

VILLAGE OF DUPO
AGENDA

DATE: 03-19-2018

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

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

* *03/05/2018 Regular*

5. BILLS:

6a. MAYOR / BOARD ADDRESS THE COMMUNITY

6b. PUBLIC ADDRESS BOARD:

* *Mark Creasy - water bill @ 722 State St.*

7. OLD BUSINESS:

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

* *Consider business license request for 510 N. Main St. (pending receipt)*

* *Approve resolution for National League of Cities service line warranty program*

8. NEW BUSINESS:

* *Authorize Clerk to issue a letter of support for MERS Goodwill Youth program*

* *Approve resolution to accept 2018 MFT bids*

9. COMMITTEE REPORTS:

SEWER: FOSTER

* *Consider resolution to purchase Sewer truck*

GAS/PARKS: PHILLIPS

* *Park: Landscaping the park*

* *Park: Blacktop new path*

* *Park: Restore/rebuild parts of existing path*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

* *Consider possible purchase LPR camera system*

* *Consider resolution to purchase vehicles*

WATER: BASINSKI

STREETS: RAGSDALE

* *Consider resolution to purchase state bid dump trucks*

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{6}/{11}

* *EXEC: Consider personnel issues, hiring, contracts, and litigation matters*

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