

VILLAGE OF DUPO
AGENDA

DATE: 12-18-2017

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *12/04/2017 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*

8. NEW BUSINESS:

* *Consider Ordinance adopting sexual harassment policy*

* *Consider Falling Springs Industrial Park Inducement Resolution*

* *Consider resolution to Wrubco Development, LLC for redevelopment of certain property in Dupo, IL*

* *Consider action or pay discrepancy (after executive session)*

* *Consider new liquor license request - Sanjay Patel buying KNJ*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

* *Consider Gas Shop carports*

* *Consider Gas Shop additions*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Consider new AC/Heat for City Hall - approx. \$10,000*

* *Consider VanLeer law firm for Police Department*

* *Consider moving 1/1/18 meeting to 1/2/18 (New Years)*

* *Consider moving 1/15/18 meeting to 1/16/18 (MLK)*

WATER: BASINSKI

STREETS: RAGSDALE

* *Main Street park project*

* *2nd and Lindeman project*

10. ZONING/PLANNING BOARD:

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

* *EXEC: Consider personnel issues and hiring*

* *EXEC: Consider Local 100 Contract / pay discrepancy*

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