESS:

* *Approve TIF Reimbursement - Winning Streak*

* *Approve TIF Reimbursement - Westmore Equities*

* *Approve TIF Reimbursement - CH Briley*

* *Economic Development Updates - Wrubel & Falling Springs Industrial Park*

* *Retain Gonazalez companies / Jon A. Kremer General Service agreement for engineering projects*

* *Consider changing noise ordinance*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Consider Gas Shop carports*

* *Consider Gas Shop additions*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

WATER: BASINSKI

STREETS: RAGSDALE

* *Approve 2nd/Lindeman project bids*

* *Consider street roller purchase*

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

* *Consider Local 100 Contract renewal*

* *Consider approval of 1st National Bank agreement*

* *Consider amending language items in FOP contract*

* *Consider authorizing Risk Management Insurance contract approval*

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. FRANEY