

VILLAGE OF DUPO
AGENDA

DATE: 12-04-2017

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *11/20/2017 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

*

7. OLD BUSINESS:

* *Consider renewal of Charter Franchise agreement*

* *Consider raising tow fees*

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

* *Consider Ordinance for Local 100 Contract renewal - after Executive Session*

* *Consider Wrubco Development application for assistance*

8. NEW BUSINESS:

* *Robyn Conway / Dupo IFT Lead Committee presentation*

* *Consider Ordinance / Resolution for 2017 Tax Levy*

* *Discuss Christmas party*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Consider Gas Shop carports*

* *Consider Gas Shop additions*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Consider VanLeer law firm for Police Department*

WATER: BASINSKI

STREETS: RAGSDALE

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{2}/{11}

* *EXEC: Consider Local 100 Contract*

* *EXEC: Consider personnel issues and hiring*

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