

VILLAGE OF DUPO
AGENDA

DATE: 02-02-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *01/16/2018 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

* *Brett Small: Discuss his property on Bluffview*

7. OLD BUSINESS:

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

8. NEW BUSINESS:

* *Consider moving the next meeting from 2/19 to 2/20/18 due to falling on President's Day*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Consider purchasing Sewer truck*

GAS/PARKS: PHILLIPS

* *Consider reinstating gas franchise fee*

* *Consider purchasing a gas truck*

* *Consider Splashpad project & special financing*

* *Consider removing asbestos from roof and walls at old gas shop 2nd St.*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Consider raising PT police pay to \$14/hour*

WATER: BASINSKI

STREETS: RAGSDALE

* *IDOT permit for Main Street Park*

* *Resurface Main Street*

* *Consider pouring rock & sand pad at the shop*

* *Consider double axle trailer purchase for heavy equipment*

* *Consider purchasing state bid dump trucks*

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