

VILLAGE OF DUPO  
AGENDA

DATE: 11-06-2017

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* *10/16/2017 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

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

7. OLD BUSINESS:

\* *Consider renewal of Charter Franchise agreement*

\* *Consider raising tow fees*

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

\* *Consider Local 100 Contract renewal - after Executive Session*

\* *Consider amending language items in FOP contract - after Executive Session*

8. NEW BUSINESS:

\* *Consider KFS / Kuna TIF Payment*

\* *Approve 2018 MFT plan*

\* *Jim Closson - IMLRMA address the board*

\* *Consider ordinance re: Boyle Brasher fee agreement*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

\* *Gas: Retain Moehle construction to erect carports*

\* *Consider Gas Shop additions*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

WATER: BASINSKI

STREETS: RAGSDALE

\* *Approve bid for cleaning of Apple Blossom Tank*

\* *Approve bid for electrical work on pumps*

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 personnel issues and hiring*

\* *EXEC: Consider FOP Contract language item changes*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME: