

VILLAGE OF DUPO
AGENDA

DATE: 01-16-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *01/02/2018 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

*

7. OLD BUSINESS:

* *Consider renewal of Charter Franchise agreement*

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

8. NEW BUSINESS:

* *Discuss and approve contract for extending alarm agent*

* *Consider retaining Scheffel Boyle as our audit firm for our audited financial statements for year ended
April 30, 2018*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Discuss and possibly approve hyperchloride pump*

GAS/PARKS: PHILLIPS

* *Consider Gas Shop carports*

* *Consider Gas Shop additions*

* *Consider Splashpad project*

FINANCE/ORDINANCE: SMITH

* *Approve bid for bank counters*

PUBLIC SAFETY: KENNER

WATER: BASINSKI

STREETS: RAGSDALE

* *Main Street park project*

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

* *Approve bid for Street dept building insulation*

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*

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