

VILLAGE OF DUPO
AGENDA

DATE: 02-20-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *02/05/2018 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

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

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:

* *Presentation by National League of Cities on service line warranty program*

* *Valerie Schram-Howell: New business potential for 510 N. Main St. (Industec Building)*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Consider purchasing Sewer truck*

GAS/PARKS: PHILLIPS

* *Consider Splashpad project*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Consider hiring 2 PT police officers*

WATER: BASINSKI

STREETS: RAGSDALE

* *IDOT permit for Main Street Park*

* *Resurface Main Street*

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

* *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: