

VILLAGE OF DUPO  
AGENDA

DATE: 01-02-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* *12/18/2017 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*

\* *Consider resolution to Wrubco Development, LLC for redevelopment of certain property in Dupo, IL  
(pending TIF Committee review and recommendation)*

8. NEW BUSINESS:

\* *Consider action on pay discrepancy (after executive session)*

\* *Consider special request for Vacation Carryover*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

\* *Consider Gas Shop carports*

\* *Consider Gas Shop additions*

\* *Consider Splashpad project*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

\* *Consider comp-time payout request (after EXEC)*

WATER: BASINSKI

STREETS: RAGSDALE

\* *Main Street park project*

\* *Consider changing 200 block of S. 2nd to one-way*

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*

\* *EXEC: Consider Police Chief contract / comp-time payout request*

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